

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

The special meeting of the Council of Commissioners of Eastern Shores School Board was held at the Administrative Office of the Board, 40 Mountsorrel Street, New Carlisle, Quebec on Wednesday, November 29, 2017 at the hour of 7 p.m. The following persons were present:

COMMISSIONERS: W. Gifford Chairperson
M. E. Beaulieu (Telephone Conference)
K. Imhoff (Telephone Conference)
G. Briand (Telephone Conference)
K. Dickson (Telephone Conference)
R. Mundle (Telephone Conference)
D. Bourgouin (Telephone Conference)
M. Clarke

PARENT COMMISSIONER: K. Mackenzie
M. Howatson (Telephone Conference)
C. Carney (Absent)
P. Kerr (Absent)

DIRECTOR GENERAL: H. Miller (Telephone Conference)
ASSISTANT DIRECTOR GENERAL S. Ward Director of Finance (absent)
INTERIM SECRETARY GENERAL: D. Paulson (Telephone Conference)

OTHERS: K. Barter, Recording Secretary

ABSENT: D. Gray, K. Eldridge, G. Hayes

Mr. Gifford, Chairperson, called this special meeting of the Council of Commissioners to order at 7:00 p.m. and welcomed everyone present.

1. **ESTABLISHMENT OF QUORUM**

Mr. Gifford established Quorum.

2. **APPROVAL OF THE AGENDA**

C17-11-115 It was moved by G. Briand that the agenda for this special meeting of the Council of Commissioners of Eastern Shores School Board be approved.

CARRIED

3. **QUESTIONS FROM THE PUBLIC**

No public present at this special meeting.

4. **NEW BUSINESS**

None

4.1 **CLASS ACTION LAW SUIT**

C17-11-116 It was moved by Commissioner M. Clarke that the Secretary General be authorized to inform the attorneys *at litem* for the school board, namely *Morency Avocats*, that the Eastern Shores School Board requires that all settlement discussions with the plaintiffs in this file be confidential and conditional to the preliminary prior agreement with the insurers involved.

CARRIED

4.2 FREE EDUCATION

C17-11-117 It is moved by C. Mackenzie that the Minister of Education be asked to participate, with the school boards, in a substantive debate on the scope of free education in the Quebec society of today. This social discussion should focus on what students require to facilitate their success in a vibrant, stimulating and welcoming school environment.

CARRIED

5. ADJOURNMENT at 7:08 P.M.

C17-11-118 It was moved by C. Mackenzie that there being no further business the meeting adjourn.

CARRIED

Secretary General

Chairperson