

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 at 40 Mountsorrel, New Carlisle, Quebec on Friday, July 15, 2022, at the hour of 8:00 a.m. The following persons were present:

COMMISSIONERS: W. Gifford Chairperson
M. Mundle Vice-Chair (telephone)
M. E. Beaulieu (online)
M. Syvret-Caplin (online)
K. Ward
G. Hayes (online)

PARENT COMMISSIONER: K. Mackenzie (online)
J. Bizeau (online)

DIRECTOR GENERAL: H. Wood (online)
ASSISTANT DIRECTOR GENERAL: J. Bradbury; Assistant Director General
and Director of Adult and Vocational
Education (online)
SECRETARY GENERAL: D. Gauthier

OTHERS: S. Ward; Director of Finance
M. Hayes-Dow; Director of Information Technology, School
Organization and Transportation

ABSENT: M. O'Brien, M. Leblanc, M. Chesser D. Hunt, D. Bourgouin K. Dickson,
R. DiTanna

Mr. Gifford, the Chairperson, called this special meeting of the Council of Commissioners to order and welcomed everyone present.

1. **CONFLICT OF INTEREST**

No conflicts declared at this time.

2. **APPROVAL OF THE AGENDA**

C22-07-878

It was moved by K. Ward that the agenda for this special meeting of the Council of Commissioners of Eastern Shores School Board be approved.

CARRIED

3. STUDENT TRANSPORTATION CONTRACTS

3.1 Transport Baie-des-Chaleur

C22-07-879

It was moved by K. Mackenzie to approve the following five-year student transportation contracts with Transport Baie-des-Chaleur from July 1, 2022, to June 30, 2027, as indicated below:

TRANSPORT BAIE DES CHALEUR	AMOUNT	DAILY KM INCLUDED	
TBdC # 3	\$73,666.00	100	Before taxes
TBdC # 2	\$73,666.00	100	Before taxes
TBdC # 5	\$85,547.00	175	Before taxes
TBdC # 6	\$73,666.00	100	Before taxes
TBdC # 7	\$85,547.00	175	Before taxes
TBdC # 11	\$85,547.00	175	Before taxes
TOTAL:	\$477,639.00		

CARRIED

3.2 Douglas Clarke

C22-07-880

It was moved by K. Mackenzie to approve a five-year student transportation contract with Douglas Clarke from July 1, 2022, to June 30, 2027, in the amount of \$ 85,547.00 per year, including 175 daily KM; before taxes.

CARRIED

3.3 Les Transport St. Octave

C22-07-881

It was moved by G. Hayes to approve the following five-year student transportation contract with Les Transport St. Octave from July 1, 2022, to June 30, 2027, as indicated below:

LES TRANS. ST. OCTAVE	AMOUNT	DAILY KM INCLUDED	
	\$85,547.00	175	Before taxes
	\$85,547.00	175	Before taxes
	\$85,547.00	175	Before taxes
	\$85,547.00	175	Before taxes
Total	\$342,188.00		

CARRIED

3.4 Robert Wylie

C22-07-882

It was moved by K. Ward to approve a one-year student transportation contract with Robert Wylie from July 1, 2022, to June 30, 2023, in the amount of \$ 29,737.00 including 60 daily KM; before taxes.

CARRIED

3.5 Les Transport JG Duguay

C22-07-883

It was moved by M. Syvret-Caplin to approve a five-year student transportation contract with Les Transport JG. Duguay from July 1, 2022, to June 30, 2027, in the amount of \$ 85,547.00 per year, including 200 daily KM; before taxes.

CARRIED

3.6 Autobus Denis Duguay

C22-07-884 It was moved by K. Mackenzie to approve the following student transportation contract with Autobus Denis Duguay:

- One (5) five-year contract in the amount of \$85,547.00 per year from July 1, 2022 to June 30, 2027, 175 daily KM included; before taxes;
- One (5) five-year contract in the amount of \$ 33, 706.00 from July 1, 2022 to June 30, 2023, 100 daily KM included; before taxes.

CARRIED

3.7 Joanne Quinn

C22-07-885 It was moved by K. Mackenzie to approve a one-year student transportation contract with Joanne Quinn from July 1, 2022, to June 30, 2023, in the amount of \$ 26,902.00 including 30 daily KM; before taxes.

CARRIED

3.8 P'tite Baie Transport Inc.

C22-07-886 It was moved by M. Syvret-Caplin to approve a five-year student transportation contract with P'tite Baie Transport Inc. from July 1, 2022, to June 30, 2027, in the amount of \$ 76,850.00 per year, including 175 daily KM; before taxes.

CARRIED

3.9 E.R. Chicoine

C22-07-887 It was moved by R. Mundle to approve the following five-year student transportation contract with E. R. Chicoine from July 1, 2022, to June 30, 2027, as indicated below:

E. R. CHICOINE	AMOUNT	DAILY KM INCLUDED	
ERC # 1	\$85,547.00	175	Before taxes
ERC # 2	\$73,666.00	100	Before taxes
Total	\$159,213.00		

CARRIED

3.10 Transport Cavagagh & Fils

C22-07-888 It was moved by K. Mackenzie to approve the following five-year student transportation contract with Transport Cavanagh & Fils from

TRANSPORT CAVANAGH & FILS	AMOUNT	KM INCLUDED	
TT # 01	\$72,384.00	175	Before taxes
TC # 02 - upgrade to mini-bus	\$64,500.00	100	Before taxes
TC # 03	\$85,547.00	175	Before taxes
TC # 04	\$87,709.00	175	Before taxes
Total	\$310,140.00		

CARRIED

4. **JANITORIAL CONTRACT – QUEEN ELIZABETH HIGH SCHOOL AND NORTHERN LIGHTS ADULT AND VOCATIONAL CENTER**

WHEREAS, the staffing plan was adopted in April 2022;

WHEREAS, an assessment regarding janitorial needs has been done by the department of Material Resources for Queen Elizabeth High School;

WHEREAS, following the needs assessment, discussions between the department of Material Resources and Human Resources were held;

WHEREAS, a public call for tender on SEAO was published on June 2, 2022:

Number: CONCO152022
Title: Conciergerie Sept Iles
Reference number: 1611598

WHEREAS, the tenders were to be opened on June 29, 2022 at 14h05 in accordance with the call for tenders published on SEAO;

WHEREAS the tenders were not accessible due to technical difficulties with the SEAO site on the prescribed date and time;

WHEREAS, Resolution C22-06-876 adopted during the special meeting of the Council of Commissioners on June 30, 2022, authorizes the Director General to sign the janitorial contract for Queen Elizabeth High School to the lowest bidder; and that the Council of Commissioners officially adopt this resolution at the next meeting.

WHEREAS the following tenders were opened on July 4, 2022 at 9:21 a.m.

28582-9006 Quebec Inc. (S.I. Net)	229 500.00\$, plus applicable taxes
Maintenance Euréka Ltée	218 310.00\$, plus applicable taxes

C22-07-889

IT WAS MOVED BY M.E. Beaulieu to approve the 3-year contract agreement with Maintenance Euréka Ltée. in the amount of 218 310.00 \$ plus applicable taxes;

THAT, the said contract agreement be effective from July 18, 2022 to June 30, 2025 with the possibility of a 1-year extension.

CARRIED

5. **ADJOURNMENT at 8:15 A.M.**

C22-07-890

It was moved by K. Ward that there being no further business the meeting adjourn.
CARRIED

Secretary General

Chairperson