

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 Wednesday, July 14, 2021, at the hour of 9:00 a.m. The following persons were present:

COMMISSIONERS: W. Gifford Chairperson
M. E. Beaulieu (Video-Conference)
M. Chesser (Video-Conference)
N. Doddridge (Video-Conference)
G. Hayes
D. Hunt (Video-Conference)
R. Mundle (Video-Conference)

PARENT COMMISSIONERS: K. Mackenzie (Video-Conference)
J. Bizeau (Video-Conference)
M. Leblanc (Video-Conference)

DIRECTOR GENERAL: H. Wood (Video-Conference)
ASSISTANT DIRECTOR GENERAL: J. Bradbury; Assistant Director General
and Director of Adult and Vocational
Education

OTHERS: S. Ward; Director of Finance (Video-conference)
M. Dow Hayes; Director of Information Technology,
Transportation and School Organization
D. Simoneau; Director of Human Resources
D. Gauthier; Consultant

ABSENT: Commissioners D. Bourguin, A. Renouf, K. Dickson sent their regrets.

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**

C21-07-752

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

CARRIED

3. **RESOLUTION ITEMS**

3.1 **Engagement of the Coordinator of Human Services**

C21-07-753

It was moved by G. Hayes to engage Jessica Main-Denis as Coordinator of Human Resources, effective August 16, 2021.

Abstention: 1

MOTION CARRIED BY MAJORITY VOTE

3.2 Engagement of the Coordinator of Education Services

C21-07-754 It was moved by N. Doddridge to engage Marivie Dubé as Coordinator of Education Services, effective August 16, 2021.
CARRIED

3.3 Formation of a Selection Committee for a School Principal

C21-07-755 It was moved by K. Mackenzie to strike a selection committee for the engagement of a school principal for New Carlisle High School. The committee will be composed of the following individuals:

Commissioner: Kathy Mackenzie
Directors: Director General
Assistant Director General
Director of Human Resources

CARRIED

3.4 Amendment to North Shore Calendar

WHEREAS Fermont, Queen Elizabeth High, Flemming Elementary and Riverview Schools have transportation provided by Centre de Service Scolaire du Fer (CSS du Fer);

WHEREAS the abovementioned ESSB schools must follow the CSS du Fer school calendars as closely as possible;

WHEREAS CSS du Fer has modified (6) six fixed pedagogical days within their 2021-2022 school calendar;

WHEREAS the modifications have an impact on the four ESSB schools;

C21-07-756 **IT WAS MOVED BY** M. Leblanc to adopt the newly amended calendar for Fermont, Queen Elizabeth High, Flemming Elementary and Riverview schools as presented. The amended calendar was received and placed on file.
CARRIED

4 ADJOURNMENT at 9:25 A.M.

C21-07-757 It was moved by K. Mackenzie that there being no further business the meeting adjourn.
CARRIED

Secretary General

Chairperson