

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

The regular meeting of the Executive Committee of Eastern Shores School Board was held at the Administrative Office of the Board at 40 Mountsorrel, New Carlisle, Quebec on Wednesday, October 27, 2021, at the hour of 6:15 p.m. The following persons were present:

COMMISSIONERS: W. Gifford, Chairperson  
M. E. Beaulieu, member  
K. Dickson, member (online)  
M. Chesser  
D. Bourgouin  
K. Ward

PARENT-COMMISSIONERS: K. Mackenzie, member  
R. Di Tanna (online)

DIRECTOR GENERAL: Hugh Wood  
ASSISTANT DIRECTOR GENERAL: J. Bradbury; Director of Adult and Vocational Education  
SECRETARY GENERAL: D. Gauthier

OTHERS: S. Ward; Director of Financial Services and Material Resources (online)  
M. Hayes; Director of Information Technology, Transportation and School Organization (online)  
D. Simoneau; Interim Director of Human Resources

Absent: G. Hayes, member; R. Mundle, member

The chairperson, W. Gifford, called this regular meeting of the Executive Committee to order and welcomed everyone present.

1. **CONFLICT OF INTEREST**

No conflicts of interest to declare at this time.

2. **NOMINATION OF A VICE-CHAIR**

The chairperson called for nominations to the position of Vice-Chairperson of the Executive Committee of Eastern Shores School Board. He requested that D. Gauthier act as scrutineer if needed.

E21-10-739

It was moved by K. Mackenzie that Kerry Dickson be nominated to the position of Vice-Chairperson of the Executive Committee of Eastern Shores School Board.  
CARRIED

The chair called out three times for additional nominations

E21-10-740

It was moved by K. Mackenzie that nominations cease.

CARRIED

**Commissioner Kerry Dickson is Vice-Chairperson of the Executive Committee of Eastern Shores School Board.**

**3. APPROVAL OF AGENDA**

E21-10-741 It was moved by K. Mackenzie that the agenda for this regular meeting of the Executive Committee of the Eastern Shores School Board be approved.  
CARRIED

**4. READING AND APPROVAL OF THE MINUTES**

**4.1 Reading of the minutes of June 22, 2021**

E21-10-742 It was moved by K. Mackenzie that, whereas the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on June 22, 2021, were circulated six hours prior to the meeting in accordance with article 170 of the Education Act, the Secretary General be excused from the reading of same.  
CARRIED

**4.2 Approval of the minutes of June 22, 2021**

E21-10-743 It was moved by K. Mackenzie that the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on June 22, 2021 be approved.  
CARRIED

**5. BUSINESS ARISING FROM THE MINUTES**

No Items

**6. VARIA**

No items

**7. ADJOURNMENT 6:16 p.m.**

E21-10-744 It was moved by K. Mackenzie that there being no further business the meeting adjourn.  
CARRIED

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Secretary General

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Chairperson