

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 Tuesday, November 17, 2021, at the hour of 8:00 a.m. The following persons were present:

COMMISSIONERS: W. Gifford Chairperson
R. Mundle, Vice-chair (online)
M. E. Beaulieu (on-line)
M. O'Brien (online)
M. Syvret-Caplin (online)
K. Ward
G. Hayes (online)
D. Hunt (on-line)
D. Bourgouin (online)
K. Dickson (online)

PARENT COMMISSIONER: K. Mackenzie (online)
M. Leblanc (on-line)
J. Bizeau (on-line)
R. Di Tanna (online)

DIRECTOR GENERAL: H. Wood
ASSISTANT DIRECTOR GENERAL: J. Bradbury; Assistant Director General
and Director of Adult and Vocational
Education

OTHERS: S. Ward; Director of Finance
D. Simoneau; Interim Director of Human Resources

ABSENT: M. Chesser; D. Gauthier, Secretary General sent his 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 of interest were declared.

2. **APPROVAL OF THE AGENDA**

C21-11-797

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. **2020-2021 Financial Statements**

ÉTATS FINANCIERS 2020-2021

ATTENDU qu'en conformité avec les articles 286 et 287 de la Loi sur l'instruction publique, les avis publics ont été placés dans des publications locales; et

ATTENDU que le rapport de l'auditeur indépendant et les états financiers en date du 30 juin 2021 ont été présentés par la firme Raymond Chabot Grant Thornton S.E.N.C.R.L. au comité de vérification du 8 novembre 2021;

C21-11-798

IL EST PROPOSÉ par M. Leblanc et résolu à l'unanimité que le conseil des commissaires accuse réception du rapport de l'auditeur indépendant et des états financiers tels qu'ils ont été soumis.

CARRIED

4. **ADJOURNMENT at 8:21 A.M.**

C21-11-799

It was moved by M. O'Brien that there being no further business the meeting adjourn.

CARRIED

Secretary General

Chairperson