

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, April 27, 2022, at the hour of 6:15 p.m. The following persons were present:

COMMISSIONERS: W. Gifford, Chairperson (online)
K. Dickson, Vice-Chair
M. E. Beaulieu, member (online)
G. Hayes, member
R. Mundle, member
M. Chesser
K. Ward

PARENT-COMMISSIONERS: K. Mackenzie, member (online)
M. Leblanc (online)
R. DiTanna (online)

DIRECTOR GENERAL: Hugh Wood
ASSISTANT DIRECTOR GENERAL: J. Bradbury; Director of Adult and Vocational Education (online)
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 (online)

The chairperson, W. Gifford, who was online asked that Commissioner Mundle chair the meeting. The regular meeting of the Executive Committee was called to order and Mr. Mundle welcomed everyone present.

1. **CONFLICT OF INTEREST**

No conflicts of interest to declare at this time.

2. **APPROVAL OF AGENDA**

E22-04-753

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 February 23, 2022**

E22-04-754

It was moved by G. Hayes that, whereas the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on February 23, 2022, 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 February 23, 2022**

E22-04-755

It was moved by M.E Beaulieu that the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on February 23, 2022 be approved.

CARRIED

5. **BUSINESS ARISING FROM THE MINUTES**

No Items

6. **VARIA**

The Secretary General, D. Gauthier, gave a summary of his consultations with other English school boards regarding the Executive Committee meetings.

7. **ADJOURNMENT 6:20 p.m.**

E22-04-756

It was moved by G. Hayes that there being no further business the meeting adjourn.

CARRIED

Secretary General

Chairperson