

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

The regular 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, May 25, 2022, at the hour of 6:30 p.m. The following persons were present:

COMMISSIONERS: W. Gifford Chairperson  
M. E. Beaulieu (online)  
M. O'Brien (online)  
M. Syvret-Caplin (online)  
K. Ward  
D. Hunt (online)  
D. Bourgouin (online)  
K. Dickson (online)

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

DIRECTOR GENERAL: H. Wood  
SECRETARY GENERAL: D. Gauthier

OTHERS: S. Ward; Director of Finance (online)  
M. Hayes-Dow; Director of Information Technology, School Organization and Transportation (online)  
D. Simoneau; Director of Human Resources  
D. Foltin; Director of Education Services (online)

ABSENT: M. Mundle Vice-Chair, M. Chesser, G. Hayes, M. Leblanc, Jane Bradbury

Mr. Gifford, the Chairperson, called this regular 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**

C22-05-858

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

CARRIED

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

3.1 **Reading of the Minutes of April 27, 2022**

C22-05-859

It was moved by K. Mackenzie that whereas the minutes of the regular meeting of the Council of Commissioners of Eastern Shores School Board held on April 27, 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

**3.2 Approval of the Minutes of April 27, 2022**

C22-05-860

It was moved by D. Hunt that the minutes of the regular meeting of the Council of Commissioners of Eastern Shores School Board held on April 27, 2022 be approved.

CARRIED

**4 BUSINESS ARISING FROM THE MINUTES**

No items

**5. CORRESPONDENCE**

**5.1 Letter from the Ville de Sept-Îles**

The Ville de Sept-Îles sent a letter inviting organisations in their region to a meeting to begin their strategic planning. Mr. Mederic O'Brien indicated that he would be available to attend these meetings after July.

**6. CHAIR'S REPORT**

**6.1 Director general's Evaluation Committee- Update**

D. Gauthier, Secretary General gave a status report on this committee indicating the date of the next meeting and the operations to come in the next months.

**6.2 Activity Report**

Mr. Gifford gave verbal presentation of his activities. He spoke about the following items:

- His visit to the North Shore, the consultation in Riverview and the visits to the schools in the area;
- The legal fees pertaining to Bill 40;
- The calendar of board meetings for the 2022-2023 school year; and
- The upcoming PD session.

**7. DIRECTOR GENERAL'S REPORT**

The Director General presented his activity report for the month of May. The document was received and placed on file.

**8. RESOLUTION ITEMS**

**8.1 Riverview 2022-2023**

**WHEREAS** Riverview School was identified for study by the School Board;

**WHEREAS** a public notice was issued inviting the public to a consultation on May 18, 2022, to initiate the procedure for a modification to the Deed of Establishment of Riverview School;

**WHEREAS** the ad hoc committee held a public consultation on May 18, 2022 at 6:00 p.m. in Riverview School.

**WHEREAS** the recommendation to suspend the Secondary Cycle I, year I and II (Secondary I & II) for the 2022-2023 school year was presented during the consultation on May 18, 2022;

C22-05-861

**IT WAS MOVED** by M. O'Brien to approve the recommendations that the levels of instruction at Riverview School be modified to suspend the Secondary Cycle 1, year I & II services for the 2022-2023 school year;

**THAT** the above-mentioned modifications to the Secondary Cycle 1, year I, and year II level of instruction be indicated on the 2022-2025 Three-Year Plan and the Deed of Establishments accordingly.

CARRIED

**8.1.1 Riverview 2023-2024**

**WHEREAS** Riverview School Secondary Cycle 1, year I and II have had 0 registrations since 2019-2020 school year;

**WHEREAS** a public notice was issued on March 29, 2022, inviting the public to a consultation on May 18, 2022, to initiate the procedure for a modification to the Deed of Establishment of Riverview School;

**WHEREAS** a public consultation was held on May 18, 2022;

**WHEREAS** the recommendation to remove the secondary Cycle I, year I and II (Secondary I & II) services from the Deed of Establishment on June 30, 2023 was presented;

C22-05-862

**IT WAS MOVED BY** M. O'Brien that the level of instruction at Riverview School be modified on June 30, 2023 to remove Secondary Cycle 1 year I & II from the Deed of Establishment of Riverview School.

**THAT** the above-mentioned modifications to the Secondary Cycle 1, year I, and year II level of instruction be indicated on the 2022-2025 Three-Year Plan and the Deed of Establishments accordingly.

Voting For: 10  
Voting against: 0  
Abstentions: 1

MOTION CARRIED BY MAJORITY VOTE

**8.2 School- Centre Organizational Plan 2022-2023**

C22-05-863

It was moved by K. Ward to adopt the 2022-2023 School & Centre Organizational Plan as presented. The document was received and placed on file.

CARRIED

**8.3 Nomination New Richmond High School Principal**

C22-05-864 It was moved by K. Dickson to appoint Mr. Robert Peter to the position of 100% Principal at New Richmond High School, effective August 15, 2022. CARRIED

**8.4 Nomination New Carlisle High School Principal**

C 22-05-865 It was moved by K. Ward to appoint Ms. Nathalie Ross to the position of 100% Principal at New Carlisle High School, effective August 15, 2022. CARRIED

**9. SPECIAL NEEDS ADVISORY COMMITTEE (SNAC)**

A presentation was given by R. DiTanna, Parent-Commissioner summarizing the activities of the SNAC Committee for the 2021-2022 school year. The following documents and the PowerPoint presentation were received and placed on file.

- 9.1 SNAC PowerPoint Presentation
- 9.2 SNAC Internal Rules
- 9.3 SNAC Pamphlet English
- 9.4 SNAC Pamphlet French
- 9.5 The Essentials for SNAC Members

**10. QUESTION PERIOD**

No items

**11. DATES OF THE NEXT MEETINGS**

**June 22, 2022, at the New Carlisle Town Hall**

Executive: 9:30 a.m.  
Council: 9:45 a.m.

**12. VARIA**

No items

**13. ADJOURNMENT at 7:40 P.M.**

C22-05-866 It was moved by K. Ward that, there being no further business the meeting adjourns. CARRIED

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Secretary General

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Chairperson