

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, May 25, 2022, at the hour of 6:15 p.m. The following persons were present:

COMMISSIONERS: W. Gifford, Chairperson  
K. Dickson, Vice-Chair (online)  
M. E. Beaulieu, member (online)  
M. Syvret-Caplin (online)  
K. Ward

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

DIRECTOR GENERAL: Hugh Wood  
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)

ABSENT: R. Mundle, Vice-Chair, G. Hayes, 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. **APPROVAL OF AGENDA**

E22-05-757

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

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

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

E22-05-758

It was moved by K. Dickson that, whereas the minutes of the regular meeting of the Executive Committee of the 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**

E22-05-759

It was moved by K. Dickson that the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on April 27, 2022 be approved.

CARRIED

**4. BUSINESS ARISING FROM THE MINUTES**

No Items

**5. VARIA**

No items

**6. ADJOURNMENT 6:18 p.m.**

E22-05-760

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