

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, February 23, 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)
G. Hayes, member (online)
R. Mundle, member (online)
M. Chesser
M. Syvret-Caplin
K. Ward
D. Hunt (online)
D. Bourgouin (online)

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

DIRECTOR GENERAL: H. 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)
L. Mosher; Director of Education Services (online)
T. Renouf; Superintendent of Services (online)

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**

E22-02-749

It was moved by K. Dickson 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 December 15, 2021

E22-02-750

It was moved by M.E. Beaulieu that, whereas the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on December 15, 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 December 15, 2021

E22-02-751

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 December 15, 2021 be approved.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

No Items

6. VARIA

No items

7. ADJOURNMENT 6:30 p.m.

E22-02-752

It was moved by K. Mackenzie that there being no further business the meeting adjourn.

CARRIED

Secretary General

Chairperson