

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, March 29, 2022, at the hour of 12:00 p.m. The following persons were present:

COMMISSIONERS: W. Gifford Chairperson  
M. Mundle Vice-Chair (online)  
M. E. Beaulieu (online)  
K. Ward  
G. Hayes (online)  
D. Hunt (online)

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

DIRECTOR GENERAL: H. Wood (online)  
ASSISTANT DIRECTOR GENERAL: J. Bradbury; Assistant Director General  
and Director of Adult and Vocational  
Education  
SECRETARY GENERAL: D. Gauthier

OTHERS: S. Ward; Director of Finance (online)  
M. Hayes-Dow; Director of Information Technology, School  
Organization and Transportation  
D. Foltin; Director of Education Services (50%) (online)

ABSENT: M. Leblanc,  
R. DiTanna,  
K. Dickson,  
D. Bourgouin,  
M. Syvret-Caplin,  
M. Chesser,  
M. O'Brien

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**

C22-03-842

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. **AD HOC COMMITTEE RECOMMENDATIONS**

**WHEREAS** the ad hoc committee formed to review the enrolment figures at Eastern Shores School Board schools, revealed the need to study the secondary level at Riverview School;

**WHEREAS** Riverview has been flagged in previous years on the three-year plan;

**WHEREAS** no students have been enrolled at the secondary cycle I level since the 2019-2020 school year;

**WHEREAS** the education services of Secondary I and II were suspended for 2021-2022 school year;

**WHEREAS** there are no students enrolled at the secondary cycle I level for the upcoming 2022-2023 school year;

C22-03-842

**IT WAS MOVED** by K. Mackenzie to open a consultation process with the community of Port Cartier by public notice; and

**THAT** the public consultation be held on Wednesday, May 18, 2022, to review the secondary I-II levels of instruction at Riverview School; and

**THAT** the following recommendations of the ad hoc committee be further explored:

- The suspension of Secondary I and II educational services for the 2022-2023 school year;
- The modification of a level of instruction on the deed of establishment of Riverview School by the removal of secondary I and II educational services as of June 30, 2023;

Voting for: 7

Abstentions: 1

MOTION WAS CARRIED BY MAJORITY VOTE

4. **ADJOURNMENT at 12:25 P.M.**

C22-03-843

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

CARRIED

---

Secretary General

---

Chairperson