

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

The regular meeting of the Council of Commissioners of Eastern Shores School Board held on June 22, 2022 and which adjourned to the call of the chair, reconvened on June 30, 2022 at the Administrative Office of the Board, 40 Mountsorrel, New Carlisle, Quebec, at the hour of 8:00 a.m. The following persons were present:

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

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

DIRECTOR GENERAL: H. Wood  
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  
M. Hayes-Dow; Director of Information Technology, School  
Organization and Transportation  
D. Simoneau; Interim Director of Human Resources  
D. Foltin; Director of Education Services (50%) (online)

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

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

C22-06-875

It was moved by K. Ward that the agenda for this reconvened meeting of the Council of Commissioners of Eastern Shores School Board be approved with the addition of item 5.1: Commissioner Resignation Letter.

CARRIED

5.1 **Commissioner Resignation Letter**

A letter was received from Mr. Michael Chesser on May 30, 2022 indicating his resignation as commissioner of Ward 3 effective July 31, 2022. The document was received and placed on file.

CARRIED

**8.5. JANITORIAL CONTRACT – QUEEN ELIZABETH HIGH SCHOOL**

C22-06-876

It was moved by R. Mundle that the Director General be authorized to sign the janitorial contract for Queen Elizabeth High School to the lowest bidder; and

That the Council of Commissioners officially adopt this resolution at the next meeting.

CARRIED

**4. ADJOURNMENT at 8: 15 A.M.**

C22-06-877

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