

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, September 6, 2022, 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)
M. O'Brien (online)
M. Syvret-Caplin (online)
K. Ward
D. Bourgouin (online)

PARENT COMMISSIONER: K. Mackenzie (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
D. Simoneau; Interim Director of Human Resources
D. Foltin; Director of Education Services (online)

ABSENT: G. Hayes, D. Hunt, K. Dickson, J. Bizeau, R. DiTanna, M. Leblanc

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

C22-09-916

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

CARRIED

3. **AUTORISATION DE SIGNER UNE CONVENTION D'ACHAT DE TERRAIN**
Authorization to Sign a Land Purchase Agreement

ATTENDU QUE la commission scolaire Eastern Shores (CSES) a initié un projet de construction d'une nouvelle école à New Carlisle;

ATTENDU QUE le vendeur et la commission scolaire Eastern Shores ont signé la promesse bilatérale de vente et d'achat d'un immeuble connu et désigné comme étant les lots 4 933 770 et 4 934 150 du cadastre du Québec, Bonaventure Québec, circonscription foncière de Bonaventure 1 avec bâtiments, situés sur la rue Dover à New Carlisle, Québec pour la somme de 100 000,00 \$ avant taxes ;

ATTENDU QUE la commission scolaire a rempli, en date d'aujourd'hui, toutes les modalités prévues et les expertises nécessaires ;

C22-09-917

IL EST PROPOSÉ par K. Mackenzie, d'autoriser le directeur général, Hugh Wood, à signer tous les documents nécessaires à l'achat de ces lots et que la commission scolaire procède au paiement de 100 000,00 \$ dans les plus brefs délais.

CARRIED

4. **ADJOURNMENT at 8:10 A.M.**

C22-08-918

It was moved by R. Mundle that there being no further business the meeting adjourn.

CARRIED

Secretary General

Chairperson