

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 Monday, August 22, 2022, at the hour of 6:15 p.m. The following persons were present:

COMMISSIONERS: K. Dickson, Vice-Chair (online)
R. Mundle, member
M. E. Beaulieu, member (online)
G. Hayes, member
M. Syvret-Caplin
K. Ward
D. Bourgouin

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

DIRECTOR GENERAL: Hugh 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)
D. Simoneau; Interim Director of Human Resources (online)

ABSENT: W. Gifford, Chairperson

In the absence of the chairperson, the vice-chair, Mr. K. Dickson 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

E22-08-765

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 June 22, 2022

E22-08-766

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 June 22, 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 June 22, 2022

E22-08-767

It was moved by K. Mackenzie that the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on June 22, 2022 be approved.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

No Items

5. VARIA

No items

6. ADJOURNMENT 6:19 p.m.

E22-08-768

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

CARRIED

Secretary General

Chairperson