

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

The regular meeting of the Council of Commissioners of Eastern Shores School Board was held in Gaspé at Hotel Baker, 178, rue de la Reine, Gaspé, Quebec on Monday, October 24, 2022 at the hour of 5:00 p.m. The following persons were present:

COMMISSIONERS: W. Gifford Chairperson
M. Mundle Vice-Chair
M. E. Beaulieu
M. O'Brien
M. Syvret-Caplin
K. Ward
G. Hayes
D. Hunt
D. Bourgouin
K. Dickson

PARENT COMMISSIONER: K. Mackenzie
J. Bizeau (online)
R. DiTanna (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 (online)
M. Hayes-Dow; Director of Information Technology, School
Organization and Transportation (online)
D. Simoneau; Director of Human Resources
M. Lalancette, Parent (online)

ABSENT: M. Leblanc; D. Foltin

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**

C22-10-919

It was moved by M.E. Beaulieu that the agenda for this regular meeting of the Council of Commissioners of Eastern Shores School Board be approved.

CARRIED

3. READING AND APPROVAL OF THE MINUTES

3.1 Reading of the minutes

3.1.1 August 22, 2022

C22-10-920 It was moved by K. Dickson that whereas the minutes of the regular meeting of the Council of Commissioners of Eastern Shores School Board held on August 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

3.1.2 September 6, 2022

C22-10-921 It was moved by M. Syvret-Caplin that whereas the minutes of the special meeting of the Council of Commissioners of Eastern Shores School Board held on September 6, 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

3.2.1 August 22, 2022

C22-10-922 It was moved by K. Ward that the minutes of the regular meeting of the Council of Commissioners of Eastern Shores School Board held on August 22, 2022 be approved.

CARRIED

3.2.2 September 6, 2022

C22-10-923 It was moved by M. Syvret-Caplin that the minutes of the special meeting of the Council of Commissioners of Eastern Shores School Board held on September 6, 2022, be approved.

CARRIED

4 BUSINESS ARISING FROM THE MINUTES

No items

5. CORRESPONDENCE

5.1 Thank You Card – M. Woodman

A thank you card was received from Marjorie Woodman thanking the Board for the retirement gift that was presented to her.

5.2 CASA – Support Letter

A request was received from CASA, asking ESSB to support the continued operation of the local flea market, in New Carlisle. A letter was drafted and sent to CASA in support of their project.

5.3 Access to Information Request

An access to information request was received, the D. Gauthier, Secretary General will ensure the follow-up within the prescribed time limit.

6. **CHAIR'S REPORT**

Mr. Gifford verbally presented his activity report.

7. **DIRECTOR GENERAL'S REPORT**

The Director General presented his activity report for the months of September and October. The document was received and placed on file.

7.1 **Flemming Renovation Project**

C22-10-924

It was moved by K. Ward that the Flemming Renovation Project be authorized to move forward.

CARRIED

8. **RESOLUTION ITEMS**

8.1 **URLS Replacement Delegate**

C22-10-925

It was moved by K. Ward to nominate Nadine Savage as the representative for Eastern Shores School Board on the Unite régionale Loisir et Sport (URLS) table in replacement of Ann Kelly for the remainder of the 2022-2023 school year

CARRIED

8.2 **2022-2023 Adult and Vocational Education Calendars**

C22-10-926

It was moved by M. Syvret-Caplin to approve the following 2022-2023 Vocational Education calendars as presented:

Listuguj: Tiling (DEP 5800)
Institutional and Home Care Assistance (DEP 5858)
Secretarial (DEP 5857)

The Anchor: Health, Assistance and Nursing (DEP 5825) Year 2 Calendar
Institutional and Home Care Assistance (DEP 5858)

CARRIED

8.3 **Transportation Contracts**

8.3.1 **Autobus du Fer**

C22-10-927

It was moved by M. O'Brien to approve the following five-year student transportation contract with Autobus du Fer Inc. from July 1, 2022, to June 30, 2027, as indicated below: and

THAT the Director General, H. Wood, be authorized to sign for and in the name of Eastern Shores School Board.

Autobus du Fer	Amount before taxes	KM inclus
Flemming/QEHS	\$108,056.74	120
Flemming/QEHS	\$108,056.74	120
Port-Cartier – QEHS	\$98,545.96	120
Total:	\$ 314,659.44	

CARRIED

8.3.2 Transport Therrien

C22-10-928

It was moved by M.E. Beaulieu to approve a five-year student transportation contract from Fermont to Labrador City with Transport Therrien from July 1, 2022, to June 30, 2027, in the amount of \$ 88,173.77 per year, including 100 daily km, before taxes; and

THAT the Director General, H. Wood, be authorized to sign for and in the name of Eastern Shores School Board.

CARRIED

8.4 2022-2023 Budget Presentation

ATTENDU QUE conformément à la Loi sur l'instruction publique (chapitre I-13.3), « la commission scolaire Eastern Shores doit adopter et transmettre au ministre de l'Éducation son budget de fonctionnement, d'investissement et du service de la dette pour l'année scolaire 2022-2023;

ATTENDU QUE ce budget prévoit un déficit d'exercice de 282 655 \$ et que ce montant est inférieur à la limite d'appropriation de l'excédent accumulé représentant 15 % de l'excédent accumulé au 30 juin 2021 exclusion faite de la valeur comptable nette des terrains ainsi que le montant des provisions relatives aux offres salariales et à l'équité salariale net des subventions anticipées pour ces offres et l'équité salariale au 30 juin 2021;

ATTENDU QUE le produit de la taxe scolaire au montant de 684 217 \$ a été établi en prenant en considération :

- une évaluation uniformisée ajustée des immeubles imposables de 25 000 \$ et moins au montant de 25 012 704 \$;
- un nombre de 4 792 immeubles imposables de plus de 25 000 \$, et :
- Le taux de 0,10240\$ du 100\$ d'évaluation fixé par le ministre pour la taxe scolaire 2022-2023.

C22-10-929

IL EST PROPOSÉ PAR K. Mackenzie que le budget de fonctionnement, d'investissement et du service de la dette prévoyant des revenus de 38 365 896\$ et des dépenses de 38 648 551\$ soit adopté et transmis au ministre de l'Éducation.

ADOPTÉ

8.5 Recommendation from the Executive Committee

Tabled

8.6 Human Resources Resolutions

8.6.1 Superintendent of Services

C22-10-930

It was moved by K. Dickson that, following the recommendations of the Human Resources Committee the position of Superintendent of Services, based in the administrative office in New Carlisle, be posted.

CARRIED

9.6.2 Organizational Chart

C22-10-931

It was moved by D. Bourgouin to modify the organizational chart to include the position of Superintendent of Human Resources.

CARRIED

9. **SPECIAL NEEDS ADVISORY COMMITTEE (SNAC)**

Parent Commissioner, R. Di Tanna gave an update about the SNAC Committee.

10. **QUESTION PERIOD**

No items

11. **DATES OF THE NEXT MEETINGS**

December 13, 2022 in New Carlisle

Executive: 9:15 a.m.

Council: 9:30 a.m.

12. **VARIA**

No Items

13. **IN-CAMERA SESSION**

C22-10-932

It was moved by G. Hayes to go in camera at 6:15 p.m.

CARRIED

C22-10-933

It was moved by K. Ward to come out of in camera at 6:30 p.m.

CARRIED

14. **ADJOURNMENT at 6:30 P.M.**

C22-10-934

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

CARRIED

Secretary General

Chairperson