

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

The regular meeting of the Executive Committee 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 4:45 p.m. The following persons were present:

COMMISSIONERS: W. Gifford, Chairperson
K. Dickson, Vice-Chair
M. E. Beaulieu, member
G. Hayes, member
R. Mundle, member
M. Syvret-Caplin
K. Ward
D. Bourgouin

PARENT-COMMISSIONERS: K. Mackenzie, member

DIRECTOR GENERAL: Hugh Wood
ASSISTANT DIRECTOR GENERAL: J. Bradbury; Director of Adult and Vocational Education
SECRETARY GENERAL: D. Gauthier

OTHERS: D. Simoneau; Director of Human Resources

The chairperson, W. Gifford, 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**

E22-10-769

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 August 22, 2022**

E22-10-770

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 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

3.2 **Approval of the minutes of August 22, 2022**

E22-10-771

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 August 22, 2022, be approved.

CARRIED

4. **BUSINESS ARISING FROM THE MINUTES**

No Items

5. **BILL 40**

Information was given by the Chair regarding the status of Bill 40.

6 **VARIA**

No items

7. **ADJOURNMENT 4:50 p.m.**

E22-10-772

It was moved by M. E. Beaulieu that there being no further business the meeting adjourn.

CARRIED

Secretary General

Chairperson