

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 Tuesday, February 7, 2023, at the hour of 6:15 p.m. The following persons were present:

COMMISSIONERS: W. Gifford, Chairperson
K. Dickson, member (online)
M. O'Brien, member (online)
K. Ward, member
G. Hayes
D. Hunt
D. Bourgouin
R. Mundle, member (online)

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: S. Ward; Director of Financial Services and Material Resources (online)
D. Simoneau; Director of Human Resources (online)
D. Foltin; Director of Education Services (Online 6:19 p.m.)
M. Hayes-Dow, Director of IT, Transportation and School Organisation (online)

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. **NOMINATION OF A VICE-CHAIR OF THE EXECUTIVE COMMITTEE**

The chairperson called for nominations to the position of Vice-Chairperson of the Executive Committee of Eastern Shores School Board.

He requested that D. Gauthier, Secretary General and H. Wood, Director General act as scrutineers if needed.

C23-02-777

It was moved by K. Ward that Kerry Dickson be nominated to the position of Vice-Chairperson of the Executive Committee of Eastern Shores School Board.

CARRIED

The Chair called out three times for additional nominations.

C23-02-778

It was moved by R. Mundle that nominations cease.

Commission Kerry Dickson is the Vice-Chairperson of the Executive Committee of Eastern Shores School Board.

3. APPROVAL OF AGENDA

E23-02-779

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

4. READING AND APPROVAL OF THE MINUTES

4.1 Reading of the minutes of December 13, 2022

E23-02-780

It was moved by K. Mackenzie that, whereas the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on December 13, 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

4.2 Approval of the minutes of December 13, 2022

E23-02-781

It was moved by K.Ward that the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on December 13, 2022 be approved.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

No Items

6. VARIA

No items

7. ADJOURNMENT 6:20 p.m.

E23-02-782

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

CARRIED

Secretary General

Chairperson