

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, April 11, 2023, at the hour of 8:00 a.m. The following persons were present:

COMMISSIONERS: W. Gifford Chairperson (online)
M. Mundle Vice-Chair (online)
M. E. Beaulieu (online)
M. O'Brien (online)
K. Ward
D. Bourgouin (online)

PARENT COMMISSIONER: K. Mackenzie (online)
R. Di Tanna (online)
R. Stewart (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
T. Renouf (online)

ABSENT: M. Syvret-Caplin, G. Hayes, K. Dickson, D. Hunt, J. Bizeau

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**

C23-04-982

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

CARRIED

3. **RELOCATION OF WAKEHAM ADULT AND VOCATIONAL EDUCATION CENTER.**

WHEREAS a study was completed on the Wakeham Adult Education Center to ensure its safety and adequacy;

WHEREAS the findings of said study indicate that the building has become obsolete and is in need of major renovations to correct health and safety issues and is deemed no longer adequate to meet the needs of the center;

WHEREAS in consideration of the findings stated above, the Material Resource department was mandated to verify if there were any rental locations in Gaspé;

WHEREAS Carrefour Gaspé located at 39-2, Montee Sandy Beach, Gaspé, QC was indicated as potentially available space;

WHEREAS after visiting the location and determining the available space as measuring 5010 sq feet with and additional 1422 sq feet for a total of 6432 sq feet, meets the requirements that were previously established by the Director General's office;

WHEREAS the monthly rental for said space would be \$10,228.75 plus taxes for the 5010 sq feet and \$2,903.25 plus taxes for the 1422sq feet for a total of \$13,132.00 plus taxes per month.

WHEREAS the following expenses are included in rental: Janitorial, Security (common areas), Electricity, Parking, Mun. Taxes, Facility fees, etc.;

C23-04-983

IT WAS MOVED by K. Ward to enter into a 5-year, long-term lease agreement with: 9145-0577 QUEBEC INC; 500-4 Place du Commerce, Montreal, Qc, H3E 1J4, with a 5-year renewal option; and

THAT the Director General, Hugh Wood be authorised to sign for and in the name of Eastern Shores School Board any and all documentation related to said long-term lease with 9145-0577 Quebec Inc.; and

THAT in the absence of the Director General, the Assistant Director General, Jane Bradbury be authorised to sign the above-mentioned documentation.

CARRIED

4. **2023-2024 SCHOOL CALENDARS**

C23-04-984

It was moved by K. Mackenzie to approve the following six 2023-2024 School Calendars as presented:

- Riverview
- Baie-Comeau High School
- Fermont, Queen Elizabeth High School, Flemming
- Belle Anse School, Gaspé Elementary School, Gaspé Polyvalent School
- St. Patrick's and Evergreen High School
- Metis Beach School, Escuminac Intermediate School, New Richmond High School, New Carlisle High School, Shigawake-Port-Daniel School, and Grosse Ile High School

13. **ADJOURNMENT at 8:15 A.M.**

C23-04-985

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

CARRIED

Secretary General

Chairperson