

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

The regular meeting of the Executive Committee of Eastern Shores School Board was held at the Rioltel Matane situated at 250, avenue du Phare Est, Matane, Quebec, on Tuesday, March 21, 2023, at the hour of 1:00 p.m. The following persons were present:

COMMISSIONERS: W. Gifford, Chairperson
K. Dickson, Vice-Chair
M. O'Brien, member
K. Ward, member (online)
R. Mundle, member
M. E. Beaulieu
J. McWhirter
M. Syvret-Caplin
G. Hayes
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: S. Ward; Director of Financial Services and Material Resources (Online)
D. Simoneau; Director of Human Resources (online)
M. Hayes-Dow, Director of IT, Transportation and School Organisation

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**

E23-03 783

It was moved by M. O'Brien 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 February 7, 2023**

E23-03-784

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 February 7, 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 February 7, 2023**

E23-03-785

It was moved by K. Dickson that the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on February 7, 2023 be approved.

CARRIED

4. **BUSINESS ARISING FROM THE MINUTES**

No Items

5. **VARIA**

It was discussed that at future Executive Committee meetings, accounts payable would be examined by the members and Kenny Ward would be responsible to verify the document before the meeting.

7. **ADJOURNMENT 1:13 p.m.**

E23-03-786

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

CARRIED

Secretary General

Chairperson