

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 Monday, February 27, 2023, at the hour of 12:00 p.m. The following persons were present:

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

PARENT COMMISSIONER: K. Mackenzie (online)
J. Bizeau (online)
R. DiTanna (online)
M. Leblanc (online)

DIRECTOR GENERAL: H. Wood
ASSISTANT DIRECTOR GENERAL: J. Bradbury; Assistant Director General and
Director of Adult and Vocational Education
(online)

SECRETARY GENERAL: D. Gauthier

OTHERS: M. Hayes-Dow; Director of Information Technology, School
Organization and Transportation (online)

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.

C23-02-965 It was moved by M. E. Beaulieu to go in-camera at 12:02 p.m. CARRIED

C23-02-966 It was moved by K. Ward to come out of in-camera at 12:05 p.m. CARRIED

2. APPROVAL OF THE AGENDA

C23-02-967 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. SELECTION COMMITTEE FOR THE NEXT DIRECTOR GENERAL

3.1 Formation of a Selection Committee for the Next Director General

C23-02-968 It was moved by K. Ward to strike a committee for the selection of the next Director General. The committee will be composed of the following members:

- Rita Di Tanna
- Mary Ellen Beaulieu
- Mederic O'Brien
- Don Bourgouin

CARRIED

4. **APPROVAL OF BIDS**

4.1 **Escuminac School Repairs – Concrete structure**

WHEREAS the Ministère de l'Éducation du Québec (MEQ) approved the project stated above, under the program MDB - Maintien des bâtiments 2021-22;

WHEREAS three (3) companies retrieved the project specifications after a public invitation to bid on the project;

WHEREAS one (1) bid was received by the Eastern Shores School Board by the date and time specified in the call for tender;

WHEREAS the lowest bid in the amount of \$128,000.00 (excluding taxes), was received from the company; LES CONSTRUCTIONS SCANDINAVES INC.

WHEREAS after reviewing the bids, the Material Resource department has verified all required documentation and concludes that the tender from; LES CONSTRUCTIONS SCANDINAVES INC. is conform;

WHEREAS the amount of the bid from the contractor is \$128,000.00 (excluding taxes);

C23-02-969

IT WAS MOVED BY Commissioner J. McWhirter that the Company LES CONSTRUCTIONS SCANDINAVES INC. be awarded the contract for the project stated above; and

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

THAT J. Bradbury the Assistant Director General, be authorized to sign in the absence of the Director General.

CARRIED

5. **CENTRE DE SERVICE SCOLAIRE DU FER TRANSPORTATION AGREEMENT**

5.1 **Transportation Agreement – CSS du Fer**

C23-02-970

Il est proposé par G. Hayes et résolu unanimement que la Commission scolaire Eastern Shores ratifie une entente avec la Commission scolaire du Fer pour les années scolaire 2022-2023 à 2027-2028: et

Que les modalités se fait en deux versements soit le 28 février et le 30 juin de chaque année pour le transport des élèves aux écoles Queen Elizabeth, Riverview et Flemming et que W. Gifford, président et H. Wood, directeur général, soit autorisé à signer ladite entente.

ADOPTÉ

6. **ADJOURNMENT at 12:30 P.M.**

C23-02-971

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

CARRIED

Secretary General

Chairperson