

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

The regular meeting of the Council of Commissioners of Eastern Shores School Board that was held at the Administrative Office of the Board at 40 Mountsorrel, New Carlisle, Quebec on Tuesday, June 20, 2023, and adjourned to the call of the chair was reconvened on July 11, 2023, at the hour of 8:00 a.m. The following persons were present:

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

PARENT COMMISSIONER: K. Mackenzie (online)
J. Bizeau (online)
R. Di Tanna (online)

DIRECTOR GENERAL: D. Simoneau; Director of Human Resources
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
M. Hayes-Dow; Director of Information Technology,
School Organization and Transportation
D. Foltin; Director of Education Services

ABSENT: G. Hayes, K. Dickson, M. Syvret-Caplin, R. Stewart sent their regrets.

Mr. Gifford, the Chairperson, called this regular reconvened meeting of the Council of Commissioners to order and welcomed everyone present.

1. **CONFLICT OF INTEREST**

No conflicts were declared at this time.

2. **APPROVAL OF THE AGENDA**

C23-07-025

It was moved by J. Bizeau that the agenda for this regular reconvened meeting of the Council of Commissioners of Eastern Shores School Board be approved.

CARRIED

3. **2023-2027 COMMITMENT-TO-SUCCESS PLAN**

C23-07-026

It was moved by J. Bizeau to approve the 2023-2027 Commitment-to-Success plan as presented. The document was received and placed on file.

CARRIED

4. **AMENDMENT TO RESOLUTION C23-06-012**

C23-07-027

It was moved by Kenny Ward to amend resolution C23-06-012 to add the name of Jane Bradbury, Assistant Director General.

C23-06-012 which reads :

« ... qu'à partir du 1er juillet 2023 que les personnes suivantes soient autorisées à signer pour et au nom de la Commission scolaire Eastern Shores, tous les documents, financiers ou autres, pertinents aux affaires de la Commission scolaire :

- **Wade Gifford**, *Président*
- **Denise Simoneau**, *Directrice générale*
- **Suzanne Ward**, *Directrice des services financiers*

La présente résolution remplace toute version antérieure et prend effet lors de son adoption... »

To Read :

« ... qu'à partir du 1er juillet 2023 que les personnes suivantes soient autorisées à signer pour et au nom de la Commission scolaire Eastern Shores, tous les documents, financiers ou autres, pertinents aux affaires de la Commission scolaire :

- **Wade Gifford**, *Président*
- **Denise Simoneau**, *Directrice générale*
- **Suzanne Ward**, *Directrice des services financiers*
- **Jane Bradbury**, *Directrice générale adjointe*

La présente résolution remplace toute version antérieure et prend effet lors de son adoption... »

CARRIED

5. **HUMAN RESOURCES RESOLUTION**

5.1 **Administrative Manager – Payroll and Benefits, Human Resources Department**

C23-07-028

It was moved by M. O'Brien to appoint Jessica Grenier to the position of Administrative Manager, Payroll and Benefits, effective July 11, 2023.

CARRIED

6. **ADJOURNMENT 8:15 A.M.**

C23-07-029

It was moved by Kenny Ward that, there being no further business the meeting adjourns.

CARRIED

Secretary General

Chairperson