

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, June 13, 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)  
M. Syvret-Caplin (online)  
K. Ward  
G. Hayes  
D. Hunt (online)  
K. Dickson (online)

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

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

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  
D. Simoneau, Director of Human Resources

ABSENT: D. Bourguin, H. Wood

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**

C23-06-997

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. **NOMINATION OF EXTERNAL AUDITORS**

**WHEREAS** article 284 of the Education Act states that for each fiscal year, every school board shall appoint from among the members of the professional order of accountants governed by the Professional Code (chapter C-26) an external auditor who shall file a report of his audit of the financial transactions of the school board.

C23-06-998

**IT WAS MOVED BY** G. Hayes that the services of the firm Raymond Chabot Grant Thornton be retained to carry out the June 30 external audit for the 2022-2023 school year, this in accordance with the "Mandat d'audit externe des centres de services scolaires et commissions scolaires" in the amount of \$ 43 065.00 before taxes.

VOTING FOR: 13  
VOTING AGAINST: 1  
CARRIED BY MAJORITY VOTE

4. **APPOINTMENT OF A PRINCIPAL**

4.1 **New Richmond High School**

C23-06-999

It was moved by K. Ward to appoint Eugene Willet to the position of full-time principal of New Richmond High School effective July 1, 2023.

CARRIED

5. **DIRECTOR GENERAL SELECTION COMMITTEE**

5.1 **Final Report**

Wade Gifford, chair of the school board and member of the Director General's selection committee presented the committee's final report.

Commissioner K. Ward proposed a motion of congratulations and thanks to the members of the selection committee for their excellent work during the last few months.

5.1.1 **Decision**

Following the presentation of the Director General's selection committee final report:

C23-06-000

It was moved by K. Mackenzie to appoint Ms. Denise Simoneau to the position of Director General of Eastern Shores School Board effective July 1, 2023.

CARRIED

6. **ADJOURNMENT at 8:30 A.M.**

C23-06-001

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

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Secretary General

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Chairperson