

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

The regular meeting of the Executive Committee of Eastern Shores School Board was held at the Administrative Office of the Board at 40 Mountsorrel, New Carlisle, Quebec on Tuesday, June 20, 2023, at the hour of 1:00 p.m. The following persons were present:

COMMISSIONERS: W. Gifford, Chairperson
M. O'Brien, member
K. Ward, member
R. Mundle, member
K. Dickson, Vice-chair
M. E. Beaulieu
J. McWhirter
M. Syvret-Caplin
G. Hayes
D. Hunt

PARENT-COMMISSIONERS: K. Mackenzie, member
R. Stewart (online)

DIRECTOR GENERAL: Absent
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
D. Simoneau; Director of Human Resources
M. Hayes-Dow, Director of IT, Transportation and School Organization (online)
D. Foltin; Director of Education Services

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**

E23-06-791 It was moved by M. K. Ward 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 May 9, 2023**

E23-06-792 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 May 9, 2023, 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 May 9, 2023

E23-06-793

It was moved by K. Mackenzie that the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on May 9, 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 1:03 p.m.

E23-06-794

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

CARRIED

Secretary General

Chairperson