

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 Friday, September 1, 2023, at the hour of 11:00 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

DIRECTOR GENERAL: D. Simoneau
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 (online)

ABSENT: M. Syvret-Caplin, K. Dickson, G. Hayes, R. Di Tanna, R. Stewart,
J. Bizeau, J. Bradbury; ADG

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 were declared at this time.

2. **APPROVAL OF THE AGENDA**

C23-09-042 It was moved by M. E. Beaulieu that the agenda for this special meeting of the Council of Commissioners of Eastern Shores School Board be approved.

CARRIED

3. **NOMINATION**

3.1 **Principal of New Carlisle High School**

C23-09-043 It was moved by K. Ward to nominate Ms. Shea McGuinness as 100% full-time principal of New Carlisle High School, effective September 11, 2023.

CARRIED

4. **ADJOURNMENT TO THE CALL OF THE CHAIR AT 11: 15 A.M.**

C23-09-044 It was moved by M. E. Beaulieu that, there being no further business, the meeting adjourns.

CARRIED

Secretary General

Chairperson