

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

The regular meeting of the Executive Committee of Eastern Shores School Board was held at Motel Fraser situated at 325 Route 132, Chandler Quebec on Tuesday, October 3, 2023, at the hour of 9:00 a.m. The following persons were present:

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

PARENT-COMMISSIONERS: K. Mackenzie, member

DIRECTOR GENERAL: D. Simoneau; Director of Human Resources

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  
M. Hayes-Dow, Director of IT, Transportation and School Organization  
D. Foltin; Director of Education Services

ABSENT: R. Mundle sent his regrets.

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**

E23-10-800 It was moved by ..... 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 August 22, 2023**

E23-10-801 It was moved by ..... that, whereas the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on August 22, 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 August 22, 2023**

E23-10-802

It was moved by ..... that the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on August 22, 2023, be approved.

CARRIED

4. **BUSINESS ARISING FROM THE MINUTES**

No Items

5. **CALL FOR TENDERS – SALE OF A BUS**

6. **VARIA**

No Items

7. **ADJOURNMENT 9:XX a.m.**

E23-10-803

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

CARRIED

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Secretary General

\_\_\_\_\_  
Chairperson