

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 on Monday, October 16, 2023, at the hour of 12:00 p.m. The following persons were present:

COMMISSIONERS: W. Gifford Chairperson  
M. E. Beaulieu (online)  
M. O'Brien (online)  
J. McWhirter (online)  
M. Syvret-Caplin (online)  
K. Ward  
D. Bourgouin (online)  
R. Mundle (online)  
K. Dickson (online)

PARENT COMMISSIONER: K. Mackenzie

DIRECTOR GENERAL: D. Simoneau  
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 (online)

ABSENT: D. Hunt, G. Hayes, R. Stewart, J. Bizeau, R. Di Tanna, sent their regrets.

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**

C23-10-060

It was moved by K. Mackenzie that the agenda for this special meeting of the Council of Commissioners of Eastern Shores School Board be approved

CARRIED

3. **APPROVAL OF BIDS**

**WHEREAS** the Ministère de l'Éducation du Québec (MEQ) has been notified of the water damage which occurred February 4, 2023, in Grosse Ile School and has been categorized as a "Sinistre" under the MEQ's financing umbrella.

**WHEREAS** the dossier has been registered with the MEQ as a SINISTRE.

**WHEREAS** more than 3 companies retrieved the project specifications after a public call for tender on said project.

**WHEREAS** one bid was received electronically by the Eastern Shores School Board by the date and time specified in the public call for tender.

**WHEREAS** the lowest bid in the amount of **\$ 248,864.00** (excluding taxes), was received from the company **Les Constructions des Îles**.

**WHEREAS** after reviewing the bid, the Material Resource department has verified all required documentation and concludes that the tender from **Les Constructions des Îles** is conform.

**WHEREAS** the amount of the bid from the contractor is **\$ 248,864.00** (excluding taxes).

C23-10-061

**IT WAS MOVED** BY Commissioner K. Dickson that **Les Constructions des Îles** be awarded the contract for the project stated above; and

**THAT** the Director General, Denise Simoneau be authorized to sign all associated documentation; and

**THAT** in the absence of the Director General, the Assistant Director General, Jane Bradbury be authorizes to sign.

CARRIED

4. **ADJOURNMENT AT 12:07 P.M.**

C23-10-062

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

CARRIED

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Secretary General

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Chairperson