

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

The regular meeting of the Council of Commissioners of Eastern Shores School Board was held at the administrative offices of the Board on Tuesday, November 14, 2023, at the hour of 6:30 p.m. The following persons were present:

COMMISSIONERS: W. Gifford, Chair (online)
R. Mundle, Vice-Chair
M. E. Beaulieu (online)
M. O'Brien (online)
J. McWhirter (online)
M. Syvret-Caplin (online)
K. Ward
G. Hayes
D. Bourgouin
D. Hunt (online)
K. Dickson (online)

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

DIRECTOR GENERAL: D. Simoneau (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 (online)
D. Foltin; Director of Education Services (online)

ABSENT:

Mr. Mundle, Vice-Chair, called this regular meeting of the Council of Commissioners to order and welcomed everyone present at the request of the Chair.

1. **CONFLICT OF INTEREST**

No conflicts were declared at this time.

2. **APPROVAL OF THE AGENDA**

C23-11-063

It was moved by G. Hayes that the agenda for this regular meeting of the Council of Commissioners of Eastern Shores School Board be approved with the addition of the following items under Item 12 varia.

12.1 Bill 96
12.2 Information
12.3 DHR Situation (In-Camera)

CARRIED

3. READING AND APPROVAL OF THE MINUTES

3.1 Reading of the Minutes

3.1.1 October 3, 2023

C23-11-064 It was moved by K. Ward that whereas the minutes of the regular meeting of the Council of Commissioners of Eastern Shores School Board held on October 3, 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

3.1.2 October 16, 2023

C23-11-065 It was moved by M. Syvret-Caplin that whereas the minutes of the special meeting of the Council of Commissioners of Eastern Shores School Board held on October 16, 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

3.2.1 October 3, 2023

C23-11-066 It was moved by K. Mackenzie that the minutes of the regular meeting of the Council of Commissioners of Eastern Shores School Board held on October 3, 2023, be approved.
CARRIED

3.2.2. October 16, 2023

C23-11-067 It was moved by D. Hunt that the minutes of the special meeting of the Council of Commissioners of Eastern Shores School Board held on October 16, 2023, be approved.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES

No Items

5. CORRESPONDENCE

No Items

6. CHAIR'S REPORT

No items

7. DIRECTOR GENERAL'S REPORT

7.1 DG Report

The Director General presented her activity report. The document was received and placed on file.

7.2 Update to the Commitment to success plan

The commitment to success plan was approved by Council on July 11, 2023, by resolution C23-07-026. The document was reviewed by the Ministry, but additional information has been requested before it can be signed.

The Director General informs the Council of all the work done in the last few weeks and of the improvements to the Commitment to success plan, it will be submitted to the ministry shortly to obtain their approval.

8. SPECIAL NEEDS ADVISORY COMMITTEE / CENTRAL PARENTS COMMITTEE.

8.1 Special Needs Advisory Committee

Parent Commissioner, R. Di Tanna informed Council that the committee is functioning and that she will be making a presentation at the next meeting.

8.2 Central Parent Committee

Parent Commissioner K, Mackenzie gave a brief report of the committee's first meeting.

9. RESOLUTION ITEMS

9.1 Notice of Motion By-Law 11 – Student Ombudsman Complaint Procedure

Notice of motion was given by Commissioner K. Ward that at the meeting of the Council of Commissioners of Eastern Shores School Board to be held on December 12, 2023, an amendment to By-Law 11- The Student Ombudsman - Complaint Procedure will be presented.

9.2 Deposit of a draft Policy – Disposal of School Board Property

A policy pertaining to the disposal of school board property has been developed and deposited with the council to obtain authorization to begin the consultation process. The draft document was received and placed on file.

9.3 Resolution : Programme d'aide financière aux infrastructures récréatives, sportives et de plein air.

C23-11-068

IL EST PROPOSÉ par K. Mackenzie que la Commission scolaire Eastern Shores autorise la présentation du projet de terrain multisports pour la nouvelle école de New Carlisle au ministère de l'Éducation dans le cadre du Programme d'aide financière aux infrastructures récréatives, sportives et de plein air; et

QUE soit confirmé l'engagement de la Commission scolaire Eastern Shores à payer sa part des coûts admissibles au projet et à payer les coûts d'exploitation continue de ce dernier, à assumer tout dépassement de coûts généré par les travaux et à ne pas accorder de contrat relatif à des coûts directs avant l'obtention d'une lettre d'annonce du ministre; et

QUE la Commission scolaire Eastern Shores désigne madame Denise Simoneau, directrice générale, comme personne autorisée à agir en son nom et à signer en son nom tous les documents relatifs au projet mentionné ci-dessus.

ADOPTÉ

9.4 Presentation New School Construction Project

Mr. T. Renouf, Superintendent of Services, gave a PowerPoint presentation of the current situation regarding the progress of the new school project.

9.5 Resolution: Deposit of a Request for Program 5720

ATTENDU que la Commission scolaire Eastern Shores a reçu une autorisation provisoire d'offrir un DEP en Construction Equipment Operation (5720) le 5 septembre 2019 pour les années scolaire 2019-2020, 2020-2021 et 2021-2022;

ATTENDU que ladite autorisation provisoire a pris fin le 30-06-2022;

ATTENDU qu'une nouvelle autorisation a été reçu le 2 mars 2022 pour une autre cohorte de 16 élèves pour l'année scolaire 2022-2023;

ATTENDU que ladite autorisation provisoire a pris fin le 30-06-2023;

CONSIDÉRANT qu'un intérêt pour ce programme a été démontré par une liste d'attente considérable pour les cohortes de 2019-2022 et 2022-2023;

CONSIDÉRANT que la Commission scolaire Eastern Shores ont accès aux équipements et l'emplacement pour offrir ce programme

CONSIDÉRANT que depuis l'annonce de l'offensive formation en construction la Commission scolaire Eastern Shores à présentement une liste de plus de 30 inscriptions dans le programme conduite d'engins de chantiers (AEP) ;

CONSIDÉRANT que la commission scolaire aimerait continuer à offrir ce programme en DEP en plus du AEP ;

C23-11-069

IL EST PROPOSÉ par K. Ward que la Commission scolaire Eastern Shores soumet une demande à MEQ pour être reconnue comme étant en mesure de continuer à offrir le programme de conduite d'engins de chantiers (5720) grâce à une autorisation provisoire.

ADOPTÉ

10. QUESTION PERIOD

No items

11. DATES OF THE NEXT MEETING

11.1 December 12, 2023 – New Carlisle

Executive: 9:00 a.m.

Council: 9:15 a.m.

12. VARIA

12.1 **Bill 96:**

C23-11-070

It was moved by D. Bourgouin that the Eastern Shores School Board support QESBA's court action challenge pertaining to the various aspects of Bill 96 and the charter of the French Language (CFL) position on its merits and for the best chance that any such stay be applicable to other English School Boards.

CARRIED

12.2 Cultural Committee

Commissioner D. Hunt attended the Cultural Committee meeting and will be bringing more information the next meeting.

12.3 Director of Human Resources

C23-11-071 It was moved by K. Mackenzie to go in-camera at 7:55 CARRIED

C23-11-072 It was moved by K. Mackenzie to come out of in-camera at 8:55 CARRIED

13. ADJOURNMENT AT 8:56 P.M.

C23-11-073 It was moved by K. Mackenzie that, there being no further business the meeting adjourns. CARRIED

Secretary General

Chairperson