

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, rue Mountsorrel, New Carlisle, Quebec on Tuesday, November 14, 2023, at the hour of 6:15 p.m. The following persons were present:

COMMISSIONERS: W. Gifford, Chairperson (online)
K. Dickson, Vice-chair (online)
M. O'Brien, member (online)
K. Ward, member
R. Mundle, member
M. E. Beaulieu (online)
M. Syvret-Caplin (online)
D. Hunt (online)
D. Bourgouin

PARENT-COMMISSIONERS: K. Mackenzie, member

DIRECTOR GENERAL: D. Simoneau; (online)
ASSISTANT DIRECTOR GENERAL: J. Bradbury; Director of Adult and Vocational Education (online)
SECRETARY GENERAL: D. Gauthier

OTHERS: S. Ward; Director of Financial Services and Material Resources (online)
M. Hayes-Dow, Director of IT, Transportation and School Organization (online)
D. Foltin; Director of Education Services (online)

Commissioner, R. Mundle, called this regular meeting of the Executive Committee to order and welcomed everyone present at the request of the Chair.

1. CONFLICT OF INTEREST

No conflicts of interest to declare at this time.

2. APPROVAL OF AGENDA

E23-11-804

It was moved by 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 October 3, 2023

E23-11-805

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 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

3.2 Approval of the Minutes of October 3, 2023

E23-11-806

It was moved by K. Dickson that the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on October 3, 2023, be approved.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

No Items

5. VARIA

No Items

6. ADJOURNMENT 6:20 P.M.

E23-11-807

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

CARRIED

Secretary General

Chairperson