

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 offices of the Board on Tuesday, November 28, 2023, at the hour of 8:00 a.m. The following persons were present:

COMMISSIONERS: W. Gifford, Chair  
M. E. Beaulieu (online)  
M. O'Brien (online)  
M. Syvret-Caplin (online)  
K. Ward  
D. Hunt (online)  
D. Bourgouin (online)  
K. Dickson (online)

PARENT COMMISSIONER: R. Stewart (online)  
J. Bizeau (online)  
R. Di Tanna (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  
C. Denommée

ABSENT: J. McWhirter, G. Hayes, R. Mundle, Vice-Chair, K. Mackenzie sent their regrets

Mr. Gifford, Chair, 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**

C23-11-074

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

CARRIED

3. **NOMINATION OF THE DIRECTOR OF HUMAN RESOURCES**

C23-11-075

It was moved by D. Bourgouin to approve the recommendation of the Director General to engage Ms. Annie Dupuis as the 100% full-time Director of Human Resources effective January 8, 2024.

VOTING FOR THE MOTION: 9  
VOTING AGAINST: 2  
MOTION CARRIED BY MAJORITY VOTE

4. **ADJOURNMENT AT 8:15 A.M.**

C23-11-076

It was moved by M. Syvret-Caplin that, there being no further business, the meeting adjourns.

CARRIED

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Secretary General

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Chairperson