

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 Monday, January 8, 2024, at the hour of 1:30 p.m. The following persons were present:

COMMISSIONERS: W. Gifford, Chair
K. Dickson, Vice-chair
M. O'Brien, member (online)
K. Ward, member
M. E. Beaulieu (online)
G. Hayes
D. Bourgouin

PARENT-COMMISSIONERS: K. Mackenzie, member (online)

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

OTHERS: M. Hayes-Dow, Director of IT, Transportation and School Organization
D. Foltin; Director of Education Services
A. Dupuis; Director of Human Resources

ABSENT: R. Mundle sent his regrets.

The chair, 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**

E24-01-807 It was moved by K. Dickson 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 November 14, 2023**

E24-01-808 It was moved by K. Ward that, whereas the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on November 14, 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 November 14, 2023

E24-01-809

It was moved by K. Mackenzie that the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on November 14, 2023, be approved.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

No Items

5. SALE OF A BUS

E24-01-810

It was moved by K. Dickson to approve the sale of school bus No. 726, (2018 International), in the amount of \$52,500.00 to Autobus Synnott;

It was further resolved to authorize Denise Simoneau, DG to sign for and in the name of Eastern Shores School Board all documentation pertaining to the sale of the above-mentioned school bus.

CARRIED

6. VARIA

No Items

6. ADJOURNMENT 1:35 P.M.

E24-01-811

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

CARRIED

Secretary General

Chairperson