

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, February 13, 2024, at the hour of 6: 15 p.m. The following persons were present:

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

PARENT-COMMISSIONERS: K. Mackenzie, member

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

OTHERS: M. Hayes, Director of IT, Transportation and School Organization (online)
A. Dupuis; Director of Human Resources
S. Ward; Director of Financial Services and Material Resources

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**

E24-02-812 It was moved by K. Mackenzie 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 January 8, 2024**

E24-02-813 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 January 8, 2024, 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 January 8, 2024

E24-02-814

It was moved by K. Ward that the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on January 8, 2024, be approved.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

No Items

5. VARIA

No Items

6. ADJOURNMENT 6:17 P.M.

E24-02-815

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

CARRIED

Secretary General

Chairperson