

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, situated at 40 Mountsorrel, New Carlisle, Quebec, on Wednesday May 1, 2024 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)
S. Jerome (online)
K. Ward
D. Hunt (online)
D. Bourgoïn
K. Dickson (online)

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

ASSISTANT DIRECTOR GENERAL: J. Bradbury; Assistant Director General and
Director of Adult and Vocational Education

OTHERS: M. Hayes-Dow; Director of Information Technology, School Organization
and Transportation
D. Foltin; Director of Education Services
A. Dupuis; Director of Human Resources
S. Ward; Director of Financial Services and Material Resources
M. A. Cooke; Administrative Manager

ABSENT: D. Simoneau, D. Gauthier, R. Mundle J. McWhirter, G. Hayes, R. Stewart

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**

C24-04-120

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. **QUEEN ELIZABETH HIGH SCHOOL – FIRE DAMAGE**

3.1 **Queen Elizabeth High School Repairs– June 2023 Fire**

WHEREAS a fire occurred at Queen Elizabeth High School on June 14, 2023;

WHEREAS the Ministère de l'Éducation du Québec (MEQ) authorized funding to Eastern Shores School Board under the Indemnisation program, Measure 50550;

WHEREAS a public call for tender was published on SEAO, reference number 1826880 on March 19, 2024;

WHEREAS three (3) bids were received by the Eastern Shores School Board by the date and time specified in the call for tender;

WHEREAS the firm DMG Architecture has verified all required documentation from all the bids received and concludes that all the tenders are conform;

WHEREAS after verification, the firm DMG Architecture recommends that we retain the services of the lowest conform tender received from BGA Construction Inc.;

C24-04-121

IT WAS MOVED BY Commissioner M. O'Brien that the company BGA Construction Inc. be awarded the contract for the project stated above in the amount of \$366 046.70 plus applicable taxes; and

THAT the Director General, Denise Simoneau, be authorized to sign for and in the name of Eastern Shores School Board all associated documentation;

CARRIED

3.2 Payment Authorization – Groupe Qualinet Inc. Invoice

WHEREAS a fire occurred on June 14, 2023, at Queen Elizabeth High School;

WHEREAS the urgency of the situation required the awarding of a post-disaster clean-up contract by mutual agreement;

WHEREAS Groupe Qualinet Inc. was the only company available to proceed quickly with the clean-up work;

WHEREAS, in accordance with the provisions of article 13, paragraph 1 of the *Loi sur les Contrats des Organismes publics (LCOP)*, which stipulates that a contract involving an expenditure equal to or greater than the threshold for a call for public tenders must be awarded by mutual agreement, because it involves an emergency situation where the safety of persons or property is at stake, the authorization of the executive officer is not required;

WHEREAS the work was carried out by Groupe Qualinet inc. and that we have received the invoice for this work;

WHEREAS the Ministère de l'Éducation du Québec (MEQ) authorized funding to Eastern Shores School Board under the Indemnisation program post-disaster, Measure 50550;

C24-04-122

IT WAS MOVED BY Commissioner M. O'Brien to authorize payment of the invoice submitted by Groupe Qualinet inc. in the amount of \$574 010.03 plus applicable taxes; and

THAT Director General, Denise Simoneau be authorized to sign said invoice.

CARRIED

4. ADJOURNMENT AT 8:09 A.M.

C24-04-123

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

CARRIED

Secretary General

Chairperson