

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

The regular meeting of the Council of Commissioners of Eastern Shores School Board was held at the administrative offices of the Board, 40 Mountsorrel Street, New Carlisle, Quebec on Monday August 19, 2024, at the hour of 6:00 p.m. The following persons were present:

COMMISSIONERS: W. Gifford, Chair
R. Mundle, Vice-Chair (online)
M. E. Beaulieu (online)
M. O'Brien (online)
J. McWhirter (online)
K. Ward
G. Hayes
D. Hunt (online)
D. Bourgouin (online)
K. Dickson (online)

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

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

OTHERS: M. Hayes-Dow; Director of Information Technology, School Organization
and Transportation (online)
A. Dupuis; Director of Human Resources
S. Ward; Director of Finance and Material Resources
T. Renouf; Superintendent of Services

ABSENT: S. Jerome, R. Di Tanna

Mr. Gifford, Chair, called this regular 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**

C24-08-161

It was moved by K. Ward that the agenda for this regular meeting of the Council of Commissioners of Eastern Shores School Board be approved with the following additions:

Item 5: Correspondence: 5.4 Decree- Commissioner Salaries
Item 9: Resolution Items: 9.2 Transportation Contract
Information Items: Elections - June Main
New School update – Trevor Renouf
Gaspé Renovations – Trevor Renouf

CARRIED

3. READING AND APPROVAL OF THE MINUTES

3.1 Reading of the Minutes

3.1.1 June 18, 2024

C24-08-162 It was moved by G. Hayes that whereas the minutes of the regular meeting of the Council of Commissioners of Eastern Shores School Board held on June 18, 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

3.1.2 June 26, 2024

C24-08-163 It was moved by K. Ward that whereas the minutes of the special meeting of the Council of Commissioners of Eastern Shores School Board held on June 26, 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

3.1.3 June 26, 2024

C24-08-164 It was moved by K. Dickson that whereas the minutes of the reconvened meeting of the Council of Commissioners of Eastern Shores School Board held on June 26, 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

3.1.4 July 12, 2024

C24-08-165 It was moved by K. Dickson that whereas the minutes of the special meeting of the Council of Commissioners of Eastern Shores School Board held on July 12, 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

3.1.5 July 17, 2024

C24-08-166 It was moved by J. McWhirter that whereas the minutes of the special meeting of the Council of Commissioners of Eastern Shores School Board held on July 17, 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

3.2.1 June 18, 2024

C24-08-167 It was moved by G. Hayes that the minutes of the regular meeting of the Council of Commissioners of Eastern Shores School Board held on June 18, 2024, be approved. CARRIED

3.2.2 June 26, 2024

C24-08-168 It was moved by K. Dickson that the minutes of the special meeting of the Council of Commissioners of Eastern Shores School Board held on June 26, 2024, be approved. CARRIED

3.2.3 June 26, 2024

C24-08-169 It was moved by M. O'Brien that the minutes of the reconvened meeting of the Council of Commissioners of Eastern Shores School Board held on June 26, 2024, be approved. CARRIED

3.2.4 July 12, 2024

C24-08-170 It was moved by K. Mackenzie that the minutes of the special meeting of the Council of Commissioners of Eastern Shores School Board held on March 26, 2024, be approved.
CARRIED

3.2.5 July 17, 2024

C24-08-171 It was moved by K. Ward that the minutes of the regular meeting of the Council of Commissioners of Eastern Shores School Board held on March 26, 2024, be approved.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES

4.1 By-Law 8

It has been confirmed that the meeting on the 16th of September be moved to the 17th. 2024.

5. CORRESPONDENCE

5.1 Quebec Federation of Home and School Association (QFHSA) – Resolutions

An email was received from the QFHSA containing several resolutions that were adopted at their Annual General Meeting on May 29, 2024. They wished to share their concerns with our English school board chairs, commissioners and director generals.

The resolutions touched on several areas: the long reaching effects of language legislation in Quebec on minority language communities and the health and welfare of our children and youth.

Resolution 2024-01 French Instruction Availability
Resolution 2024-02 The Far-Reaching Effects of Tuition Fee Increases on Quebec's English Universities
Resolution 2024-03 Permanent English Voters' List for School Board Elections
Resolution 2024-04 Provincial In-School Food Program
Resolution 2024-05 Cellphone Ban

Commissioners are invited to reach out if they have questions.

5.2 RSEQ-Est-Du-Quebec

An email was received regarding the delegation of representatives and information about the upcoming meetings for the 2024-2025 school year.

5.3 Reliquat – Information

Following the resolution adopted at the end of the 23-24 school year, an amount of 22 000 \$ has been received and the sharing of this amount to students in need will begin soon.

5.4 Decree- Commissioner Salaries

A letter was received on August 16, 2024 indicating that the decree outlining Commissioners' remuneration was published.

6 CHAIR'S REPORT

No Items

7. DIRECTOR GENERAL'S REPORT

The Director General gave a short verbal summary of the summer activities related to staffing of teachers, support staff and professionals.

8. **SPECIAL NEEDS ADVISORY COMMITTEE / CENTRAL PARENTS' COMMITTEE**

8.1 **Special Needs Advisory Committee**

No Items

8.2 **Central Parents' Committee**

No Items

9. **RESOLUTION ITEMS**

9.1 **RSEQ-Est-du-Québec - Nomination of Delegates**

C24-08-171 It was moved by D. Bourgouin to delegate **Nadine Savage** and **Emilie Roberts** to represent ESSB at the RSEQ-Est-Du-Quebec table for the 2024-2025 school year. CARRIED

9.2 **Transportation Contract**

C24-08-172 It was moved by G. Hayes to approve the student transportation contract with J. Quinn for a term of one year from July 1, 2024 to June 30, 2025 in the amount of 28,910.99\$, (before taxes) including 30 daily KM. CARRIED

10. **QUESTION PERIOD**

No Items

11 **DATES OF THE NEXT MEETINGS**

Executive: September 10, 2024 @ 8:00 a.m. (online)
Council: September 17, 2024 @ 9:00 a.m. (Fort Prével)

12 **VARIA**

No Items

13 **ADJOURNMENT AT 6:55 P.M.**

C24-08-173 It was moved by G. Hayes that, there being no further business, the meeting adjourns. CARRIED

Secretary General

Chairperson