

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 Office of the Board, 40 Mountsorrel Street, New Carlisle, Quebec on Wednesday, June 26, 2024 at the hour of 8:00 a.m. The following persons were present:

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

PARENT COMMISSIONER: R. Di Tanna (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
A. Dupuis; Director of Human Resources
S. Ward; Director of Finance and Material Resources

ABSENT: W. Gifford, Chair, J. McWhirter, S. Jerome, G. Hayes, K. Mackenzie
R. Steward

Mr. Mundle, Vice-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**

C24-06-147

It was moved by M. O'Brien that the agenda for this special meeting of the Council of Commissioners of Eastern Shores School Board be approved.

CARRIED

3. **INSURANCE**

Resolution – Union réciproque d'assurance scolaire du Québec (URASQ)

CONSIDERING the significant increases in private insurers' premiums for liability insurance coverage over the past five (5) years;

CONSIDERING the conclusions of the actuarial feasibility study of a group of 62 school service centers and school boards demonstrating the feasibility and viability of self-managed insurance in the form of a reciprocal union (hereinafter: the union) provided for in the Act respecting insurers (RLRQ, c. A-32. 1);

CONSIDERING that actuarial analyses show that the viability of the union is based on a commitment by the members for an initial period of five (5) years;

CONSIDERING that participation in the reciprocal union constitutes a level of protection equivalent to, and sometimes superior to, that of the private market;

CONSIDERING that the premiums to be expected over the five (5) years will be equivalent to or lower than the increases to be expected from private insurers, and that the union will thus have accumulated a significant reserve fund for its long-term survival;

CONSIDERING that this was the last year that the Centre d'acquisition gouvernemental (CAG) would offer the possibility to join a purchasing group for Liability insurance;

CONSIDERING that the members of the Council of Commissioners have read the agreement submitted to them;

C24-06-148

IT WAS MOVED BY K. Dickson to join the reciprocal union for the period from July 1, 2023 to June 30, 2028; and

THAT the Director general be authorized to sign for and in the name of Eastern Shores School Board the agreement of the members of the reciprocal union and to take all necessary measures or actions to give full effect thereto; and

THAT the Secretary General, Mr. Denis Gauthier, be designated as the representative of the Eastern Shores School Board.

CARRIED

4. **ADJOURNMENT AT 8:10 A.M.**

C24-06-149

It was moved by M. E. Beaulieu that, there being no further business, the meeting adjourns.
CARRIED

Secretary General

Chairperson