

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 Offices of the Board, situated at 40, rue Mountsorrel, New Carlisle, Quebec, on Tuesday, June 10, 2025, at the hour of 8:00 a.m. The following persons were present:

COMMISSIONERS: W. Gifford, Chair  
K. Dickson, Vice-Chair (online)  
M.E. Beaulieu member online)  
M. O'Brien, member (online)  
K. Ward, member  
R. Mundle, (online)

PARENT-COMMISSIONERS: R. Stewart (online)

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  
A. Dupuis; Director of Human Resources (online)  
S. Ward; Director of Financial Services and Material Resources  
D. Foltin; Director of Education Services

ABSENT:

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

E25-06-857                      It was moved by K. Ward 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 April 22, 2025

E25-06-858                    It was moved by K. Ward that whereas the minutes of the regular meeting of the Executive Committee of Eastern Shores School Board held on April 22, 2025, 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 April 22, 2025

E25-06-859           It was moved by M. E. Beaulieu that the minutes of the regular meeting of the Executive Committee of Eastern Shores School Board held on April 22, 2025, be approved.

CARRIED

4.       BUSINESS ARISING FROM THE MINUTES

No items

5.       REVISION OF THE COUNCIL OF COMMISSIONERS' AGENDA

The agenda for the upcoming Council of Commissioners meeting was reviewed. The document will be updated and distributed.

6.       VARIA

No items

7.       ADJOURNMENT 8:20 A.M.

E25-06-860           It was moved by K. Ward that there being no further business the meeting adjourns.

CARRIED

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Secretary General	Chairperson