

C A N A D A

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, situated at 40 Mountsorrel Street, New Carlisle, Québec, on Tuesday, June 16, 2025, at the hour of 9:00 a.m. The following persons were present:

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

PARENT COMMISSIONER: K. Mackenzie
 R. Steward (online)
 M. Ouellet

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
 D. Foltin; Director of Educational Services

ABSENT: D. Bourgouin, J. Bizeau

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. **OATH OF OFFICE**

Tabled

3. **APPROVAL OF THE AGENDA**

C25-06-255 It was moved by K. Mackenzie that the agenda for this regular meeting of the Council of Commissioners of Eastern Shores School Board be approved.

CARRIED

4. **READING AND APPROVAL OF THE MINUTES**

4.1 **Reading of the Minutes of April 28, 2025**

C25-06-256 It was moved by K. Dickson that whereas the minutes of the regular meeting of the Council of Commissioners of Eastern Shores School Board held on April 28, 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 28, 2025**

C25-06-257 It was moved by K. Dickson that the minutes of the regular meeting of the Council of Commissioners of Eastern Shores School Board held on April 28, 2025, be approved.
CARRIED

5. **BUSINESS ARISING FROM THE MINUTES**

No Items

6. **CORRESPONDENCE**

6.1 **Softball Tournament – Sponsorship request**

A letter was received from the New Carlisle Women's Softball Tournament seeking a financial contribution in exchange for publicity during the weekend of June 26-29, 2025. The council respectfully denied the request.

6.2 **Ministry Request – Commissioner Salaries**

A request was received from the Ministry regarding commissioner salaries; a survey was attached with several questions about commissioner remuneration.

6.3 **QESBA- Donation Letter**

QESBA forwarded a letter to be sent to parents and community members seeking financial support for the upcoming Supreme Court defense and future legal costs. A copy of the letter was received and placed on file.

6.4 **RESQ-Est-du-Québec**

An email was received thanking the Sports Committee for the opportunity to present the services offered by RSEQ-Est-du-Québec. A powerpoint presentation was included with the email. Both documents were received and placed on file.

7 **CHAIR'S REPORT**

Mr. Dave Meloche, QESBA Executive Director, Mr. Christopher Craig QESBA Vice-President, and Kim Hamilton, QESBA Director of Communication presented summaries of Bill 40, Bill 100, Bill 94.

8. **DIRECTOR GENERAL'S REPORT**

D. Simoneau, Director General, gave a verbal report of the monthly activities.

9. **COMMITTEE REPORTS**

9.1 **Special Needs Advisor Committee**

M. Ouellet indicated that no meetings have been held mainly due to the pressure tactics of management. The next meetings will be held in the new school year.

9.2 **Central Parents Committee**

K. Mackenzie gave a summary of the last meeting of the Central Parents Committee; subjects discussed were the following.

- Daycare and payment
- Storm days
- Losing student to the French Schools

C25-06-258

It was moved by D. Hunt to form an ad hoc committee to work on relations with community organizations.

CARRIED

9.3 **Human Resources**

M.E. Beaulieu summarized the last meeting of the Human Resources Committee. Subjects discussed were the following:

- Student Enrollment
- Staffing plan
- Vacant principal positions
- Grievances and job fairs

9.4 **Governance & Ethics**

M. O'Brien reported that no meetings were held with the Governance and Ethics Committee last month but one is planned for the near future.

9.5 **Transportation**

G. Hayes reported on the last meeting of the transportation committee; berlin contracts will need to be approved.

9.6 **Audit**

K. Mackenzie reported that no audit was held last month but one is being planned for the end of June or the beginning of July.

9.7 **Buildings**

K. Ward reported on the meeting of April 14, 2025, and on the visit to the new school that took place last night, June 15, 2025. It was requested that a letter be sent to Trevor Renouf thanking him for organizing the tour.

9.8 **Education Committee**

D. Foltin reported on the curriculum, P.D. School Climate, Teaching strategies, etc and the composition of the committee.

9.9 **Sport Committee**

9.9.1 **Committee Minutes from June 3-4, 2025**

R. Mundle reported on the Sports Committee meeting that was held in Percé on June 3-4, 2025. The minutes of the meeting were received and placed on file.

9.9.2 **Sports Committee Calendar**

C25-06-259 It was moved by K. Mackenzie to approve the 2025-2026 Sports Committee calendar as presented. The document was received and placed on file.
CARRIED

9.10 **Spring Conference**

M.E. Beaulieu sent her report regarding her time at spring conference.

10. **RESOLUTION ITEMS**

10.1 **Resolution By-Law 8 Date, Time and Location of Meetings of the Executive Committee and Council of Commissioners**

C25-06-260 It was moved by K. Ward to approve By-Law 8 to set the Date, Time and Location of Meetings of the Executive Committee and Council of Commissioners as presented:

This by-law is established in accordance with sections 162 of the Education Act (R.S.Q., Chapter I-13.3)

For the 2025-2026 school year, the Executive Committee will meet SEVEN (7) times a year at the time, and the days indicated below:

The Council of Commissioners will meet SEPT (7) times a year at the time and the days indicated below:

Dates	Executive	Council	Location
September 9, 2025	8:00 a.m.		Hybrid
September 16, 2025		6:30 p.m.	Hybrid
October 28, 2025	8:00 a.m.		Hybrid
November 4, 2025		6:30 p.m.	Hybrid
December 2, 2025	8:00 a.m.		Hybrid
December 9, 2024	.	9:00 a.m.	New Carlisle
January 27, 2026	8:00 a.m.		Hybrid
February 3, 2026	.	6:30 p.m.	Hybrid
March 17, 2026	8:00 a.m.		Hybrid
March 24 2026		6:30 p.m.	Hybrid
April 21, 2026	8:00 a.m.		Hybrid
April 28, 2026	.	6:30 p.m.	Hybrid
June 2,2026	8:00 a.m.		Hybrid
June 9, 2026		9:00 a.m.	New Carlisle

Unless otherwise indicated, meetings will be held at the Administrative Center of Eastern Shores School Board, 40 Mountsorrel Street, New Carlisle, Quebec.

The present by-law adopted by resolution C25-XX-XXX replaces all previous versions and will take effect on the date of its publication by a public notice indicating its adoption.
CARRIED

10.2 **Resolution By-Law 14 – Delegation of Functions and Powers**

C25-06-261 It was moved by K. Mackenzie to adopt the amendments to By-Law 14: Delegations of Functions and Powers as presented. A copy of the document has been placed on file.
CARRIED

10.3 **Berline Contracts**

C25-06-262 It was moved by G. Hayes .to renew the following Berlin contracts for a one-year period.

- **Robert Wylie**
70 km for a cost of \$ 34,222.75
- **Johanne Quinn**
30 km for a cost of \$ 29 366.25
40 km for a cost of \$ 30,388.75

CARRIED

10.4 **Amended Calendar – EIS, NRHS, NCHS, SPDS, GIS**

C25-06-263 It was moved by K. Mackenzie to approve the amended 2025-2026 school calendar as presented to include a missing Fixed Ped to insure 200 working days. June 26, 2026, has been added to the above-mentioned calendar. The document was received and placed on file.

CARRIED

11. **QUESTION PERIOD**

No questions

12 **DATES OF THE NEXT MEETINGS**

12.1 **Executive**

September 9, 2025 @ 8:00 am. (Hybrid)

12.2 **Council**

September 16, 2025 @ 6:30 p.m. (Hybrid)

13 **VARIA**

C25-06-264 It was moved by K. Mackenzie to go in-camera at 11:45 a.m. CARRIED

C25-06-265 It was moved by K. Mackenzie to come out of in-camera at 12:30p.m. CARRIED

14 **ADJOURNMENT AT 12: 31 P.M.**

C25-06-266 It was moved by K. Mackenzie that, there being no further business, the meeting adjourns. CARRIED

Secretary General

Chairperson