

C A N A D A

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 Street, New Carlisle, Québec, on Monday, July 14, 2025, at the hour of 8:30 a.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 (online)
 D. Hunt (online)
 D. Bourgouin (online)
 K. Dickson (online)

PARENT COMMISSIONER: K. Mackenzie (online)
 J. Bizeau (online)
 M. Ouellet (online)

DIRECTOR GENERAL: D. Simoneau (online)
SECRETARY GENERAL: D. Gauthier (online)

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

ABSENT: F. Bujold, R. Stewart, J. Bradbury

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**

C25-07-270 It was moved by K. Dickson that the agenda for this special meeting of the Council of Commissioners of Eastern Shores School Board be approved.
CARRIED

3. **RESOLUTION – BAIE-DES-CHALEURS REGIONAL SCHOOL PLAYGROUND**

3.1 **Construction Multisport field – 21-171B**

WHEREAS a public call for tender was published on SEAO, reference number 20077798 on June 12, 2025.

WHEREAS two (2) bids were received by the Eastern Shores School Board by the date and time specified in the call for tender.

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

WHEREAS after verification, the firm Stantec Architecture recommends that we retain the services of the lowest conform tender received from Habitat Construction Matane (1986) Inc.

C25-07-271

IT WAS MOVED BY Commissioner K. Ward that the company Habitat Construction Matane (1986) inc. be awarded the contract for the project stated above in the amount of \$ 647 277.06 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

4. **QESBA BOARD OF DIRECTORS**

4.1 **QESBA Nominations**

C25-07-272

It was moved by R. Mundle to nominate the chair, **Mr. Wade Gifford**, to represent the Eastern Shores School Board on the Executive Committee of the QESBA Board of Directors for a two-year term; (2025-2027)

It was further resolved to nominate commissioner **Mary-Ellen Beaulieu** as an administrator to the QESBA Board of Directors to represent the Eastern Shores School Board for a two-year term (2025-2027)

CARRIED

5 **ADJOURNMENT AT 8:45 A.M.**

C25-07-273

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

CARRIED

Secretary General

Chairperson