

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, October 28, 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 (online)
M. O'Brien, member (online)
K. Ward, member
R. Mundle, (online)

PARENT-COMMISSIONERS: M. Ouellet (online)
J. Bizeau (online)

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

SECRETARY GENERAL: Absent

OTHERS: M. Hayes, Director of IT, Transportation and School Organization
A. Dupuis; Director of Human Resources
S. Ward; Director of Financial Services and Material Resources (online)
D. Foltin; Director of Education Services

ABSENT: D. Gauthier, R. Stewart

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**

E25-10-867

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 **September 9, 2025**

E25-10-868

It was moved by M.E. Beaulieu that whereas the minutes of the regular meeting of the Executive Committee of Eastern Shores School Board held on September 9, 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 September 9, 2025

E25-10-869

It was moved by K. Ward that the minutes of the regular meeting of the Executive Committee of Eastern Shores School Board held on September 09, 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 received and placed on file. No additions were made.

6. VARIA

No Items

7. ADJOURNMENT 8:21 A.M.

E25-10-870

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

CARRIED

Secretary General

Chairperson