

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, December 2, 2025, at the hour of 8:30 a.m. The following persons were present:

COMMISSIONERS: W. Gifford, Chair
K. Dickson, Vice-Chair (online)
M.E. Beaulieu (online)
K. Ward, member

PARENT-COMMISSIONERS: R. Stewart (online)

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

SECRETARY GENERAL: D. Gauthier

OTHERS: A. Dupuis; Director of Human Resources (online)
S. Ward; Director of Financial Services and Material Resources

ABSENT: M. O'Brien

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**

E25-12-871 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 October 28, 2025**

E25-12-872 It was moved by K. Dickson that whereas the minutes of the regular meeting of the Executive Committee of Eastern Shores School Board held on October 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 October 28, 2025**

E25-12-873 It was moved by K. Dickson that the minutes of the regular meeting of the Executive Committee of Eastern Shores School Board held on October 28, 2025, be approved. CARRIED

4. **BUSINESS ARISING FROM THE MINUTES**

No items

5. **REVISION OF THE COUNCIL OF COMMISSIONERS' AGENDA**

The executive committee reviewed the agenda. No additional items were added.

6. **VARIA**

No Items

7. **ADJOURNMENT 8:50 A.M.**

E24-12-874

It was moved by K. Ward that there being no further business the meeting adjourns.
CARRIED

Secretary General

Chairperson