

CANADA

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 Tuesday, January 20, 2026, at the hour of 8:30 a.m. The following persons were present:

COMMISSIONERS: R. Mundle, Vice-Chair (online)
M. E. Beaulieu (online)
M. O'Brien (online)
J. McWhirter (online)
F. Bujold (online)
K. Ward
D. Hunt (online)
D. Bourgouin (online)
K. Dickson (online)

PARENT COMMISSIONER: K. Mackenzie
J. Bizeau (online)
R. Stewart (online)

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

OTHERS: A. Dupuis; Director of Human Resources
D. Foltin; Director of Educational Services

ABSENT: W. Gifford, G. Hayes

Mr. Ron Mundle, Vice-Chair informed the Council of the death of Mr. Gifford's wife and expressed deepest sympathies to the family on behalf of the Council of Commissioners. Mr. Mundle, in the absence of the 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**

C26-01-326

It was moved by D. Bourgouin that the agenda for this special meeting of the Council of Commissioners of Eastern Shores School Board be approved.

CARRIED

3. **SCHOOL UPDATE**

3.1 **In-Camera**

C26-01-327

It was moved by K. Mackenzie to go in-camera at 8:32 a.m.

CARRIED

3.2. Out of In-Camera

C26-01-328

It was moved by F. Bujold to move out of in-camera at 9:21 a.m.

CARRIED

4. ADJOURNMENT AT 9:25 A.M.

C26-01-329

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

CARRIED

Secretary General

Chairperson