

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

The regular meeting of the Council of Commissioners of Eastern Shores School Board was held at Grosse Ile School, 448, chemin Principal, Grosse Ile, Quebec on Monday, September 17, 2018 at the hour of 9:30 a.m. Eastern Time. The following persons were present:

COMMISSIONERS: W. Gifford Chairperson
M. E. Beaulieu
K. Eldridge, Vice-Chair (Video-Conference)
D. Gray (Telephone Conference)
M. Clarke (Video-Conference)
G. Hayes
G. Briand
K. Dickson

PARENT COMMISSIONER: K. Mackenzie

DIRECTOR GENERAL: N. Joncas
ASSISTANT DIRECTOR GENERAL: S. Ward; Director of Finance
(Video-Conference)
INTERIM SECRETARY GENERAL: M.A. Cooke

OTHERS: L. Mosher; Director of Education Services
N. Doddridge; Director of Human Resources

ABSENT: D. Bourgouin, R. Mundle, M. Howatson, Parent- Commissioner,
C. Carney, Parent-Commissioner

Mr. Gifford, Chairperson, called this regular meeting of the Council of Commissioners to order and welcomed everyone present.

1. **APPROVAL OF THE AGENDA**

C18-09-264 It was moved by G. Briand that the agenda for this regular meeting of the Council of Commissioners of Eastern Shores School Board be approved. CARRIED

2. **QUESTION PERIOD**

No items

3. **READING OF THE MINUTES**

3.1 **August 29, 2018**

C18-09-265 It was moved by K. Mackenzie that whereas the minutes of the regular meeting of the Council of Commissioners of Eastern Shores School Board held on August 29, 2018 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

C18-09-266 It was moved by K. Mackenzie that the minutes of the special meeting of the Council of Commissioners of Eastern Shores School Board held on August 29, 2018 be approved. CARRIED

4. **BUSINESS ARISING FROM THE MINUTES**

C18-09-267

It was moved by G. Briand to delegate Pat Drohan and Mark Gallibois to represent Eastern Shores School Board at RSEQ-Est-du-Quebec for the 2018-2019 school year.

CARRIED

Commissioner Gray asked for more information pertaining to the presentation given at the August Council meeting about the Metis Beach Project. The Director General, N. Joncas indicated that more information would be given during the in-camera session.

Commissioner Gray also requested an explanation about the declared deficit for the 2018-2019 budget. The Director of Finance, S. Ward explained the two main reasons for the projected deficit; the first being the sale of Entry Island School and the second being the additional resource in the Human Resources department.

Commissioner Eldridge requested that the Budget PowerPoint presentation be forwarded to him by email.

Commissioner Clarke requested information regarding the cross walk guard for New Carlisle High School. The Director General, N. Joncas informed him that she is awaiting more information from the Ministry of Transportation and hopes to present more information in October.

5. **CORRESPONDENCE**

5.1 **Student Ombudsman Report**

C18-09-268

It was moved by G. Hayes to approve the annual report received from the Student Ombudsman for the 2017-2018 school year. (Report on file)

CARRIED

5.2 **Fondation des transporteurs par autobus**

A letter was received advising schools of the deadline to apply for project monies. The Fondation des transporteurs par autobus offers funding for educational projects but does not fund transportation.

CARRIED

5.3 **Parks Canada – Forillon National Park Management Plan**

A letter was received from Parks Canada asking for a representative from “Education and Awareness” to sit on the Forillon National Park Advisory Committee. September 28, 2018 is the deadline for submitting a name. Commissioners asked that the letter be sent to schools.

6. **CAPITAL / BUILDINGS**

6.1 **List of Proposed Projects under the Programs Maintien des bâtiments et Résorption du déficit de maintien 2018-2019 (Mesure 50621 & 50622) and Enveloppe additionnelle pour le maintien des bâtiments et pour la résorption du déficit de maintien 2018-2019 (Mesure 50625 & 50626)**

WHEREAS with the above mentioned measures the ministère de l'Éducation et de l'Enseignement supérieur (MEES) aims at financing work in order to maintain and/or renovate all of the School Board's buildings dedicated to educational and administrative purposes;

WHEREAS the Eastern Shores School Board has prepared a priority list of investment projects to be proposed to the ministère de l'Éducation et de l'Enseignement supérieur (MEES) for authorization according to the programs Maintien des bâtiments 2018-2019 (Mesure 50621), Résorption du déficit de maintien 2018-2019 (Mesure 50622), the Enveloppe additionnelle pour le maintien des bâtiments 2018-2019 (Mesure 50625) and the Enveloppe additionnelle pour la résorption du déficit de maintien 2018-2019 (Mesure 50626);

WHEREAS this list must be sent to the ministère de l'Éducation et de l'Enseignement supérieur (MEES) by the Eastern Shores School Board;

WHEREAS the said list of the proposed priorities could be subject to adjustments following possible events;

C18-09-269

IT WAS MOVED by G. Hayes that the Council of Commissioners approve the priority list of projects proposed under the programs Maintien des bâtiments 2018-2019 (Mesure 50621), Résorption du déficit de maintien 2018-2019 (Mesure 50622), the Enveloppe additionnelle pour le maintien des bâtiments 2018-2019 (Mesure 50625) and the Enveloppe additionnelle pour la résorption du déficit du maintien 2018-2019 (50626);

IT WAS FURTHER MOVED that the Director General be authorized to sign all associated documents and that in her absence, the Director of Financial Services and the Assistant Director General can also sign.

CARRIED

6.2 **Grosse Ile School – Donation of Land**

Discussion was held regarding the possible donation of land neighboring the school. Nothing in writing has been deposited with the school board.

6.3 **Grosse Ile School – Water**

Discussion surrounding the possible solutions needed to fix the drinking water at Grosse Ile School.

6.4 **Metis Beach School Project- Update**

Project advancing well, C. Dugas, T. Fairservice, T. Renouf and M. Boulanger are all in Metis Beach this week to help install the Information Technology equipment.

6.5 **Shigawake Port-Daniel School Project – Update**

The Gymnasium Project is advancing well and on schedule.

7. **EDUCATION SERVICES**

7.1 **Policy ES 107**

Tabled to October in order to make corrections to the document.

8. **COMMISSIONERS**

8.1 **Designation of a Webmaster and an External Administrator**

WHEREAS the agreement in principle was concluded on June 28th 2018, between the Representative and the school boards, entitled “*Transaction dans le cadre de l’action collective en dommages et intérêts compensatoires des frais pour des services éducatifs et pour l’achat de matériel scolaire*” (hereinafter the « **Agreement** »);

WHEREAS the judgment rendered by the Quebec Superior Court on July 30th, 2018, approved the Agreement;

WHEREAS the Agreement provides for the designation of a webmaster as per Section 4.5 of the Agreement;

WHEREAS the school board must decide whether it shall self-administer or whether it shall designate an external administrator as per Section 4.1 of the Agreement;

WHEREAS the designation of the webmaster, the external administrator and the external auditor, as the case may be, shall be subject to endorsement by the Quebec Superior Court within forty-five (45) days of the judgment as per Section 4.7 of the Agreement, that is, no later than October 15th, 2018;

WHEREAS the court shall endorse, on October 12th 2018, the choice of webmaster, external administrator and external auditor, as the case may be, as provided in Paragraph 145 of the Quebec Superior Court judgment of July 30th 2018;

WHEREAS the webmaster, the external administrator and the external auditor shall report to the Quebec Superior Court on their specialized work in the context of the implementation of the Agreement, in particular with regard to Sections 7.2, 7.3, 8.1 and 8.2, thus acting as an expert witness of the court;

WHEREAS Paragraph 146 of the Quebec Superior Court judgment of July 30th 2018, ordering that the webmaster and the auditor be designated in accordance to the Agreement and that the administrator referred to in Subsection 4.2.1 of the Agreement comply with the terms of the Agreement;

WHEREAS Section 42.1 of the *Regulation respecting certain service contracts of public bodies* (RLRQ c. C-65.1, r.4), provides that a service contract may be entered into by mutual agreement in such circumstances;

WHEREAS the Regulation respecting the delegation of powers and the Policy regarding the awarding of supply, services and construction contracts and the possibility for the Council of Commissioners to derogate from them for specific cases;

WHEREAS there are exceptional circumstances in this matter;

WHEREAS the precise amount of services remains an approximation and could fall below the public tender threshold;

WHEREAS there is an offer of services from Collectiva services en recours collectifs inc.;

WHEREAS there is an offer of service from Société GRICS;

C18-09-270

It was moved by G. Briand to:

RETAIN the firm Collectiva services en recours collectifs inc. as webmaster;

RETAIN the firm Collectiva services en recours collectifs inc. as external administrator;

RETAIN the services of Société GRICS;

AUTHORIZE the Director General and the Chairman to sign any document that may give effect hereto.

CARRIED

9. **HUMAN RESOURCES**

A document with various items of information was distributed among the Council members. (Document on file)

10. **FINANCIAL SERVICES**

The Director of Finance, S. Ward, informed Council that the external audit has begun, she hopes that the financial statements may be presented at the October meeting.

11. **DIRECTOR GENERAL**

11.1 **Director General's Report**

The Director General, N. Joncas gave a verbal report to Council about her observations and undertakings with the Adult Education department, the Youth Sector and community partnerships.

At this time the Council broke for lunch. 10.57 Eastern Time. Upon the Council's return at 12:00 p.m. Eastern Time, Commissioner Gray did not join the meeting.

12. **VARIA**

12.1 **CAMI Presentation**

Helena Burke, Director General of CAMI gave a presentation to Council about the project to renovate and promote Entry Island School. (PowerPoint on file)

11.2 **In-Camera Session**

- C18-09-271 It was moved by G. Briand to move to In-Camera at 1:15 p.m. Eastern Time. CARRIED
- C18-09-272 It was moved by G. Briand to move out of In-Camera at 1:35 p.m. Eastern Time CARRIED

13. **ADJOURNMENT at 1:37 P.M.**

- C18-09-273 It was moved by M.E. Beaulieu that there being no further business the meeting adjourn. CARRIED

Secretary General

Chairperson