

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

The regular meeting of the Executive Committee of Eastern Shores School Board was held at Grosse Ile School at 448, chemin Principal, Grosse Ile, Quebec on Monday, September 17, 2018, at the hour of 9:00 a.m. Eastern Time. The following persons were present:

COMMISSIONERS: W. Gifford, Chairperson
K. Eldridge, member (Video Conference)
M. Clarke, member (Video Conference)
K. Dickson, member
G. Briand, member
G. Hayes
D. Gray, (telephone Conference)

PARENT-COMMISSIONERS: K. Mackenzie

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

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

ABSENT: C. Carney, Member / Parent-Commissioner

W. Gifford, Chair, called this regular meeting of the Executive Committee to order and welcomed everyone present.

1. APPROVAL OF AGENDA

E18-09-480 It was moved by K. Dickson that the agenda for this regular meeting of the Executive Committee of the Eastern Shores School Board be approved with the addition of Item 6: Varia: Room and Board before the adjournment. CARRIED

2. READING AND APPROVAL OF THE MINUTES

2.1 AUGUST 29, 2018

E18-09-481 It was moved by G. Briand that, whereas the minutes of the regular meeting of the Executive Committee of the 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

E18-09-482 It was moved by G. Briand that the minutes of the regular meeting of the Executive Committee of Eastern Shores School Board held on August 29, 2018 be approved. CARRIED

3. **BUSINESS ARISING FROM THE MINUTES**

No Items

4. **FINANCIAL SERVICES**

4.1 **Invoices of \$5,000**

E18-09-483 It was moved by K. Eldridge to approve the list of Invoices of \$5000.00 for payment (list on file) CARRIED

4.2 **Accounts Payable**

E18-09-484 It was moved by G. Briand that the following accounts payable be approved:

- Dated August 31, 2018 in the amount of \$ 1,308,713.99
- Dated September 14, 2018 in the amount of \$ 1,485,184.23

CARRIED

5. **HUMAN RESOURCES**

E18-09-485 It was moved by G. Briand to engage **Trina Morris McDonald** as Centre Secretary at Wakeham Adult and Vocational Education Centre for 17.5 hours per week, effective September, 2018. CARRIED

6. **VARIA**

E18-09-486 It was moved by G. Briand to approve the request for room and board in the amount of \$225.00 for a student from Entry Island attending high school in Prince Edward Island for the 2018-2019 school year. CARRIED

7. **ADJOURNMENT 9:16 A.M.**

E18-09-487 It was moved by K. Dickson that there being no further business the meeting adjourn. CARRIED

Secretary General

Chairperson