

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 Office of the Board, 40 Mountsorrel Street, New Carlisle, Quebec on Friday, July 7, 2017 at the hour of 9:00 a.m. The following persons were present:

COMMISSIONERS: W. Gifford Chairperson
M. E. Beaulieu (Telephone Conference)
D. Gray (Telephone Conference)
G. Briand (Telephone Conference)
K. Dickson (Telephone Conference)
R. Mundle (Telephone Conference)
K. Dickson (Telephone Conference)

PARENT COMMISSIONER: K. Mackenzie
M. Howatson
C. Carney

DIRECTOR GENERAL: H. Miller (Telephone Conference)
ASSISTANT DIRECTOR GENERAL: S. Ward; Director of Finance
INTERIM SECRETARY GENERAL: M.A. Cooke

OTHERS: T. Renouf; Superintendent of Services

ABSENT: K. Imhoff, D. Bourgouin, M. Clarke, G. Hayes
K. Eldridge, Vice-Chairperson, P. Kerr; Parent-Commissioner

Mr. Gifford, Chairperson, called this special meeting of the Council of Commissioners to order and welcomed everyone present. Ms. Ward, in the position of ADG, represented the Director General due to his physical absence from the meeting.

1. **APPROVAL OF THE AGENDA**

C17-07-041 It was moved by R. Mundle that the agenda for this special meeting of the Council of Commissioners of Eastern Shores School Board be approved.

CARRIED

2. **NEW RICHMOND HIGH RENOVATIONS**

C17-07-042 It was moved by M. Howatson to approve the tender in the amount of \$ 87,888.00 plus appropriate taxes from Les construction 88 Inc. to complete the interior renovations at New Richmond High School.

CARRIED

3. **ADJOURNMENT at 9: 19 A.M.**

C17-07-043 It was moved by R. Mundle that there being no further business the meeting adjourn.

CARRIED

Secretary General

Chairperson