

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 Office of the Board at 40 Mountsorrel, New Carlisle, Quebec on Tuesday October 17, 2017, at the hour of 6:00 p.m. The following persons were present:

COMMISSIONERS: W. Gifford, Chairperson
M. Clarke,
K. Eldridge (Video Conference)
R. Mundle
D. Gray (Video Conference)
D. Bourgouin
M.E. Beaulieu (Video- Conference)
K. Dickson
K. Imhoff
G. Hayes

PARENT-COMMISSIONERS: K. Mackenzie
M. Howatson (Member)

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

OTHERS: N. Doddridge; Director of Human Resources
L. Mosher; Director of Education Services
R. Jalbert, Coordinator Adult/Vocational Education
K. Barter, Recording Secretary
W. Dawson

ABSENT: D. Gray, P. Kerr, T. Renouf, Mary Ellen Beaulieu, G. Briand

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

1. APPROVAL OF AGENDA

E17-10-344

It was moved by R. Mundle that the agenda for this regular meeting of the Executive Committee of the Eastern Shores School Board be approved.

CARRIED

2. READING OF THE MINUTES

2.1 August 22-2017

E17-10-345

It was moved by R. Mundle that, whereas the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on August 22, 2017 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. APPROVAL OF MINUTES

3.1 August 22, 2017

E17-10-346

It was moved by M. Clarke that the minutes of the regular meeting of the Executive Committee of Eastern Shores School Board held on August 22, 2017 be approved.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

No Items

5. FINANCIAL SERVICES

5.1 Invoices of \$5,000

E17-10-347

It was moved by M. Clarke to approve the list of Invoices of \$5000.00 for payment (list on file)

CARRIED

5.2 Accounts Payable

E17-10-348

It was moved by R. Mundle that the following accounts payable be approved:

- Dated September 29, 2017 in the amount of \$ 1,004,169.57
- Dated October 13, 2017 in the amount of \$ 1,215,144.31

CARRIED

5.3 Late Travel

E17-10-349

It was moved by M. Clarke to approve the following late travel

S. Grey	2017-10-08	LCEEQ Math Science	24058	\$1,281.56
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CARRIED

6. DIRECTOR GENERAL

No items

7. **HUMAN RESOURCES**

7.1 **Regular/Fulltime Engagements**

E17-10-350

It was moved by R. Mundle to approve following adjustments to the special education support staffing plan for the 2017 - 2018 school year:

School	Position	Hours 2017-2018	Comments
Regular Part-time			
EIS	Special Education Technician	25	Mona Martin
Evergreen	Attendant	20	Jacob Dow
Flemming	Attendant	22	Kevin Stubbert
Flemming	Attendant	8	Seneca Leblanc
GES	Attendant	5	Louise Misson
GPS	Special Education Technician	25	Veronica Adams
GIS	Attendant	20	Myranda Langford
NCHS	Attendant	10	Post - no additional requirements
St Patrick's	Special Education Technician	20	Nellie Hunt

CARRIED

8. **TRANSPORTATION**

8.1 **Transportation agreement with C.S. Chic Chocs**

An Agreement was discussed between ESSB and CS Chic Chocs.

9. **EDUCATION SERVICES**

9.1 **Out of Province Travel**

E17-10.351

It was moved by M. Clarke to approve the request for out – of – province travel from Escuminac to Oakville Ontario on November 24-2017, and from NRHS to St. Thomas University in Fredericton NB on September 27-2017.

CARRIED

10 VARIA

No items

11 ADULT EDUCATION SERVICES

11.1 Adult Ed Calendars

E17-10-352 It was moved by M. Howatson to approve the 2017-2018 Calendars for the Adult Education and Vocational Centers. Document on file

CARRIED

12. ADJOURNMENT 6:21 p.m.

E17-10-353 It was moved by M. Howatson that there being no further business the meeting adjourn.

CARRIED

Secretary General

Chairperson