

CANADA

DRAFT

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, February 20, 2018, at the hour of 6:00 p.m. The following persons were present:

COMMISSIONERS: W. Gifford Chairperson
M. Clarke
K. Eldridge (Video)
G. Briand
K. Dickson
R. Mundle
D. Bourgouin
K. Imhoff
G. Hayes

PARENT-COMMISSIONERS: C. Carney, M. Howatson, K. McKenzie

DIRECTOR GENERAL: H. Miller Director General
ASSISTANT DIRECTOR GENERAL: S. Ward Director of Finance
INTERIM SECRETARY GENERAL: Denise Paulson (Absent)

OTHERS: T. Renouf; Transportation/Building
K. Barter; Recording Secretary

ABSENT:

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

1. **APPROVAL OF AGENDA**

E18-02-396

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

CARRIED

READING OF THE MINUTES

2. **January 23, 2018**

E18-02-397

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 January 23, 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

3. APPROVAL OF MINUTES

3.1 January 23, 2018

E18-02-398

It was moved by M. Clarke that the minutes of the regular meeting of the Executive Committee of Eastern Shores School Board held on January 23, 2018 be approved.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

No Items

5. FINANCIAL SERVICES

5.1 INVOICE OVER \$5,000

E18-02-399

It was moved by M. Clarke to approve the list of Invoices of \$5,000.00 for payment (list on file).

CARRIED

E18-02-400

5.2 It was moved by K. Eldridge to approve invoice 2072 Resources Humaines Lambert in the amount of \$15,527.81

CARRIED

E18-02-401

5.3 It was moved by K. Eldridge to approve invoice 26054 Equipments Récréatifs Jambette Inc. in the amount of \$18,406.29

CARRIED

5.4 ACCOUNTS PAYABLE

E18-02-402

It was moved by M. Clarke that the following accounts payable be approved:

- Dated January 31, 2018 in the amount of \$ 1,344,861.27
- Dated February 15, 2018 in the amount of \$ 556,160.49

CARRIED

6. DIRECTOR GENERAL

Report on file

7. HUMAN RESOURCES

(See HR report in Council minutes)

8. TRANSPORTATION

(See DG report)

9. **EDUCATION SERVICES**

9.1 **Out-of-Province Travel**

E18-02-403

It was moved by G. Briand to approve the request for out-of-province travel for Francois Babin to attend a workshop; *Reading for the love of it* in Toronto, Ontario on Feb 22nd & 23rd, 2018. Funded by: PIC funds

CARRIED

10. **ADULT EDUCATION**

No items

11. **VARIA**

No items

12. **ADJOURNMENT 6:21 p.m.**

E18-02-404

It was moved by G. Briand that there being no further business the meeting be adjourned.

CARRIED

Secretary General

Chairperson