

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 20, 2018 at the hour of 9:00 a.m. The following persons were present:

COMMISSIONERS: W. Gifford Chairperson
M. E. Beaulieu (Telephone Conference)
K. Eldridge (Telephone Conference)
D. Gray
K. Imhoff (Telephone Conference)
M. Clarke
G. Hayes
G. Briand (Telephone Conference)

PARENT COMMISSIONER: K. Mackenzie (Telephone Conference)
M. Howatson

DIRECTOR GENERAL: N. Joncas
ASSISTANT DIRECTOR GENERAL: S. Ward; Director of Finance
INTERIM SECRETARY GENERAL: M.A. Cooke

OTHERS: T. Renouf; Superintendent of Services
N. Doddridge; Director of Human Resources

ABSENT: C. Carney, D. Bourgouin; R. Mundle;

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

1. **APPROVAL OF THE AGENDA**

C18-08-237

It was moved by G. Hayes that the agenda for this special meeting of the Council of Commissioners of Eastern Shores School Board be approved.

CARRIED

2. **MATERIAL RESOURCES**

2.1 **Metis Beach**

2.1.1 **Deed of Servitude**

C18-07-238

It was moved by D. Gray to authorize Natascha Joncas, Director General to sign for and in the name of Eastern Shores School Board any and all documents pertaining to the "Acte de servitude" between the Municipality of Metis-sur-Mer and ESSB.

CARRIED

2.1.2 **Furniture**

C18-07-239

It was moved by M. Howatson to approve the purchase of furniture for Metis Beach School with School Special Canada in the amount of \$ 84,549.49 including taxes and transportation.

CARRIED

2.1.3 Project Update

A verbal update was given to Council regarding Metis Beach School. Commissioners requested that a presentation be given by the architects during the August meeting.

2.2 New Carlisle High School

2.2.1 Cleaning Bid

C18-07-240

It was moved by M. Clarke to approve the service contract with Conciergerie S.M.S. Inc. in the amount of \$ 27,300.60 to clean New Carlisle High School during the summer closing.

CARRIED

2.2.2 Project Update

A verbal update was given to Council regarding the request for a new gymnasium. A letter was received on July 11, 2018 advising the school board that the project was not retained. However, the school board was invited to deposit new projects to the PQI 2019-2029.

2.3 SHIGAWAKE PORT-DANIEL SCHOOL

2.3.1 Project Update

A verbal update regarding this project was given to Council.

3. TRANSPORTATION

3.1 Riverview / QEHS Transportation

The recommendation of the Transportation Committee regarding the transportation of eligible students between Port Cartier and Sept-Iles is to maintain the agreement with CS du Fer. The Director General will investigate possible solutions for after school activities.

3.2 New Richmond High School Transportation

Following a meeting of the Transportation Committee on July, 19, 2018, the following recommendations were presented to Council:

- That Eastern Shores School Board enter into a four (4) year contract for the transportation of students attending New Richmond High School;
- That Trevor Renouf be authorized to proceed with a call for tender by invitation with three (3) different transportation companies;
- That Ms. Natascha Joncas, Director General, be authorized to sign for and in the name of Eastern Shores School Board, the transportation contract to be in effect for the beginning of the 2018-2019 school year, for a four year period ending on June 30, 2022.

C18-07-241

It was moved by K. Imhoff that the above mentioned recommendations from the Transportation Committee be approved.

CARRIED

4. **BY-LAWS**

4.1 **By-Law 8**

C18-07-242

It was moved by M. Clarke to approve By-Law 8 to set the time date and location of the Council of Commissioners and Executive meetings for the 2018-2019 school year.

BY-LAW 8 -To set the time and date of the Executive and Council of Commissioners Meetings. Unless otherwise indicated, meetings will be held at the Administrative Center of Eastern Shores School Board, 40 Mountsorrel Street, New Carlisle, Québec.

For the 2018-2019 school year, the **Council of Commissioners** will meet seven (7) times a year on the dates and times indicate below:

- August 29, 2018 9: 30 a.m.
- September 17, 2018 9: 30 a.m. Grosse Ile, QC
- October 24, 2018 9: 30 a.m.
- December 12, 2018 9: 30 a.m.
- February 20, 2019 9: 30 a.m.
- April 17, 2019 9: 30 a.m.
- June 19, 2019 9: 30 a.m.

For the 2018-2019 school year, the **Executive Committee** will meet eleven (11) times a year on the dates and hours indicated below:

- August 29, 2018 9:00 a.m.
- September 17, 2018 9:00 a.m. Grosse Ile, QC
- October 24 2018 9:00 a.m.
- November 21, 2018 1:00 p.m.
- December 12, 2018 9:00 a.m.
- January 23, 2019 1:00 p.m.
- February 20, 2019 9:00 a.m.
- March 20, 2019 1:00 p.m.
- April 17, 2019 9:00 a.m.
- May 29, 2019 1:00 p.m.
- June 19, 2019 9:00 a.m.

The present by-law will take effect on the date of its publication by a public notice indicating its adoption.

CARRIED

5. **NSCA**

5.1 **Letter of Agreement**

C18-07-243

It was moved by M.E. Beaulieu to approve the letter of agreement between ESSB and NSCA for the terms of use and the housing of videoconferencing equipment in Riverview and Fermont schools.

CARRIED

6. EDUCATION SERVICES

6.1 Speech Language Pathologist Services

C18-07-244 It was moved by G. Briand to approve a contract with Morneau Shepell to provide Speech Language Pathology services in the amount of \$ 50,000.00. Services will be provided in two evaluation periods; one in the fall and the other in late spring.
CARRIED

6.2 Psychological Services

C18-07-245 It was moved by K. Eldridge to approve a contract with Dr. Bernard Nadeau to provide Psychological services in the amount of \$ 71, 274.25 for the 2018-2019 school year.
CARRIED

7. HUMAN RESOURCES

7.1 Adult Education and Vocational Services

C18-07-246 It was moved by G. Briand to accept with regret the resignation of Richard Jalbert as Coordinator of Adult and Vocational Services to assume the position of Administration Officer at Wakeham Adult Education and Vocational Center.
CARRIED

7.2 Hiring

C18-07-247 It was moved by G. Hayes to engage Marie-Hélène Cormier as full time teacher at Shigawake Port Daniel School, effective August 24, 2018.
CARRIED

C18-07-248 It was moved by D. Gray to authorize the hiring of a full time teacher at St. Patrick's school effective August 24, 2018.
CARRIED

C18-07-249 It was moved by D. Gray to engage Julie-Ann McGrath as school secretary at Metis Beach School for 24.5 hours per week.
CARRIED

8. ADJOURNMENT at 10:07 A.M.

C18-07-250 It was moved by M. Clarke that there being no further business the meeting adjourn.
CARRIED

Secretary General

Chairperson