

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

The regular 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 Tuesday, August 22, 2017 at the hour of 7:00 p.m. The following persons were present:

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

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

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

OTHERS: L. Mosher; Director of Education Services
N. Doddridge; Director of Human Resources
Ms. Gillian O'Rourke, ESTA President,
Mr. Carl Garrett,
Mr. Ray Venables

ABSENT: Commissioners K. Eldridge, Vice-Chairperson and K. Imhoff sent their regrets.

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

1. **APPROVAL OF THE AGENDA**

C17-08-072

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

CARRIED

2. **QUESTION PERIOD**

Mr. Gifford welcomed Ms. O'Rourke, Mr. Garret and Mr. Venables to the Council of Commissioners meeting and invited Ms. O'Rourke to take the floor. Ms. O'Rourke began by thanking the Council of Commissioners for scheduling the board meetings in the evenings allowing for better attendance by members of the public. She requested that the mailing address of ESTA be noted in the minutes as the following: 40 rue Mountsorrel, New Carlisle, QC, G0C 1Z0. Ms. O'Rourke having no further comments ceded the floor to Mr. Venables.

Mr. Venables expressed his appreciation for evening meetings as well.

3. **READING OF THE MINUTES**

3.1 **July 18, 2017**

C17-08-073

It was moved by D. Bourgoïn that whereas the minutes of the regular meeting of the Council of Commissioners of Eastern Shores School Board held on July 18, 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

4. **APPROVAL OF THE MINUTES**

4.1 **June 14, 2017**

C17-08-074

It was moved by K. Dickson that the minutes of the regular meeting of the Council of Commissioners of Eastern Shores School Board held on July 18, 2017 be approved with a correction to item 11.1 to reflect a vote against resolution C17-07-069 from K. Mackenzie.

CARRIED

5. **BUSINESS ARISING FROM THE MINUTES**

No items

6. **CORRESPONDENCE**

6.1 **CHSSN Annual General Meeting**

An invitation was received for the Annual General Meeting of CHSSN that will be on September 14, 2017 in Quebec City at the Jeffery Hale Pavillion, Salle de Conseil in Quebec City. Commissioners are invited to RSVP by August 31, 2017.

6.2 **Le Grand Défi - Bâtir ma région**

6.2.1 **Thank you and photo album**

A letter and a photo album were received from Carrefour Jeunesse-Emploi - MRC Côte de Gaspé regarding the 2016-2017 Le Grand Défi – Bâtir ma région.

6.2.2 **Le Grand Défi - Bâtir ma région MRC Avignon & Bonaventure**

Item tabled to September 19, 2017 pending more information.

6.3 **MEES Letters**

6.3.1 **Adult Ed Program**

A letter dated June 16, 2017 was received from MEES authorizing the Board to offer Assistance en établissement et à domicile (DEP 5358) for the 2017-2018 school year. This new program will replace Assistance in Health Care Facilities (DEP 5316) and Home Care Assistance (DEP 5317).

6.4 **Letters of Appreciation**

A letter was received from B. Macwhirter to express his appreciation for the Board's sponsorship towards his trip to Encounters with Canada.

A letter was received from L. Leblanc to express her appreciation for the Board's contribution towards her trip to Encounters with Canada.

Mr. K. Eldridge sent an email expressing his appreciation for the kind wishes and thoughts from fellow commissioners and staff during his stay in the hospital from June 19 to July 16, 2017.

6.5 QCGN Community Awards Sponsorship

C17-08-075 It was moved by G. Briand to make a financial contribution in the amount of \$200.00 representing ¼ page advertisement in the Community Award Souvenir Program for the Quebec Community Groups Network (QCGN) Annual Community Awards Ceremony. The event takes place on October 26, 2017 in Montreal.
CARRIED

7. FINANCIAL SERVICES

7.1 Budget 2017-2018

ATTENDU QUE conformément à la Loi sur l'instruction publique (chapitre I-13.3), la Commission scolaire Eastern Shores doit adopter et transmettre au ministre de l'Éducation et de l'Enseignement supérieur son budget de fonctionnement, d'investissement et de service de la dette pour l'année scolaire 2017-2018;

ATTENDU QUE ce budget prévoit un surplus d'exercice de 2 606 \$;

ATTENDU QUE l'évaluation uniformisée qui a été utilisée pour l'établissement de la subvention de péréquation est établie au montant de 747 522 486 \$ en conformité avec la Loi et les règles budgétaires pour l'année scolaire 2017-2018;

ATTENDU QUE le budget prévoit que le taux de taxe scolaire nominal est fixé à 0.35 \$ du 100 \$ d'évaluation;

ATTENDU QUE le montant de l'aide additionnelle est de 299 257 \$;

ATTENDU QUE le budget prévoit que le taux de taxe scolaire effectif est fixé à 0,3060 \$ du 100 \$ d'évaluation;

C17-08-076 **IL EST PROPOSÉ PAR** le commissaire G. Briand que le budget de fonctionnement, d'investissement et de service de la dette prévoyant des revenus de 28 781 744\$ et des dépenses de 28 779 138 \$ soit adopté et transmis au ministre de l'Éducation et de l'Enseignement supérieur et que le taux de la taxe scolaire soit fixé à 0,3060 \$ du 100\$ d'évaluation.

ADOPTÉ

8. HUMAN RESOURCES

An information document was distributed to Council (Document on file)

9. DIRECTOR GENERAL

9.1 Director General's Report

C17-08-077 It was moved by K. Mackenzie to approve the Director General's report as presented. (Document on file).

CARRIED

9.2 Quebec Protector – Designation of a Person Responsible for Dealing with Disclosures of Wrongdoings

C17-08-078 It was moved by G. Briand to designate the Secretary General, M-A. Cooke, as the person responsible for dealing with disclosures of wrongdoings.

CARRIED

10. **CAPITAL / BUILDINGS**

The Director General distributed a report for the Capital/ Buildings department detailing the progress with the various projects ongoing in the schools. (Document on file)

11. **INFORMATION TECHNOLOGY (IT)**

No Items

12. **EDUCATION SERVICES**

No items

13. **ADULT EDUCATION SERVICES**

13.1 **Recruitment dossier**

C17-08-079

It was moved by D. Bourguin to submit a request to the MEES to obtain an international school number allowing ESSB to receive international students.

CARRIED

14. **COMMISSIONERS**

14.1 **Commissioner Salaries**

Decree 702-2017 was published in the Official Gazette on July 19, 2017 determining the maximum annual amount that may be allocated to the Council of Commissioners. The details of the document will be deposited with the chair for his review and presented in September to the Council of Commissioners.

15. **ELECTIONS 2018**

The proposed electoral divisions were published in newspapers across the territory. Individuals were given the opportunity to voice objections to the proposition before July 14, 2017. To this date, no objections were received.

16. **CENTRAL PARENTS COMMITTEE**

No items

17. **VARIA**

No Items

18. **ADJOURNMENT at 8:183 P.M.**

C17-08-080

It was moved by D. Gray that there being no further business the meeting adjourn.

CARRIED

Secretary General

Chairperson