

C A N A D A

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, 40 Mountsorrel Street, New Carlisle, Quebec on Wednesday, August 25, 2010 at the hour of 9:00 a.m. The following persons were present:

COMMISSIONERS: A. Acteson, Chairperson
C. Coffin, Vice-chairperson
I. Carmichael, member
H. Cochrane, member
M. Deslauriers, member (Video conferencing)
C. Journeau
K. Dickson
G. Briand
K. Eldridge (Video conferencing)
D. Bourgouin

PARENT COMMISSIONERS: J. Legouffe
R. Billingsley

DIRECTOR GENERAL: D.W. Royal

SECRETARY GENERAL/
DIRECTOR OF HUMAN RESOURCES: J. Jacques

OTHERS: M. Clarke: Director of Educational Services/
Assistant Director General
S. Ward: Financial Officer
M.A. Cooke: Administration Officer

A. Acteson, Chairperson, called this regular meeting of the Executive Committee to order and welcomed everyone present.

1. APPROVAL OF AGENDA

E10-08-168 It was moved by M. Deslauriers that the agenda for this regular meeting of the Executive Committee of the Eastern Shores School Board be approved.
CARRIED

2. APPROVAL OF MINUTES OF JUNE 16, 2010

E10-08-169 It was moved by H. Cochrane that, whereas the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on June 16, 2010 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

E10-08-170 It was moved by H. Cochrane that the minutes of the regular meeting of the Executive Committee of Eastern Shores School Board held on June 16, 2010 be approved with the following corrections:

Resolution E10-06-158 to read:

For the transportation of students to Flemming, Queen Elizabeth High School and Riverview schools with the following modifications...

The payment schedule modified to have two installments, the first being February 28th and the second June 30th of each year.

Resolution E10-06-160 to read:
Whereas the family being transported...

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

No business arising

4. ACCOUNTS PAYABLE / LATE TRAVEL

Accounts Payable

E10-08-171 It was moved by C. Coffin that the accounts payable dated July 13, 2010 in the amount of \$363,476.88, the accounts payable dated July 21, 2010 in the amount of \$238,486.62, and the accounts payable dated August 17, 2010 in the amount of \$554,099.74 be approved.

CARRIED

Late Travel

E10-08-172 It was moved by M. Deslauriers that the following late travel be approved:

#16293	ESMC	\$322.64
#18382	ESMC	\$427.15
#29250	Science Tech. Symposium	\$653.56
#19473	Science Tech. Symposium	\$1,056.00

CARRIED

5. TRANSPORTATION

E10-08-173 It was moved by H. Cochrane that resolution E10-06-159 which reads as follows be rescinded:

It was moved by H. Cochrane that Eastern Shores School Board renew the Berlines (taxi) contracts with Robert Wylie and Raymond Grant for the 2010-2011 school year with standard application of contract rates based upon kilometers done and government approved adjustments.

CARRIED

E10-08-174 It was moved by C. Coffin that a contract be issued to Robert Wylie in the amount of \$13,225.40 plus taxes for the transportation of Shigawake Port-Daniel School students for the 2010-2011 school year.

CARRIED

E10-08-175 It was moved by I. Carmichael that a contract be issued to Autobus Denis Duguay in the amount of \$25,000.00 plus taxes for the transportation of Metis Beach School students for the 2010-2011 school year.

CARRIED

E10-08-176 It was moved by H. Cochrane that authorization be given to the Director General, Dave Royal to decide upon the most suitable means of transportation for Evergreen High School students living in Grand River.

CARRIED

E10-08-177 It was moved by C. Coffin that given the recommendation of the Centre de Réadaptation, a parent allowance be allocated for a New Carlisle High School student who, for medical reasons, cannot travel on the bus. (Letter on file)

CARRIED

6. HUMAN RESOURCES

Teachers

E10-08-178

It was moved by H. Cochrane that the following movement of teaching personnel be approved:

It was further resolved that the following teachers be engaged for the 2010-2011 school year:

Baie Comeau

Laura Hurley	100% (75% administrative duties)
Kathleen Gerrard	100% (replacing Laura Hurley)
Nicholas Kenny	100%

Belle Anse School

Ioulia Vassina	100%
Nadege Marcoux	50%
Rachelle Fournier	30%
Monette Gasse	100% (replacing Averill McWhirter)

Bonaventure Polyvalent

Jason Cormier	100%
Melodie Baldwin	100% (replacing Vicky Marsh)

Entry Island

Roma Turnbull	95%
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Escuminac Intermediate School

Christy Leboutiller	55% (replacing Andy Ross)
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Evergreen High School

Steven Roberge	100% (replacing Ray Venables)
Marc-Eric Lambert	7%
Normand Lemieux	36%

Fermont

Stacey Anderson	100% (replacing Carl Garrett)
Blandine Lelievre	30%
Mary Morrison	30%

Flemming Elementary School

Vanessa DaSilva	100%
Monica Bizeau	60%
Carly Titus	100% (replacing Karen Fequet)

Gaspe Elementary School

Rachelle Fournier	55%
Marquita Roberts	100%
Melissa Patterson	60%

Grosse Isle

Hugh Petitpas	100% (replacing Hugh Wood)
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Metis Beach School

Helene Sim 100%
Terra McMullen 100%
Lynn Fournier 50%

New Carlisle High School

Sandy Astles 100% (transfer from SPDS)
Sommer Lynn Sinnett 100% (transfer from BAS)
Philippe Cannon 100% (replacing Judy Connors-Desjardins)
Ashley Roussy 100% (replacing J.A. Guilbeault)
Lori Budd 50%
Maria Teresa Mastrocola 100% (between NCHS & SPDS)

New Richmond High School

Melanie Cyr 100% (replacing E. Willett)
Lori Duthie 55%

Queen Elizabeth High School

Mathias Luthe 100% (replacing Eric McCalla)
Ajay Modi 65% (replacing Michela Cox – 20%)

Riverview

Naomi Rowsell 70%
Danielle Daigle 100%

Shigawake Port-Daniel School

Lucille Murray 100% (replacement)
Lori Budd 40%
Maria Teresa Mastrocola 100% (between NCHS & SPDS)

St-Patrick's Elementary School

Sharon Chedore 100% (replacing Jane Bradbury)

CARRIED

E10-08-179

It was moved by C. Coffin that the request by Melissa Patterson for a leave of absence without pay from her teaching position at Gaspe Elementary School for a three day period from August 31, 2010 to September 8, 2010 be accepted.

CARRIED

E10-08-180

It was moved by M. Deslauriers that the resignation of Vicky Robertson from her teaching position at Flemming Elementary School effective August 16, 2010 be accepted.

CARRIED

Support

E10-08-181

It was moved by I. Carmichael that the following movement of support personnel be approved:

Engage Christa Flowers as 70% School Secretary at Shigawake Port-Daniel School effective August 16, 2010.

Engage Joan Bobbit as Maintenance Workman, Class II (Assistant Caretaker) for 20 hours per week at Flemming Elementary School effective July 5, 2010.

Engage Joan Bobbit as Caretaker for 12 hours per week at Flemming Elementary School effective August 23, 2010.

Engage Clyde Fequet as Caretaker for 15 hours per week at Flemming Elementary School from July 5, 2010 to August 20, 2010, after which his hours will be reduced to 3 hours a week (effective August 23, 2010).

Engage Clyde Fequet as Caretaker for 14 hours per week at the Northern Lights Adult Education Center effective August 19, 2010 to June 30, 2011.

Engage Lana Johnson as Maintenance Workman, Class II (Assistant Caretaker) at Gaspé Elementary School for 10 hours per week from August 23, 2010 to June 24, 2011 (automatically renewed annually for 44 weeks per year).

Engage Don Barclay as Office Agent, Class II at the Gaspé Polyvalent effective August 30, 2010 to June 24, 2011 for 8 hours per week.

Engage Pierre Babin as Caretaker at Queen Elizabeth High School for 15 hours per week effective August 30, 2010 to June 24, 2011.

Leave of absence without pay for Josclyn Goble from her Attendant for Handicapped Students position at Baie Comeau High School for the 2010-2011 school year.

10% work reduction plan for Louise Jones from her Administration Technician position for the 2010-2011 school year.

Resignation for retirement purposes from Irma Mann from her Attendant for Handicapped Students position at New Richmond High School effective June 30, 2010.

CARRIED

E10-08-182

It was moved by H. Cochrane that the following movement of personnel in the IT department be approved:

Post a full-time Data Processing Technician position to work out of the New Carlisle Administrative office effective immediately.

Engage Dale Moore as Data Processing Technician for the Escuminac Intermediate School at 2.5 hours per week.

Contract Wolfe Works Enr. to service the data processing needs at the Gaspé Elementary School and Gaspé Polyvalent for a total of 6 hours per week.

Contract out (to be determined) to service the data processing needs at Flemming Elementary School, Queen Elizabeth High School and the Northern Lights Adult Education Center for a total of 5 hours per week.

Voting Motion 4
Against 1: C. Coffin
CARRIED

E10-08-183

It was moved by C. Coffin that the following engagement of bus drivers from August 30, 2010 to June 24, 2011 be approved:

Aimsey Main (Replaced by Neita Main)	30 hours per week	EIS
Wally Lyons	38.75 hours per week	EIS
Kevin Gallon	30 hours per week	NRHS/BPS
Ralph Campbell	30 hours per week	NRHS
Ted Meredith	30 hours per week	NRHS/BPS
Kenny Garrett	30 hours per week	BPS/NCHS
Orley Devouge	30 hours per week	BAS
Colin Sams	30 hours per week	GPS
Dale Miller	30 hours per week	GES
Steven Johnson	30 hours per week	GES
Jean Francois Vigneault	20 hours per week	Flemming/QEHS
Pierre Babin	20 hours per week	Flemming QEHS

CARRIED

7. **ADJOURNMENT 10:15 a.m.**

E10-08-184

It was moved by H.Cochrane that there being no further business the meeting adjourn.

CARRIED

Secretary General

Chairperson