

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, September 15, 2010 at the hour of 9:30 a.m. The following persons were present:

COMMISSIONERS: A. Acteson, Chairperson (arrived at 10:10 a.m.)
C. Coffin, Vice-chairperson
I. Carmichael, member
H. Cochrane, member
M. Deslauriers, member (video conference)
C. Journeau (arrived at 9:50 a.m.)
K. Dickson
R. Mundle
G. Briand
K. Eldridge (telephone conference)
D. Bourgouin

PARENT COMMISSIONERS: J. Legouffe

DIRECTOR GENERAL: D.W. Royal

SECRETARY GENERAL/
DIRECTOR OF HUMAN RESOURCES: J. Jacques

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

C. Coffin, Vice-Chairperson, called this regular meeting of the Executive Committee to order and welcomed everyone present.

1. APPROVAL OF AGENDA

E10-09-185 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 AUGUST 25, 2010

E10-09-186 It was moved by I. Carmichael that, whereas the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on August 25, 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

E10-09-187 It was moved by I. Carmichael that the minutes of the regular meeting of the Executive Committee of Eastern Shores School Board held on August 25, 2010 be approved with the following modification:

That the resolution E10-08-175 read:

Autobus Denis Duguay instead of Jean-Guy Duguay

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

No business arising from the minutes

4. ACCOUNTS PAYABLE

E10-09-188 It was moved by M. Deslauriers that accounts payable dated August 27, 2010 in the amount of \$383,772.33 and accounts payable dated September 13, 2010 in the amount of \$517,697.97 be approved. CARRIED

5. TRANSPORTATION

Bus Rental Seven Islands

E10-09-189 5.1 It was moved by I. Carmichael that the Board authorize the rental of a Board bus to l'Institut d'Enseignement de Sept-Iles for three (3) days a week, one (1) hour a day on Tuesdays, Wednesdays, and Thursdays provided that the proposed schedule does not interfere with the regular work schedule of the Board employee. The proposed revenue will be 4\$ per kilometer for 36 weeks. The approximate total revenue will be \$5,184.00 for the 2010-2011 school year, not including the bus driver's salary which will be paid directly by l'Institut d'Enseignement. CARRIED

Metis Beach School

E10-09-190 5.2 It was moved by I. Carmichael that the students living in the Sainte Moise area and attending the Metis Beach School change busses for the morning run only, to allow them to arrive at school on time. The cost to the Board will be \$0.45 per kilometer with a total cost of approximately \$4.95 per day of school for the 2010-2011 school year. CARRIED

6. HUMAN RESOURCES

6.1 Teachers

E10-09-191 It was moved by H. Cochrane that the following movement of teaching personnel be approved for the 2010-2011 school year:

- Engage **Steven Brotherton** as 100% replacement teacher at Gaspé Polyvalent School from August 30, 2010 to June 30, 2011 or to the return of Jennifer Roy, whichever occurs first.
- Increase the workload of **Lori Budd** at New Carlisle High School from 50% to 100% effective August 25, 2010 to June 30, 2011 or to the return of Judy Connor-Desjardins. This new assignment will replace her 40% part-time teaching position at SPDS.
- Engage **Stephanie Michaud** as 100% replacement teacher at Queen Elizabeth High School effective August 30, 2010 to June 28, 2011 or to the return of Charlotte Roy, whichever event occurs first.
- Engage **Kailyn Peart** as 100% teacher at Bonaventure Polyvalent School for the 2010-2011 school year under Measure 30108 (Native Students).
- Engage **Lucy Jane Casey-Campbell** as a temporary, part-time teacher with a 50% workload at New Carlisle High School and a 40% workload at Shigawake-Port Daniel School.

- Accept the resignation of **Normand Lemieux** from his 36% teaching position at Evergreen High School effective August 26, 2010.
- Engage **Suzanne Van Lith** as a 36% part-time teacher at Evergreen High School effective September 10, 2010 to June 30, 2011.
- Accept the resignation of **Hugh Petitpas** from his 100% teaching position at Grosse Isle High School effective September 9, 2010.
- Engage **Jonathan Derpak** as 100% replacement teacher at Grosse Isle High School effective September 13, 2010 to June 29, 2011 (or to the engagement of a suitable qualified teacher).
- Accept the resignation of **Philipe Cannon** from his 100% teaching position at New Carlisle High School effective August 26, 2010.
- Engage **Christa Flowers** as teacher-by-the-lesson (home schooling) for 3 hours per week at Shigawake-Port-Daniel School effective August 30, 2010 for an undetermined period.
- Accept the request by **Lisa MacWhirter** for a 15% leave of absence without pay from her teaching position at New Carlisle High School for the 2010-2011 school year (blocks of time off for public office).

CARRIED

6.2 Support

E10-09-192

It was moved by H. Cochrane that the following movement and engagement of support personnel be approved for the 2010-2011 school year:

Day Care Service Educators		
Name	Hours per week	School
Ellen Patterson	20	Gaspe Elementary
Colleen Drohan	2.5	Gaspe Elementary
Christina Spingle	22.5	Flemming
Shelby Shattler	19.5	Flemming

Engage **Shelby Shattler** as Day Care Service Technician at Flemming Elementary School for the 2010-2011 school year for 3 hours per week.

Attendants for Handicapped Students		
Name	Hours per week	School
Josclyn Goble	25	Baie Comeau
Molly Element	25	Belle Anse
Avis Anez	25	Bonaventure
Arianne Arsenault	25	Bonaventure
Brenda Snow	25	Bonaventure
Kathy Gallon	25	Bonaventure
Bruce Wafer	25	Escuminac
Pamela Chase (Special Education Tech)	28	Flemming
Colleen Drohan	25	Gaspe Elementary
Tammy Adams	10	Gaspe Elementary
Sandra Adams	25	Gaspe Polyvalent
Shirley Miller	15	Gaspe Polyvalent
Starr Sinclair	25	New Carlisle
Janice Sylvestre	25	New Carlisle
Colleen Huntington	25	New Carlisle
Janice Marcoux	25	New Carlisle
Shelley Sexton	25	New Richmond

Karen Coffin	25	Riverview
Vivian Dow (interpreter tech)	25	Shigawake-Port Daniel
Maureen Hollowby	25	Shigawake-Port-Daniel
Nancy Belvin	25	St-Patrick's Elementary
Deanna Casey	24	The Anchor
Linda Ross	24	The Anchor
Patricia Smith (Special Education Tech)	24	The Anchor
Lionel Starnes	24	The Anchor
Sandra Meanwell	24	The Anchor

Student Supervisors		
Name	Hours per day	School
Veronique Bosse	1 hr	Baie Comeau
Ann Rooney	1 hr	Baie Comeau
Serena Cotton	1 hr	Belle Anse
Marie Denise Lamontagne	1.5 hr	Flemming
Marie Denise Lamontagne	1 hr (transportation)	Flemming
Jessie Young	1.5 hr	Flemming
Colleen Drohan	1 hr	Gaspe Elementary
Wendell Turnbull	1 hr	Grosse Isle
Lana Turriff	55 minutes/day	Metis Beach
Rina Brochu-Hudon	1.5 hr	Metis Beach
Ashley Renouf	50 minutes/day	New Carlisle
Barbara Keats	1 hr	Queen Elizabeth
Ajay Modi	30 minutes/day	Queen Elizabeth
Naomi Rowsell	1 hr	Riverview
Christa Flowers	50 minutes/day	Shigawake Port Daniel

Accept the resignation of **Barbara B. Rioux** from her Student Supervision position at Baie Comeau High School effective August 24, 2010;

Engage the following individuals as Administration Technicians for the Community Learning Center (CLC) project:

- **Don Barclay** - Gaspé CLC for 25 hours per week effective July 19, 2010 to June 30, 2011;
- **Lynn Fournier** - Metis Beach CLC for 17 hours per week effective September 7, 2010 to June 30, 2011;
- **Isabelle Beaulieu** – Metis Beach CLC for 5 hours per week effective September 7, 2010 to June 30, 2011;
- **Nancy Astles** – Metis Beach CLC for 10 hours per week effective September 7, 2010 to June 30, 2011;
- **Maxime Cote** - Baie Comeau CLC for 25 hours per week effective August 16, 2010 to June 30, 2011;

Accept the request for a leave of absence without pay for **Jean Fournier** from his caretaker position at Queen Elizabeth High School from February 28, 2010 to March 7, 2011.

Accept the request for a leave of absence without pay for **Kenny Garrett** from his bus driver position at New Carlisle High School from October 18, 2010 to October 22, 2010.

CARRIED

Reclassification Request

E10-09-193

It was moved by I.Carmichael that the request from **Linda Woodman** to be reclassified from her present position of Office Agent, Principal Class to that of School Organization Technician be denied based upon her current workload.

CARRIED

Commissioner C. Journeau, and Chairperson, A. Acteson joined the meeting at this time.

7. **VARIA**

It was suggested that the Director General write a letter to a New Richmond parent who, at the public consultations in New Richmond, on September 14, 2010 claimed that his child had to stand up on the bus due to lack of space.

8. **ADJOURNMENT 10:23 a.m.**

E10-09-194

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

CARRIED

Secretary General

Chairperson