

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, October 20, 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
C. Journeau (late arrival)
K. Dickson
R. Mundle
G. Briand
K. Eldridge
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 Educational Services/
Assistant Director General
S. Ward; Director of Financial Services
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

E10-10-195 It was moved by H. Cochrane 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 SEPTEMBER 15, 2010

E10-10-196 It was moved by C. Coffin that, whereas the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on September 15, 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

E10-10-197 It was moved by I. Carmichael that the minutes of the regular meeting of the Executive Committee of Eastern Shores School Board held on September 15, 2010 be approved. CARRIED

3. BUSINESS ARISING FROM THE MINUTES

No business arising from the minutes

4. ACCOUNTS PAYABLE /LATE TRAVEL

E10-10-198 It was moved by C. Coffin that accounts payable dated September 28, 2010 in the amount of \$652,494.95 and accounts payable dated October 13, 2010 in the amount of \$626,301.71 be approved. CARRIED

Late Travel

E10-10-199 It was moved by H. Cochrane that the following late travel be approved;

A. Gaul	RSEC	Sept 3, 2010	\$44.00
M. Fortier	RSEC	Sept 3, 2010	\$44.00
J.L. Boismenu	RSEC	Sept 3, 2010	\$94.00
J. McCreary	First Aid	May 7, 2010	\$115.00

CARRIED

5. TRANSPORTATION

5.1 Parent Allowance

E10-10-200 It was moved by H. Cochrane that a parent allowance of \$11.00 per day be paid to a parent whose children attend St. Pat's Elementary School until such time as a better solution is found for the traffic safety issues surrounding the pick-up/drop-off area. CARRIED

5.2 Bus Suspension

Whereas article 291 of the Quebec Education Act states;

A school board may, with the authorization of the Minister, provide transportation for all or part of its students; and

Whereas a Chandler area student has received several warnings; and

Whereas the bus contractor has received several complaints from his bus drivers concerning this child; and

Whereas section VII, article 19 of the Transportation Contract between the contractor and Eastern Shores School Board states;

Pour des raisons de sécurité, l'entreprise de transport ou le conducteur peut toutefois refuser le transport à une personne après s'être assuré que celle-ci puisse retourner à son point d'origine...

Whereas the security of the other children on the bus is at risk;

E10-10-201 It was moved by H. Cochrane that the student in question who attends St. Patrick's Elementary School be suspended from bus service until after the Christmas break where upon his return to the bus his behaviour will once again be evaluated. CARRIED

6. HUMAN RESOURCES

6.1 Teachers

E10-10-202 It was moved by I. Carmichael that the following recommendations for teaching staff be approved;

- To engage **Tracy Robinson** as 100% replacement teacher at Flemming Elementary School effective October 12, 2010 to June 28, 2011 (or to the return of Suzanne Monderie, whichever event occurs first).

- To grant the request by **Kim Clark** for a leave of absence without pay from her teaching position at Grosse Isle High School from October 12, 2010 to October 22, 2010.
- To grant the request by **Stephen Kohner** for a leave of absence without pay from his teaching position at Baie Comeau High School for a three day period; October 25, 2010 to October 27, 2010.

- To engage the following teachers at the Wakeham Adult Education Center:

Ronald Patterson for 12 hours per week effective September 7, 2010 to June 16, 2011 (Accounting);

Darlene Williams for 12 hours per week effective September 7, 2010 to June 16, 2011 (Accounting)

Christian Jacques for 8 hours per week effective September 1, 2010 to May 11, 2011 (Academic);

Ricky Sams for 8 hours per week effective September 1, 2010 to May 12, 2011 (Academic);

Barbara Foley for 12 hours per week effective September 1, 2010 to May 13, 2011 (Academic);

Barbara Foley for 8 hours per week effective September 1, 2010 to May 12, 2011 (Academic)

- Engage the following teachers at the Northern Lights Adult Education Center:

Joanne McCreary for 3 hours per week effective September 27, 2010 to December 6, 2010 (ESL);

Joanne McCreary for 3 hours per week effective September 28, 2010 to November 30, 2010 (ESL);

Ruth Flowers for 15 hrs per week effective September 13, 2010 to April 15, 2011 (Academic);

Narendra Parihar for 12 hrs per week effective September 13, 2010 to April 15, 2011 (Academic)

- To engage the following teachers at the Listuguj Adult Education Center:

Douglas Henderson for 9.5 hours per week effective October 4, 2010 to April 28, 2011 (Academic);

Douglas Henderson for 9.25 hours per week effective October 5, 2010 to April 27, 2011 (Academic - Pointe-à-la-Garde);

Rodrigue Guitard for 6.25 hours per week effective October 4, 2010 to April 28, 2011 (Academic);

Rodrigue Guitard for 6.25 hours per week effective October 5, 2010 to April 28, 2011 (Academic – Pointe-à-la-Garde);

David Mather for 9.25 hours per week effective October 5, 2010 to April 27, 2011 (Academic);

David Mather for 9.5 hours per week effective October 4, 2010 to April 28, 2011 (Academic – Pointe-à-la-Garde);

Gracia Poirier for a maximum of 850 hours effective September 7, 2010 to June 17, 2011 (Nursing);

Karen Sue Price for a maximum of 810 hours effective September 7, 2010 to June 17, 2011 (Nursing).

- To engage the following teachers at The Anchor:

Annie Poitras for 9 hours per week effective September 20, 2010 to May 27, 2011 (FSL)

Diane Imhoff for 21 hours per week effective August 30, 2010 to May 9, 2011 (Accounting);

Justin Harrison for 9 hours per week effective September 13, 2010 to January 18, 2011 (Accounting);

Justin Harrison for a maximum of 275 hours effective August 31, 2010 to March 15, 2011 (Computing Support);

Mark Frost for 21 hours per week effective September 21, 2010 to January 10, 2011 (Computing Support);

Joseph Leblanc for 12 hours per week effective September 16, 2010 to December 16, 2010 (Carpentry);

Robert Grant for 24 hours per week effective September 13, 2010 to December 15, 2010 (Carpentry);

Celine Blais for 12 hours per week effective August 30, 2010 to June 3, 2011 (Nursing);

Pamela McGuire for a maximum of 900 hours effective August 30, 2010 to June 3, 2011 (Nursing);

Nikki Hayes for 12 hours per week effective August 30, 2010 to May 27, 2011 (Academic);

Glenn Hayes for 9 hours per week effective August 31, 2010 to May 26, 2011 (Academic);

Glenn Hayes for 6 hours per week effective September 28, 2010 to December 21, 2010 (Academic);

Glenn Hayes for 15 hours per week effective September 7, 2010 to September 20, 2010 (Computing Support);

Wendy Dawson for 9 hours per week effective August 30, 2010 to September 16, 2010 (Academic)

- To accept the resignation of **Wendy Dawson** from her teaching position at The Anchor effective September 17, 2010.

- Engage the following teachers at the New Richmond Adult Education Center:

Robbie Ross as full-time effective September 27, 2010 to April 14, 2011 (Academic);

Joanna Martin for 10 hrs per week effective September 27, 2010 to April 14, 2011 (Academic);

- To engage **Lori Duthie** as part-time teacher (45%) to work at New Richmond High School (Autochtone Project – 30108) effective August 30, 2010 to June 23, 2011. CARRIED

6.2 Support:

E10-10-203

It was moved by H. Cochrane that the following movement of support personnel be approved;

- To engage **Lyla Thompson** as Administration Technician (Work Oriented Training Pathway) at Bonaventure Polyvalent effective September 7, 2010 to June 30, 2011 for a maximum of 100 hours.
- To engage **Justin Harrison** as Data Processing Technician at The Anchor effective September 21, 2010 to May 27, 2011 for a maximum of 132 hours (RECIT Project).
- To engage **Michelle Naismith** as Student Supervisor at Baie Comeau High School effective September 13, 2010 to June 23, 2011 for 1 hour per week.
- To engage **Ashley Renouf** as Student Supervisor at New Carlisle High School effective September 13, 2010 to June 23, 2011 for 50 minutes per day – 2 days a week.
- To increase the hours of **Shelby Shattler** as Daycare Service Educator at Flemming Elementary School from 19.5 hours per week to 22.5 hours per week effective August 30, 2010.
- To engage **Heather Turnbull** as Attendant for Handicapped Students at Grosse Isle High School for 10 hours per week effective October 4, 2010 to June 24, 2011.
- To engage **Tracey Clarke** as Attendant for Handicapped Students at Grosse Isle High School for 10 hours per week effective October 4, 2010 to June 24, 2011 (or to the return of Heather Turnbull, whichever event occurs first).
- To engage **Ashley Renouf** as Attendant for Handicapped Students at New Carlisle High School for 15 hours per week effective October 7, 2010 to June 24, 2011.
- To engage **Veronique Bossé** as Attendant for Handicapped Students at Baie Comeau High School for 25 hours per week from August 30, 2010 to June 24, 2011 (or to the return of Josclyn Goble, whichever event occurs first).
- To engage **Barbara Foley** as School Organization Technician at the Wakeham Adult Education Center for a maximum of 100 hours during the 2010-11 school year (SARCA).
- To engage **Vicky Boucher** as Laboratory Technician at Bonaventure Polyvalent School for 4 hours per week effective September 7, 2010 to June 17, 2011.
- To engage **Steeve Audet** as Laboratory Technician at Bonaventure Polyvalent School for 4 hours per week effective September 7, 2010 to June 17, 2011 (or to the return of Vicky Boucher, whichever event occurs first).
- To engage **Ajay Modi** as Special Education Technician at Queen Elizabeth High School from September 7, 2010 to June 10, 2011 for 5 hours per week (Autochtone Project – 30108).
- To engage **Shirley Miller** as Attendant for Handicapped Students at Gaspé Polyvalent School for 6.41 hours per week effective October 5, 2010 to June 24, 2011 (Autochtone Measure- 30108).
- To engage **Victor Joly** as Special Education Technician at Flemming Elementary School from September 17, 2010 to May 20, 2011 for 15 hours per week (Autochtone Project – 30108).

- To engage **Monica Bizeau** as Special Education Technician at Flemming Elementary School from September 27, 2010 to May 20, 2011 for 10 hours per week (Autochtone Project – 30108).
- To engage **Holly Burke** as School Organization Technician at the Grosse Isle Adult Education Center for 5 hours per week effective September 7, 2010 to May 27, 2011.
- To cancel the Progressive Retirement Plan of **Steven Johnson** and replace it with a Work Reduction Plan for the 2010-11 school year (approximately 20%).
- To accept the request by **Marlene Hocquard** to change her 10% leave of absence without pay from her secretarial position at Bonaventure Polyvalent School to a 10% work reduction plan for the 2010-11 school year.
- To engage **Ronald Patterson** by contract for 6 hours per week to provide IT services to Gaspé Elementary School & Gaspé Polyvalent School from October 4, 2010 to June 23, 2011.

CARRIED

E10-10-204

It was moved by C. Coffin to decline the request by C. Grenier to increase secretarial time at The Anchor from 20 hours per week to 28 hours per week.

CARRIED

6.3 Professionals:

E10-10-205

It was moved by C. Coffin to accept the following movement in professional personnel:

SPIRITUAL CARE & GUIDANCE AND COMMUNITY INVOLVEMENT ANIMATORS 2010-2011 School Year

NAME	SCHOOL	HOURS
Maxime Cote	Baie Comeau High School	150 hours
Flora Grant	Belle Anse School	75 hours
Brenda Snow	Bonaventure Polyvalent School	150 hours
Rev. Wilma Clark Woods	Entry Island	75 hours
Christy Boutilier	Escuminac Intermediate School	150 hours
Mary Morrison	Fermont School	75 hours
Jennifer Patterson	Gaspé Elementary School	150 hours
Jennifer Patterson	Gaspé Polyvalent School	150 hours
Rev. Wilma Clark Woods	Grosse Isle High School	150 hours
Naomi Rowsell	Riverview School	75 hours
Jacqueline Tomas	Shigawake Port Daniel School	150 hours

- To rescind resolution E10-06-166 whereby **Rev. Wilma Clark Woods** resigned from her positions of Spiritual Care & Guidance and Community Involvement Animator at Grosse Isle High School & Entry Island School.
- To accept the resignation of **Marilyn Miller** from her Spiritual Care & Guidance and Community Involvement Animator position at Riverview School effective August 19, 2010.

CARRIED

E10-10-206

It was moved by H. Cochrane that the Board accept with regret the resignation for retirement purposes of **Jean-Claude Babin** from his position of Analyst effective January 25, 2011.

CARRIED

7. **VARIA**

No items in varia

8. **ADJOURNMENT 10:00 a.m.**

E10-10-207

It was moved by I. Carmichael that there being no further business the meeting adjourn.

CARRIED

Secretary General

Chairperson