

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, December 15, 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  
                          D. Bourgouin  
                          R. Mundle  
                          G. Briand  
                          K. Eldridge (video conferencing)

PARENT COMMISSIONERS:       R. Billingsley  
  S. Boulay (telephone conferencing)

DIRECTOR GENERAL:               D.W. Royal  
SECRETARY GENERAL  
Director Human Resources:       J. Jacques

OTHERS:  
Director Educational Services:   E. Willett  
Director of Finance:               S. Ward  
Administration Officer:         M.A. Cooke

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

**1.     APPROVAL OF AGENDA**

E10-12-232                   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 November 17, 2010**

E10-12-233                   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 November 17, 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

E10-12-234                   It was moved by I. Carmichael that the minutes of the regular meeting of the Executive Committee of Eastern Shores School Board held on November 17, 2010 be approved.  
CARRIED

**3.     BUSINESS ARISING FROM THE MINUTES**

**3.1    Bus Run Verification**

To be seen in Item 5 (Transportation)

3.2 Transportation Policy

To be seen in Item 5 (Transportation)

**4. ACCOUNTS PAYABLE/ LATE TRAVEL**

4.1 Accounts Payable

E10-12-235 It was moved by I. Carmichael that accounts payable dated November 29, 2010 in the amount of \$723,338.79 be approved.

CARRIED

E10-12-236 It was moved by C. Coffin that the accounts payable dated December 14, 2010 in the amount of \$573,995.95 be approved.

CARRIED

4.2 Late Travel

No late travel

**5. TRANSPORTATION**

5.1 Bus Run Verification

Information was given by T. Renouf regarding the Bus Run Verification completed by Mike Drohan for the areas from Escuminac to Gaspé.

The North Shore bus runs were verified by Chantal Pitt. Bus runs will be reviewed and some changes made to drivers' runs in January 2011.

5.2 Transport Advisory Committee Recommendations

E10-12-237 It was moved by H. Cochrane that the recommendations listed below be accepted as presented:

...that the bus drivers' work week will be from Monday to Friday beginning at 6:00 a.m. and ending at 4:30 p.m., including any short local runs during this time frame. Any regional events and long distance travel will be paid above and beyond on time sheets.

...that W. Lyons will remain at 38.75 hours per week.

...that the agreement be valid for the 2010-2011 school year and that negotiations will begin in August 2011 for the upcoming year.

...that late bussing will be paid on time sheets and that board bus drivers will be given priority on these runs.

...that board bus drivers will not be obliged to do more than two late runs a week unless they agree to do more.

It was further moved that the following two items be excluded from the agreement;

...that bus drivers working over 30 hours per week during the 6:00 am to 4:30 pm time frame be paid the extra time on timesheets.

...that the drivers on the North Shore's work week be increased from their present 24 hours per week to 30 hours per week (these drivers will be met with in the New Year and a recommendation will be brought to the Executive Committee in January).

CARRIED

5.3 Transportation Policy

E10-12-238 It was moved by M. Deslaurier that the Transportation Policy be renewed for the 2010-2011 school year.

5.4 Jackets

E10-12-238 It was moved by C. Coffin that jackets be bought for the bus drivers at a cost of \$49.95 plus applicable taxes per jacket.

CARRIED

5.5 Principal on Transportation Advisory Committee

E10-12-239 It was moved by H. Cochrane that Brian Rock be approached to sit on the Transportation Advisory Committee as the Principals' representative.

CARRIED

6. **HUMAN RESOURCES**

6.1 Teachers

E10-12-240 It was moved by M. Deslauriers that the following movement of teaching personnel be approved:

- To engage **Georgette Larocque** as French Second Language teacher (CLE contract) at the Anchor effective November 29, 2010 for a total of 30 hours.
- To engage **Walter Chouinard** as Health Assistance and Nursing teacher at the Anchor effective January 6, 2011 for a total of 75 hours.
- To engage **Christian Jacques** as French Second Language teacher (CLE contract) at the Wakeham Adult Education Center effective November 15, 2011 for a total of 15 hours.
- To engage **Ron Patterson** as Accounting teacher (CLE contract) at the Wakeham Adult Education Center effective November 16, 2010 for a total of 15 hours.
- To engage **Danny Sams** as teacher-by-the-lesson for 6 hours per week to work with a student from Evergreen High School residing at La Vigie effective November 22, 2010 for an undetermined period.
- To engage **Danny Sams** as teacher-by-the-lesson for 6 hours per week to work with a student from Evergreen High School residing at La Vigie effective December 7, 2010 for an undetermined period.
- To engage **Ricky Sams** as teacher-by-the-lesson for 6 hours per week to work with a student from Gaspé Polyvalent School effective December 8, 2010 for an undetermined period (medical reasons).

CARRIED

6.2 Support

E10-12-241

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

- To engage **Nathan Hayes** as Recreational Technician at Bonaventure Polyvalent School throughout the 2010-2011 school year for a maximum of 250 hours (project money).
- To contract **Richard Boisvert** for IT services at Queen Elizabeth High School, Flemming Elementary School and the Northern Lights Adult Education Center for the 2010-2011 school year for a total of 5 hours per week.

CARRIED

6.3 Professionals

E10-12-242

It was moved by M. Deslauriers that the engagement of the following Spiritual Care & Guidance and Community Involvement Animators for the 2010-2011 school year be approved:

- **Odette Carrasqueira** for Queen Elizabeth High School for a total of 150 hours.
- **Janna Sams** for Gaspé Polyvalent School for a total of 150 hours.

CARRIED

7. **VARIA**

7.1 Spring Conference Committee

E10-12-243

It was moved by H. Cochrane that the members of the Spring Conference Committee be as follows:

Ron Mundle	Don Bourgouin
Roberta Billingsley	Dave Royal

CARRIED

8. **ADJOURNMENT 9:30 a.m.**

E10-12-244

It was moved by M. Deslauriers that there being no further business the meeting adjourn.

CARRIED

---

Secretary General

---

Chairperson