

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

The regular meeting of the Executive Committee of Eastern Shores School Board was held at Hotel Francis, situated at 210, chemin Pardiac, New Richmond, Quebec on Tuesday, March 26, 2024, at the hour of 9:00 a.m. The following persons were present:

COMMISSIONERS: W. Gifford, Chair  
K. Dickson, Vice-chair  
M. O'Brien, member  
K. Ward, member  
R. Mundle, member  
M.E. Beaulieu  
G. Hayes  
D. Hunt  
D. Bourgouin

PARENT-COMMISSIONERS: K. Mackenzie, member  
R. Stewart

DIRECTOR GENERAL: D. Simoneau  
ASSISTANT DIRECTOR GENERAL: J. Bradbury; Director of Adult and Vocational Education  
SECRETARY GENERAL: D. Gauthier

OTHERS: M. Hayes, Director of IT, Transportation and School Organization  
A. Dupuis; Director of Human Resources  
S. Ward; Director of Financial Services and Material Resources  
D. Foltin; Director of Education Services

The chair, W. Gifford, called this regular meeting of the Executive Committee to order and welcomed everyone present.

1. **CONFLICT OF INTEREST**

No conflicts of interest to declare at this time.

2. **APPROVAL OF AGENDA**

E24-03-816

It was moved by K. Ward that the agenda for this regular meeting of the Executive Committee of the Eastern Shores School Board be approved.

CARRIED

3. **READING AND APPROVAL OF THE MINUTES**

3.1 **Reading of the Minutes of February 13, 2024**

E24-03-817

It was moved by K. Mackenzie that, whereas the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on February 13, 2024, 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

**3.2 Approval of the Minutes of February 13, 2024**

E24-03-818

It was moved by K. Mackenzie that the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on February 13, 2024, be approved.

CARRIED

**4. BUSINESS ARISING FROM THE MINUTES**

D. Gauthier, Secretary General, discusses the Executive Committee's agenda and shows examples of other school boards having short agendas for their executive meetings.

**5. VARIA**

No Items

**6. ADJOURNMENT 9:05 A.M.**

E24-03-819

It was moved by K. Mackenzie that there being no further business the meeting adjourns.

CARRIED

---

Secretary General

---

Chairperson