

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

The regular meeting of the Executive Committee of Eastern Shores School Board was held at the Administrative Offices of the Board, situated at 40, rue Mountsorrel, New Carlisle, Quebec, on Tuesday, June 18, 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  
S. Jerome

PARENT-COMMISSIONERS: K. Mackenzie, member  
R. Di Tanna  
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 (online)  
A. Dupuis; Director of Human Resources  
S. Ward; Director of Financial Services and Material Resources  
D. Foltin; Director of Education Services (online)

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**

E24-06-825

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 May 7, 2024**

E24-06-826

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 May 7, 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 May 7, 2024**

E24-06-827

It was moved by K. Dickson that the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on May 7, 2024 be approved.  
CARRIED

**4. BUSINESS ARISING FROM THE MINUTES**

No items

**5. VARIA**

No Items

**6. ADJOURNMENT 9:02 A.M.**

E24-06-828

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

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Secretary General

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Chairperson