

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

The regular meeting of the Council of Commissioners of Eastern Shores School Board held on Tuesday, June 18, 2024 and which adjourned to the call of the chair, reconvened on June 26, 2024 at the Administrative Office of the Board, 40 Mountsorrel Street, New Carlisle, Quebec at the hour of 8:10 a.m. The following persons were present:

COMMISSIONERS: W. Gifford, Chair (online)
R. Mundle, Vice-Chair (online)
M. E. Beaulieu (online)
M. O'Brien (online)
S. Jerome (online)
K. Ward
G. Hayes (online)
D. Hunt (online)
D. Bourgouin (online)
K. Dickson (online)

PARENT COMMISSIONER: R. Di Tanna (online)
J. Bizeau (online)

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

OTHERS: M. Hayes-Dow; Director of Information Technology, School
Organization and Transportation
A. Dupuis; Director of Human Resources
S. Ward; Director of Finance and Material Resources

ABSENT: J. McWhirter, K. Mackenzie, R. Steward

Mr. Gifford, Chair, called this reconvened regular meeting of the Council of Commissioners to order and welcomed everyone present.

1. **CONFLICT OF INTEREST**

No conflicts were declared at this time.

2. **APPROVAL OF THE AGENDA**

C24-06-150

It was moved by M. E Beaulieu that the agenda for this reconvened meeting of the Council of Commissioners of Eastern Shores School Board be approved.

CARRIED

3. **OPENING OF BIDS- Information Technology**

3.1 **Purchase of IP and POE equipment for speakers, bells and clocks systems for schools**

WHEREAS funds are available in the financial measures 50750 Allocation pour le développement informatique and 50793 Infrastructures de télécommunication ;

WHEREAS, in accordance with the law, a call for public tenders was published to the electronic tendering system, reference number 1848688, on May 13, 2024;

WHEREAS four (4) bids were received by C.S. Eastern Shores at the time and date mentioned in the call for tenders;

WHEREAS the Coordinator of the Information Technology Department of Eastern Shores School Board has analyzed all the documents required in all the bids received and concludes that all the tenders are conform;

WHEREAS, further to this analysis, the coordinator recommends retaining the services of the lowest conform tender received from, TBL Télécom. Inc;

C24-06-151

IT WAS MOVED BY K. Dickson that the contract for the above-mentioned project be awarded TBL Télécom. Inc in the amount of \$ 392,161.36 plus applicable taxes; and

THAT the Director General, Denise Simoneau, be authorized to sign for and in the name of C.S. Eastern Shores all documents pertaining to the contract;

CARRIED

4. **ADJOURNMENT AT 8:18 A.M.**

C24-06-152

It was moved by R. Mundle that, there being no further business, the meeting adjourns.

CARRIED

Secretary General

Chairperson