

CANADA

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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, September 10, 2024, at the hour of 8:00 a.m. The following persons were present:

COMMISSIONERS: W. Gifford, Chair
M. O'Brien, member (online)
K. Ward, member
K. Dickson, vice chair (online)
M.E. Beaulieu (online)
S. Jerome (online)

PARENT-COMMISSIONERS: K. Mackenzie, member

DIRECTOR GENERAL: D. Simoneau (online)
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 (online)
S. Ward; Director of Financial Services and Material Resources
D. Foltin; Director of Education Services

ABSENT: R. Mundle,

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**

E24-09-832

It was moved by K. Mackenzie 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**

3.1.1 **June 18, 2024**

E24-09-833

It was moved by K. Ward that whereas the minutes of the regular meeting of the Executive Committee of Eastern Shores School Board held on June 18, 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

3.1.2 July 12, 2024

E24-09-834

It was moved by K. Dickson that whereas the minutes of the special meeting of the Executive Committee of Eastern Shores School Board held on July 12, 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

3.2.1 June 18, 2024

E24-09-835

It was moved by K. Ward that the minutes of the regular meeting of the Executive Committee of Eastern Shores School Board held on March 26, 2024, be approved.

CARRIED

3.2.2 July 12, 2024

E24-09-836

It was moved by K. Mackenzie that the minutes of the special meeting of the Executive Committee of Eastern Shores School Board held on July 12, 2024, be approved.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

No Items

5. DISCUSSION ITEMS

5.1 Agenda of the Council of Commissioners Meeting

The agenda for the upcoming Council of Commissioners meeting on September 17, 2024 was reviewed by the Executive Committee with items being added. The document will be sent to Commissioners once it has been updated.

5.2 Commissioner Remuneration

The decree details and current remuneration chart were distributed to the Executive Committee for discussion purposes. The final decision will be presented and adopted at the upcoming Council of Commissioners meeting.

6. VARIA

No Items

7. ADJOURNMENT 8:30 A.M.

E24-09-837

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

CARRIED

Secretary General

Chairperson