

EASTERN TOWNSHIPS SCHOOL BOARD

SPECIAL COUNCIL OF COMMISSIONERS

TUESDAY, JULY 2ND 2024 – 6:10 P.M.

ETSB BOARD ROOM

340, SAINT-JEAN-BOSCO

MAGOG, QC. J1X 1K9

MINUTES

Enhanced Literacy and Numeracy – Dropout Prevention – Physical and Mental Health

| COMMISSIONERS | | PARENT COMMISSIONERS | |
|---------------------------------|---|---|---|
| Gordon Barnett | A | Sarah Langlois | Z |
| Claire Beaubien | A | Eliza McKnight | Z |
| Richard Gagnon | A | Dan Nagle | Z |
| Richard Gosselin | Z | Helene Turgeon | Z |
| Gary Holliday | Z | DIRECTORS' COMMITTEE (DC) | |
| Joy Humenuik, Vice-Chair | A | Secretary General – Shawn Champigny | P |
| Shawn Jersey | Z | Director General – Kandy Mackey | P |
| Mary-Ellen Kirby | Z | Assistant Director General & Director of Financial Services – Sophie Leduc | A |
| Frank MacGregor | A | Director of Human Resources – Caroline Dufresne | A |
| Jonathan Murray | Z | Director of Instructional Technology and Pedagogical Services – Eva Lettner | A |
| Michael Murray, Chair | Z | Director of Complementary Services – Emmanuelle Gaudet | A |
| Tina Pezzi-Bilodeau | Z | Director of Material Resources – Éric Plante | A |

ZOOM (Z) – MEMBERS PRESENT (P) – MEMBERS ABSENT (A)

1. CALL THE MEETING TO ORDER

The Chairman called the meeting to order at 6:05 p.m.

2. QUORUM AND ADOPTION OF THE AGENDA

QUORUM WAS ESTABLISHED BY the Chairman M. Murray. The Agenda of the July 2nd 2024 meeting is the same as the one mentioned in the notice calling the Special Council meeting (EA.164).

Carried unanimously

3. COMPLIANCE WITH THE PROCEDURES FOR CALLING THE SPECIAL MEETING

The Chairman ascertained with the Secretary General that the procedure for calling the meeting complied with Article 165 of the Education Act.

All the Commissioners present have received the convocation within the prescribed delays.

Carried unanimously

4. NEW BUSINESS

The Secretary General, S. Champigny presented the following resolution.

4.1 Resolution No ETSB 24-07-110

Amended schedule of the Council of Commissioners meeting

WHEREAS the *By-law No. 1 – Meetings of the Council of Commissioners* paragraph 1 states that “Regular Council of Commissioners (the Council) meetings will be held on the Fourth Tuesday of each month of the school year at 7:00 p.m. and at the Eastern Townships School Board (ETSB) Administrative Building situated at 340, Saint-Jean-Bosco Street, Magog. (CQLR 162)”;

WHEREAS the *By-law No. 1 – Meetings of the Council of Commissioners* paragraph 2 states “The ETSB’s Secretary General shall draft the schedule of the meetings to be adopted by resolution before June 30th and to be published in accordance with requirements for public notice”;

WHEREAS the schedule that was adopted at the May 28th meeting of the Council of Commissioners was not in accordance with the By-law No. 1 paragraph 2;

IT WAS MOVED BY Commissioner J. Murray that the schedule be modified for the August meeting from August 20th to August 27th in accordance with By-law No. 1; **IT WAS FURTHER MOVED** that the schedule be updated mentioning that it is an amended schedule.

Carried unanimously

5. QUESTION PERIOD

No questions were asked.

6. ADJOURNMENT

There being no further business, the meeting was adjourned on a motion by Commissioner J. Murray at 6:06 p.m.

Shawn Champigny
Secretary General

Michael Murray
Chairman

07.02.2024