



Moving ahead. Together. | Aller de l'avant. Ensemble.

EASTERN TOWNSHIPS SCHOOL BOARD

SPECIAL MEETING OF THE COUNCIL OF COMMISSIONERS

TUESDAY, FEBRUARY 16, 2010 – 6:30 P.M.
ETSB BOARD ROOM
101 DU MOULIN, SUITE 205A
MAGOG, QC J1X 6H8

MINUTES

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

PRESENT

Commissioners:	Brenda Bailey	Gordon Barnett
	Pierre Bell	Gérald Carrière
	Gary Holliday	Diane Hudson
	Joy Humenuik-Campbell	Patricia Keenan-Adank
	Frank MacGregor, <i>Vice-chairman</i>	Michael Murray, <i>Chairman</i>
	Larry Smith	Bruno Vanasse

Parent Commissioner: Tina Bilodeau

Director General, Ronald J. Canuel
Assistant Director General & Secretary General, Chantal C. Beaulieu
Recording Secretary, Chantal C. Beaulieu

ABSENT WITH REASON

Commissioners: Peter Channell, Theodore Creary, Duncan Eastman, Richard Gagnon,
Diane Jones, Alice McCrory, Doug Sullivan

Parent Commissioner: Catherine Dolloff

GUEST

Roch Tremblay, Coordinator, Buildings and Equipment

1. **CALL THE MEETING TO ORDER**

The Chairman, M. Murray, called the meeting to order at 6:35 p.m.

2. **NEW BUSINESS**

2.1 **Head office lease**

The Coordinator of Buildings and Equipment updated the Commissioners on the negotiation for the lease and presented the Letter of Agreement.

The Assistant Director General mentioned that the official version of the agreement was the French one. Discussion ensued.

ETSB10-02-70
Head office lease

IT WAS MOVED BY Commissioner Gary Holliday to authorize the Director General to sign the Letter of Agreement and the lease for the head office space.

Carried unanimously

2.2 **Signing Officers – Princess Elizabeth Elementary School**

The Assistant Director General presented the following resolution:

ETSB10-02-71
Signing Officers for Schools/Centres – Princess Elizabeth Elementary School

WHEREAS the Eastern Townships School Board (“ETSB”) appointed the National Bank to provide banking services;

WHEREAS the accepted bid received from the National Bank also includes banking services for ETSB schools and centres;

WHEREAS the National Bank requires the names of representatives authorized to sign banking documents on behalf of ETSB schools and centres;

WHEREAS new staff assignments have changed the names of representatives in one elementary school;

IT WAS MOVED BY Commissioner Bruno Vanasse that the following changes be made to the individuals authorized to sign banking documents on behalf of Princess Elizabeth Elementary School:

Eva Lettner, principal (remove)
Sally Gingras (remove)
Luc Rodrigue, principal (add)
Sandra Gendreau (add).

Carried unanimously

2.3 QESBA Executive Committee

The Chairman explained that a resolution was needed to confirm that Frank MacGregor would represent the Eastern Townships School Board on the QESBA Executive Committee.

ETSB10-02-72

Nomination on the QESBA Executive Committee

IT WAS MOVED BY Commissioner Joy Humenuik-Campbell to nominate Vice-Chairman Frank MacGregor to represent the Eastern Townships School Board on the QESBA Executive Committee.

Carried unanimously

3. ADJOURNMENT

There being no further business, the meeting was adjourned on a motion by Commissioner L. Smith at 7:32 p.m.

Secretary General

Chairman

2010-02-18
CCB