

EASTERN TOWNSHIPS SCHOOL BOARD

COUNCIL OF COMMISSIONERS

TUESDAY, NOVEMBER 27, 2018 – 7:00 P.M.

ETSB BOARD ROOM

340 SAINT-JEAN-BOSCO

MAGOG, QC. J1X 1K9

MINUTES

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

MEMBERS PRESENT (P):

Commissioners		Parent Commissioners	
Gordon Barnett	Absent	Marc Mercure	Absent
Claire Beaubien	Absent	Hélène Turgeon	Absent
Daniel Brodie	Absent	Cindy Véronneau	Absent
Richard Gagnon	Absent	Daniel Zigby	Absent
Gary Holliday	Absent		
Joy Humenuik, <i>Vice-Chairman</i>	Absent	DC	
Mary-Ellen Kirby	Absent	Secretary General, Éric Campbell	P
Frank MacGregor	Absent	Director General, Kandy Mackey	Absent
Alice McCrory	Absent	Assistant Director General and Director of Continuing Education, Michel Soucy	P
Jonathan Murray	Absent	Director of Human Resources, Jeffrey Pauw	Absent
Michael Murray, <i>Chairman</i>	Absent	Director of Financial Services, Sophie Leduc	Absent
Tina Pezzi-Bilodeau	Absent	Director of Instructional Technology and Pedagogical Services, Eva Lettner	Absent
		Director of Complementary Services, Gail Kelso	Absent
		Director of Buildings and Grounds, Éric Plante	Absent

1. CALL THE MEETING TO ORDER

The Secretary General, E. Campbell called the meeting to order at 7:00 p.m.

2. **QUORUM AND ADOPTION OF THE AGENDA**

Quorum was not established. The meeting was cancelled.

Éric Campbell
Secretary General

Michael Murray
Chairman

/EC
2018-11-28