

EASTERN TOWNSHIPS SCHOOL BOARD

COUNCIL OF COMMISSIONERS

TUESDAY, MARCH 22, 2016 – 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	Mary Gilman	Absent
Claire Beaubien	Absent	Paul Laberge, Member	Absent
Daniel Brodie	Absent	Cindy Véronneau	Absent
Richard Gagnon	Absent	Kenneth Waterhouse	Absent
Gary Holliday	Absent		
Joy Humenuik, Vice-Chairman	Absent	Administrators	
Mary-Ellen Kirby	Absent	Secretary General, Éric Campbell	P
Frank MacGregor	Absent	Director General	-
Alice McCrory	Absent	Assistant Director General and Director of Pedagogical Services, Kandy Mackey	Absent
Michael Murray, Chairman	Absent	Director of Human Resources, Jeffrey Pauw	Absent
Tina Pezzi-Bilodeau	Absent	Director of Financial Services, Sophie Leduc	Absent
Gregg Thomson	Absent	Director of Operations, Michel Soucy	Absent

GH = Google Hangout

1. CALL THE MEETING TO ORDER

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

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

Quorum was not obtained. The meeting will have to be rescheduled.

Éric Campbell
Secretary General

Michael Murray
Chairman

/EC

2016-03-23