

EASTERN TOWNSHIPS SCHOOL BOARD

COUNCIL OF COMMISSIONERS

TUESDAY, NOVEMBER 23, 2021 – 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

COMMISSIONERS		PARENT COMMISSIONERS	
Gordon Barnett	Z	Marc Mercure	Z
Claire Beaubien	Z	Helene Turgeon	Z
Shawn Jersey	Z	Daniel Zigby, Vice-Chair Z	
Richard Gagnon	Z	Eliza McKnight	Z
Gary Holliday	Z	DIRECTORS' COMMITTEE (DC)	
Joy Humenuik	Z	Secretary General – Éric Campbell	A
Mary-Ellen Kirby	Z	Assistant Director General – Kandy Mackey	Z
Frank MacGregor	Z	Director General and Director of Continuing Education – Michel Soucy	Z
Alice McCrory	Z	Director of Human Resources – Jeffrey Pauw	Z
Jonathan Murray	Z	Director of Financial Services – Sophie Leduc	Z
Michael Murray, Chair Z		Director of Instructional Technology and Pedagogical Services – Eva Lettner	Z
Tina Pezzi-Bilodeau	Z	Director of Complementary Services – Emmanuelle Gaudet	Z
Sharon Priest – taking notes Z		Director of Material Resources – Éric Plante	Z

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

Sharon Priest took notes for the Secretary General.

OBSERVERS

Holly Bailey, Communications Consultant

PUBLIC

Megan Seline, President of the Appalachian Teachers' Association (ATA)

Matthew McCully, The Record

Pascal Faucher, La Voix de l'Est Journaliste

Bernard Jacob, Morency Avocats Lawyer

Stephanie Beakes, Waterloo Elementary Parent

Amber Beakes, Waterloo Elementary Parent

Naomi Royer, Waterloo Elementary Parent

Linda Brasseur, Waterloo Elementary Secretary

Lisa Maria Brasseur, Waterloo Elementary Parent

Jennifer Butcher, Waterloo Elementary Parent/Employee

Tara Coulombe, Waterloo Elementary Parent

Julie Brouillette, Waterloo Elementary Parent

Deborah Talbot, Waterloo Elementary GB member

Annie Brasseur, Pope Elementary Parent

Rebecca Benoît, Waterloo Elementary Parent

Kim Graveline, Waterloo Elementary Parent

Arthur Magoon, Waterloo Elementary Staff

Cindy Elston, Waterloo Elementary Parent/Staff

Jennifer Buck, Waterloo Elementary Teacher

Kristy Butcher, Waterloo Elementary Parent

Charline Rodrigue, Waterloo Elementary Parent

Bonita Burnham, Waterloo Elementary Staff

Cindy Caron, Waterloo Elementary Parent

David Proulx, Waterloo Elementary GB member

Ann Scowcroft, Manager of Practice Teaching at Bishop's

Melanie Cleary, Waterloo Elementary Parent

Jenny Wheeler, Waterloo Elementary Staff

Dalton Elston, Waterloo Elementary Staff

Kymberley Morin, Special Education Consultant

Shayne Mackey, Lennoxville Vocational Training Centre Staff

Jeffrey Jones, Independent Representative

1. CALL THE MEETING TO ORDER

The Chairman called the meeting to order at 7:02 p.m.

2. QUORUM AND ADOPTION OF THE AGENDA

QUORUM WAS ESTABLISHED AND IT WAS MOVED BY Commissioner F. MacGregor to adopt the Agenda of November 23, 2021 as deposited.

Carried unanimously

3. APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 26, 2021

Resolution No. ETSB 21-11-22

Approval of the Minutes of the Meeting of the Council of Commissioners held on October 26, 2021

WHEREAS a copy of the Minutes of the meeting of October 26, 2021 has been given to each Commissioner at least 6 hours before the opening of the meeting, the Director General is excused from reading the Minutes.

IT WAS MOVED BY Commissioner G. Barnett to excuse the Director General from reading the Minutes and to approve the Minutes of the meeting held on October 26, 2021 as deposited.

Carried unanimously

4. QUESTION PERIOD

Jenny Wheeler: A Handicapped Student Attendant (HSA) at Waterloo Elementary School (WES) was beaten on by a Grade 6 student. The student was pulled off the HSA by teacher Timmy Croteau. How is it going to be a safe place in school if one man is missing? How will the school be safer when Mr. Croteau (Mr. C) is gone? This child was very violent and people ran away to get help. Timmy is a respected teacher and people feel safer when he's in the school.

Michael Murray: We all want the same thing. We are trying to implement a new approach to discipline that is not punitive. Trying to create a safe place for all and to do so, building a rapport with the students is essential. The ratio of staff to students means a relationship can be made. A discipline problem that relies on one individual won't work in the long run. There are confidential matters in play that can't be disclosed that have added to this decision to transfer Mr. Croteau.

Kim Graveline: Most of the staff have signed a petition; we all fear that this is political. Why is Mr. Croteau being moved? How are we going to be safe? What is the reasoning for moving Mr. C? The school climate is suffering; the move is causing instability and frustration.

Michael Murray: Moving Mr. C is in no way a reflection of his competence. When a group is not performing well, you make changes. Taking the example of hockey, if after changing the coach, the team still underperforms, then you look at some of the players. We have changed the principal three times and have seen the same results at WES. The next move is to move other personnel.

Mr. Croteau is being moved to try and help the situation. Privacy of information prevents me from going into detail, but I assure you that all the steps in the collective agreement have been followed. We all want the same thing; to improve the climate of the school.

Jessie (Grade 6 student): She presented a petition from all the students in Grade 6 who would like Mr. C to stay. She referred to some of the comments from the children. She also stated that with the high number of teachers they had in grade 5, they now have stability in grade 6 and that Mr. C is their pillar. How is changing a teacher in the middle of the year going to help prepare them for high school?

Michael Murray: We would not do this in the middle of the year if we did not feel it was the right choice for the school. Other factors are in play that we cannot disclose. Mr. C's reputation is excellent based on your comments. We will do our best to ensure that you have a good year for the balance of this academic year.

Megan Seline: Mr. Croteau is being transferred based on the climate in the school. Has Ms. Lyons been considered to be moved instead and is she under the same scrutiny as Mr. Croteau?

Michael Murray: Yes, Ms. Lyons has been under scrutiny. We have changed 3 principals over the past 6-7 years. This does not seem to change the climate of the school. This is a step, not a complete solution. Hoping it will create a happy space for staff and students.

Jessie Royer: With your sports analogy, you have to change coaches to make a team better. The principal brings drama; the students do not want to speak to her and she does nothing to resolve their problems. Why would you change your all-star teacher? Mr. Croteau was not the problem before and he hasn't been here at WES for the past 10 years, so moving him won't solve the situation.

Michael Murray: We have made changes and are trying a different approach. Investigations were done. Why would you think that we would do anything that would make the school worse? Do you think we are just mean?

David Proulx: I'll tell you that you would rather have obedient people than competent people.

5. RECOGNITION OF EXCELLENCE

Chairman M. Murray introduced the November 23, 2021 Recognition of Excellence read by the following:

This month the Council of Commissioners and Senior Administrators of the Eastern Townships School Board would like to signal the following:

Chairman M. Murray – A Day of Remembrance

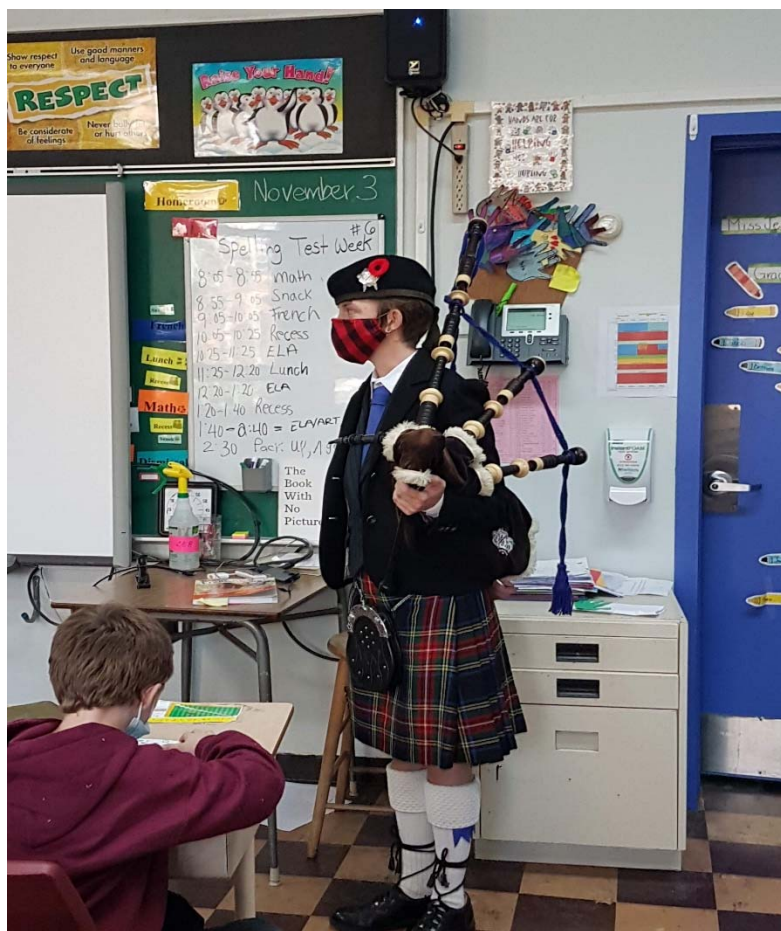
Remembrance Day was once again recognized throughout the ETSB communities. Many schools found ways to commemorate this special day in our Canadian history despite the current restrictions. Some events were virtual and others in person, here are some highlights ...



Chairman M. Murray – Waterloo Elementary hosted the Waterloo Legion branch no. 77 for their Remembrance Day ceremony. Students gathered in the gymnasium and listened to the Legion members as they shared their story and mission. The grade 2 students shared a beautiful French song and all observed a moment of silence to pay their respects. Way to bring the community together WES!



Commissioner J. Murray – Over at Heroes' Memorial in Cowansville, the day was recognized with four members of the Royal Canadian Legion branch no. 99 joining in the ceremony. Six flag bearing students led the Veterans down the center aisle of the gymnasium where the school had gathered for this time of reflection. Wreaths were laid by the Veterans and the Heroes' choir sang "The Peace Song" and the "Highway of Heroes" – how appropriate! Thank you for keeping the tradition alive and well Heroes' Memorial.



Chairman M. Murray – Some 300 Parkview Elementary students and staff donned their poppies and headed to the Cenotaph in Victoria Park for their Remembrance Day ceremony. Students participated in the reading of “The Act of Remembrance” and the “Commitment to Remember” in both French and English, and the famous poem “In Flanders Fields” was also recited. In attendance were local Veterans, along with Granby’s Mayor Julie Bourdon, Jennifer Ross representing The National Assembly of Quebec, as well as various city councilors. Bagpipes rang out as Montrealese Jenna Dennison played several songs throughout the ceremony and followed up with a lunchtime concert back at the school for the children and Veterans. It was definitely a day to remember over at Parkview Elementary School!



Commissioner F. MacGregor – This year at Sherbrooke Elementary, students and teachers came together to commemorate Veterans in their annual Remembrance Day ceremony. Mrs. Rivette and her choir prepared a beautiful song called “This is Our Home, O Canada,” which was recorded and shown during a virtual ceremony. “A tapestry of colors, shapes and sounds,” were some of the lyrics sung by the singers to express what Canada represents. The song was showcased on the SES Facebook page to share with the public. Head [here](#) to take a look at the video - you may want to have a Kleenex or two nearby.

“I always do something special with the SES choir for Remembrance Day. My grandfather was a veteran and had scars on his back from being shot. This is my gift to him and to all Veterans who sacrificed their physical, mental and emotional health for our freedom. What better way to say thank you than to listen to the power of children’s voices that touch deeper than anything else.” Mrs. Rivette.



Commissioner G. Holliday – And our final highlight look s at Richmond Regional High School where their annual Remembrance Day play took place on the night of November 11th. Teachers Lori Cloutier and Korine Boucard wrote and directed the original play entitled: “Over the Top” that retold the story of the famous battle of Beaumont Hamel dating back to July 1st 1916. Secondary 4 and 5 drama students began practising in September and were proud to present the play to audience members in RRHS’s auditorium. Drama is an excellent way to learn about our history according to the playwrights and we salute them for helping to keep this history alive. Bravo RRHS!

And to all our students and staff throughout the ETSB who wore their poppies and recognized this year’s Remembrance Day, we thank them for observing this day in our Canadian history along with the communities we serve.

Photo credit – Thank you to the schools and Sherbrooke Record for the featured pictures!

6. BUSINESS ARISING

There was no business arising.

7. NEW BUSINESS

7.1 Resolution No. ETSB 21-11-23

3-year plan of allocation and destination of immovables – Deeds of Establishment 2022-2023

The Director General, M. Soucy presented the 3-year plan of allocation and destination of immovables and the Deeds of Establishment.

IT WAS MOVED BY Commissioner G. Holliday to approve the 3-year plan of allocation and destination of immovables and the Deeds of Establishment 2022-2023.

Carried unanimously

8. REPORTS

8.1 Director General's report

Good evening, everyone.

Tonight, I would just like to take a moment to reaffirm how thankful we are for the enormous efforts made by our staff since the start of the school year, and throughout the pandemic as a whole. I want to offer my deepest gratitude and support to our employees at all levels for handling the changes and the uncertainty of the past couple of years with grace.

To our students, I say: keep up the good work! They are the ones who shoulder the biggest burden in these times, and their ability to persevere and succeed is inspiring. I have seen them adapt and adjust in ways far beyond our expectations, and I am extremely proud of them.

On that topic, I offer a word to local businesses. We are all aware of the labour shortage in the province and how difficult it has been for employers as well. Many of our students find themselves working part-time during their studies, and while this can be a great opportunity to build new skills and make some money, we must remember to prioritize academic success. To employers, I ask that you be mindful of your student-employees and the balance they must strike between work and school.

The cold weather is moving in and the holidays are fast approaching. Remember to be patient and kind with one another, as we are all in this together.

Now, a few words on vaccinations...

Following the Canadian DSPu certification of the vaccine for kids from 5 to 11 years old and considering the increase in cases of COVID 19 infection in recent weeks, the Health Sector and the School Board are in the final stage of the vaccination operation plan for the 5 to 11-year-olds in Estrie.

Very soon, you should be able to schedule a RV on Clic Santé; it could be as soon as the end of the week for Sherbrooke and Granby area.

It is the will of the ETSB to collaborate with the DSPu Estrie to facilitate the operation of vaccination in rural areas. A team from the DSPu Estrie should be deployed to each of our schools.

Parents will be notified in advance and will be asked to sign a consent form to allow their child to be vaccinated when the DSPu visits.

Considering all the noise surrounding the COVID vaccine, we strongly encourage parents to make an appointment at a vaccination centre dedicated to their area, in view to be able to accompany their child, especially the youngest.

The vaccine will be offered on a voluntary basis, this is a parent choice.

Michel Soucy, Director General

8.2 Chair's report

The Chair of the Commissioners' Council, M. Murray extended his congratulations to the Central Quebec School Board on their recent results of achieving a 94% graduation rate for the 7-year cohort. This is the highest graduation rate of all school boards and service centres across Quebec.

9. ADVISORY COMMITTEES' REPORTS

9.1 Executive Committee

The Chair of the Executive Committee, Commissioner M. Murray, presented the topics that were discussed at tonight's Executive meeting:

- Staffing plan with the new hires, retirements and transfers;
- Deeds of establishment were reviewed.

9.2 Governance and Ethics Committee

The Chair of the Governance and Ethics Committee, Commissioner R. Gagnon, mentioned the topics discussed at the November 2, 2021 meeting:

- By-Law Modification Follow-up;
- Adult Education Structure Review Follow-up;
- Registration Period;
- Enrolment Criteria;
- Governance & Ethics Plan – Future topics.

The date of the next Governance & Ethics meeting is scheduled for December 7, 2021.

9.3 Audit Advisory Committee

The Chair of the Audit Advisory Committee, Commissioner J. Humenuik, presented the following resolutions:

9.3.1 Finance:

9.3.1.1 Resolution No. ETSB 21-11-24

Statement of School Taxes Remaining and Owing 2021-2022

WHEREAS the Director of Financial Services presented the following summary regarding the statement of the school taxes remaining due and owing by owners;

WHEREAS the payment of the 2nd installment does not come due until November and consequently these amounts are included in the total school taxes not yet collected:

<u>Annual Invoices Issued – June</u>	<u>2021-2022</u>	<u>2020-2021</u>
Total school taxes invoices issued:	14,267	14,284
Total school taxes to be collected:	\$3,395,068.87	\$3,338,558.69
<u>Outstanding Invoices – October</u>	<u>2021-2022</u>	<u>2020-2021</u>
Total school taxes invoices outstanding:	5,274	5,307
Total school taxes not yet collected:	\$763,028.72	\$829,784.65

IT WAS MOVED BY Commissioner J. Humenuik to approve the statement of the school taxes remaining due and owing by owners.

Carried unanimously

9.3.1.2 Resolution No. ETSB 21-11-25
Régime d'emprunt à long terme

ATTENDU que, conformément à l'article 78 de la Loi sur l'administration financière (RLRQ, chapitre A-6.001), la commission scolaire Eastern Townships (l'« Emprunteur ») souhaite instituer un régime d'emprunts, valide jusqu'au 30 septembre 2022, lui permettant d'emprunter à long terme auprès du ministre des Finances, à titre de responsable du Fonds de financement, pour un montant n'excédant pas 12,389,000 \$;

ATTENDU que, conformément à l'article 83 de cette loi, l'Emprunteur souhaite prévoir, dans le cadre de ce régime d'emprunts, que le pouvoir d'emprunter et celui d'en approuver les conditions et modalités soient exercés par au moins deux de ses dirigeants;

ATTENDU qu'il y a lieu d'autoriser ce régime d'emprunts, d'établir le montant maximum des emprunts qui pourront être effectués en vertu de celui-ci, ainsi que les caractéristiques et limites relativement aux emprunts à effectuer et d'autoriser des dirigeants de l'Emprunteur à conclure tout emprunt en vertu de ce régime et à en approuver les conditions et modalités;

ATTENDU que le ministre de l'Éducation (le « Ministre ») a autorisé l'institution du présent régime d'emprunts, selon les conditions auxquelles réfère sa lettre du 19 octobre 2021;

SUR LA PROPOSITION DE J. HUMENUIK, IL EST RÉSOLU :

1. QU'un régime d'emprunts, valide jusqu'au 30 septembre 2022, en vertu duquel l'Emprunteur peut, sous réserve des caractéristiques et limites énoncées ci-après, effectuer des emprunts à long terme auprès du ministre des Finances, à titre de responsable du Fonds de financement, pour un montant n'excédant pas 12 389 000 \$, soit institué;
2. QUE les emprunts à long terme effectués par l'Emprunteur en vertu du présent régime d'emprunts soient sujets aux caractéristiques et limites suivantes :

- a) malgré les dispositions du paragraphe 1 ci-dessus, l'Emprunteur ne pourra, au cours de chacune des périodes de quinze mois s'étendant du 1^{er} juillet au 30 septembre et comprises dans la période visée au paragraphe 1, effectuer des emprunts qui auraient pour effet que le montant total approuvé pour l'Emprunteur, pour une telle période, par le Conseil du trésor au titre de la programmation des emprunts à long terme des commissions scolaires, soit dépassé;
 - b) l'Emprunteur ne pourra effectuer un emprunt à moins de bénéficier d'une subvention du gouvernement du Québec conforme aux normes établies par le Conseil du trésor, au titre de l'octroi ou de la promesse de subventions aux centres de services scolaires, ainsi qu'aux termes et conditions déterminés par le Ministre et pourvoyant au paiement en capital et intérêt de l'emprunt concerné même si, par ailleurs, le paiement de cette subvention est sujet à ce que les sommes requises à cette fin soient votées annuellement par le Parlement;
 - c) chaque emprunt ne pourra être effectué qu' en monnaie légale du Canada auprès du ministre des Finances, à titre de responsable du Fonds de financement;
 - d) le produit de chaque emprunt ne pourra servir, outre le paiement des frais inhérents à l'emprunt concerné, que pour financer les dépenses d'investissement et les dépenses inhérentes aux investissements de l'Emprunteur subventionnées par le Ministre.
3. QU'aux fins de déterminer le montant total auquel réfère le paragraphe 1 ci-dessus, il ne soit tenu compte que de la valeur nominale des emprunts effectués par l'Emprunteur;
4. QU'en plus des caractéristiques et limites énoncées précédemment, les emprunts comportent les caractéristiques suivantes :
- a) l'Emprunteur pourra contracter un ou plusieurs emprunts pendant toute la durée du régime d'emprunts jusqu'à concurrence du montant qui y est prévu, et ce, aux termes d'une seule et unique convention de prêt à conclure entre l'Emprunteur et le ministre des Finances, à titre de responsable du Fonds de financement;
 - b) chaque emprunt sera constaté par un billet fait à l'ordre du ministre des Finances, à titre de responsable du Fonds de financement;
 - c) le taux d'intérêt payable sur les emprunts sera établi selon les critères déterminés par le gouvernement en vertu du décret numéro 432-2018 du 28 mars 2018, tel que ce décret peut être modifié ou remplacé de temps à autre; et
 - d) afin d'assurer le paiement à l'échéance du capital de chaque emprunt et des intérêts dus sur celui-ci, la créance que représente pour l'Emprunteur la subvention qui lui sera accordée par le Ministre, au nom du gouvernement du Québec, sera affectée d'une hypothèque mobilière sans dépossession en faveur du ministre des Finances, à titre de responsable du Fonds de financement.

5. QUE l'Emprunteur soit autorisé à payer, à même le produit de chaque emprunt contracté en vertu du présent régime, les frais d'émission et les frais de gestion qui auront été convenus;
6. QUE l'un ou l'autre des dirigeants suivants :
Le président M. Michael Murray;
Le vice-président M. Daniel Zigby;
Le directeur général M. Michel Soucy ou
La directrice des finances Mme. Sophie Leduc;
de l'Emprunteur, pourvu qu'ils soient deux agissant conjointement, soit autorisé, au nom de l'Emprunteur, à signer la convention de prêt, les conventions d'hypothèque mobilière et les billets, à consentir à toute clause et garantie non substantiellement incompatible avec les dispositions des présentes, à livrer les billets, à apporter toutes les modifications à ces documents non substantiellement incompatibles avec les présentes, ainsi qu'à poser tous les actes et à signer tous les documents, nécessaires ou utiles, pour donner plein effet aux présentes;
7. QUE, dans la mesure où l'Emprunteur a déjà adopté une résolution instituant un régime d'emprunts pour les mêmes fins, la présente résolution remplace la résolution antérieure, sans pour autant affecter la validité des emprunts conclus sous son autorité avant la date du présent régime d'emprunts.

Carried unanimously

9.3.1.3 Resolution No. ETSB 21-11-26
Régime d'emprunt à court terme

ATTENDU que conformément à l'article 78 de la Loi sur l'administration financière (RLRQ, chapitre A-6.001), la Commission scolaire Eastern Townships (l'« Emprunteur ») souhaite instituer un régime d'emprunts, valide jusqu'au 31 décembre 2022, lui permettant d'effectuer des emprunts par marge de crédit auprès du ministre des Finances, à titre de responsable du Fonds de financement, pour financer ses projets d'investissement pour lesquels une subvention est accordée par le ministre de l'Éducation (les « Projets »);

ATTENDU que le montant des emprunts à contracter en vertu de ce régime d'emprunts ne devra pas excéder les montants autorisés par le ministre de l'Éducation, conformément à la Loi sur l'instruction publique (RLRQ, chapitre I-13.3) et à la Loi sur l'administration financière pour ces Projets;

ATTENDU que les Projets seront financés uniquement auprès du ministre des Finances, à titre de responsable du Fonds de financement;

ATTENDU que tout emprunt temporaire effectué auprès d'institutions financières pour le financement des Projets, doit, à l'échéance ou dès que possible, être financé auprès du ministre des Finances, à titre de responsable du Fonds de financement;

ATTENDU qu'il est opportun, à cet effet, d'autoriser ce régime d'emprunts et d'en approuver les conditions et modalités;

ATTENDU que conformément à l'article 83 de la Loi sur l'administration financière, l'Emprunteur souhaite, dans le cadre de ce régime d'emprunts, que le pouvoir d'emprunter et celui d'approuver les conditions et les modalités des emprunts soient exercés par au moins deux de ses dirigeants;

ATTENDU que ce régime d'emprunts doit être autorisé par le ministre de l'Éducation, conformément à la Loi sur l'instruction publique et à la Loi sur l'administration financière;

SUR LA PROPOSITION DE J. HUMENUIK, IL EST RÉSOLU :

1. QUE sous réserve de l'autorisation requise du ministre de l'Éducation, l'Emprunteur soit autorisé à instituer un régime d'emprunts, valide jusqu'au 31 décembre 2022, lui permettant d'effectuer des emprunts par marge de crédit auprès du ministre des Finances, à titre de responsable du Fonds de financement, pour financer ses projets d'investissement pour lesquels une subvention est accordée par le ministre de l'Enseignement supérieur (les « Projets »), selon les limites et caractéristiques suivantes :
 - a) le taux d'intérêt payable sur les emprunts sera établi selon les critères déterminés par le gouvernement en vertu du décret numéro 432-2018 du 28 mars 2018, tel que ce décret peut être modifié ou remplacé de temps à autre;
 - b) les emprunts effectués par marge de crédit seront réalisés en vertu d'une convention de marge de crédit à intervenir avec le ministre des Finances, à titre de responsable du Fonds de financement, conformément aux conditions et aux modalités qui y sont établies;
 - c) le montant des emprunts à contracter en vertu de la marge de crédit ne devra, en aucun temps, excéder le montant autorisé par le ministre de l'Éducation en vertu de lettres d'autorisation qu'il délivre de temps à autres pour ces Projets.
2. QUE les Projets soient financés uniquement auprès du ministre des Finances, à titre de responsable du Fonds de financement;
3. QU'aux fins de déterminer le montant des emprunts auquel réfère le paragraphe 1c), il ne soit tenu compte que du solde des emprunts en cours et non encore remboursés contractés auprès du ministre des Finances, à titre de responsable du Fonds de financement, ainsi que des emprunts temporaires contractés auprès d'institutions financières pour les Projets, antérieurement à la présente résolution;
4. QUE tout financement temporaire en cours contracté auprès d'institutions financières pour les fins des Projets soit, à l'échéance ou dès que possible, réalisé auprès du ministre des Finances, à titre de responsable du Fonds de financement;
5. QU'aux fins de constater chaque emprunt ou chaque remboursement de capital ou d'intérêt sur les marges de crédit, l'Emprunteur soit autorisé à remettre au ministre des Finances, à titre de responsable du Fonds de financement, une confirmation de transaction;

6. QUE le directeur général, la directrice des finances, la directrice générale adjointe ou l'agent d'administration de l'Emprunteur, pourvu qu'ils soient deux agissant conjointement, soit autorisé, pour et au nom de l'Emprunteur, à signer toute confirmation de transaction aux fins de constater chaque emprunt contracté aux termes des marges de crédit ou tout remboursement d'emprunt sur ces marges;
7. QUE le directeur général, la directrice des finances, ou la directrice générale adjointe de l'Emprunteur, pourvu qu'ils soient deux agissant conjointement, soit autorisé, pour et au nom de l'Emprunteur, à signer la convention de marge de crédit, à consentir à tout ajout ou modification non substantiellement incompatible avec les dispositions des présentes et à poser tous les actes et à signer tous les documents nécessaires ou utiles pour donner plein effet aux emprunts par marge de crédit;
8. QUE la présente résolution remplace toutes les résolutions antérieurement adoptées pour les mêmes fins. Source: Sophie Leduc, Director of Financial Services.

Carried unanimously

9.3.1.4 Resolution No. ETSB 21-11-27

Assessment report on Risk Management Plan concerning the Risks of Corruption and Collusion in Contract Management Process

WHEREAS The Eastern Townships SchoolBoard (ETSB) is responsible for acquiring, in the most transparent, effective and efficient manner possible with the ETSB's purchase policy and government requirements (laws, policies, rules, etc), the goods and services required to fulfil its mission;

WHEREAS on June 14, 2016, the *Conseil du trésor* adopted the *Directive Concernant la gestion des risques en matière de corruption et de collusion dans les processus de gestion contractuelle* (hereinafter, the "Directive");

WHEREAS the Directive came into effect on September 1, 2016 and was enacted under section 26 of the Act respecting contracting by public bodies (CQLR, c. C-65.1);

WHEREAS in accordance to the Directive, ETSB has adopted an organizational framework to manage the risks of corruption and collusion in the contract management process (hereinafter, the "Organizational Framework");

WHEREAS the ETSB is implementing a three-year plan risk management plan on corruption and collusion for public contracts. The plan includes the organizational context, appraisal of the current situation, the desired situation establishing a risk mitigation measures plan and a follow-up monitoring & reviewing the measures implemented;

WHEREAS the ETSB has assessed the first year of the action plan, reviewed the measures implemented and presented its results to the audit committee;

IT WAS MOVED BY Commissioner J. Humenuik that the Assessment report on Risk Management Plan Concerning the Risks of Corruption and Collusion in Contract Management Processes be received as tabled.

Carried unanimously

9.3.2 Material Resources:

9.3.2.1 Resolution No. ETSB 21-11-28

Centre d'Acquisition Gouvernemental (CAG) Mandate – Oil Fuel

WHEREAS the *Centre d'Acquisition Gouvernemental (CAG)* has been created on September 1st 2020;

WHEREAS the CAG has for mission to acquire quality goods and services, at the right time, at the right price to the benefit of public organizations;

WHEREAS public organizations will have to acquire from the CAG exclusively unless an exception is accepted from them;

WHEREAS the CAG has started a new call for tender for the acquisition of Oil fuel;

WHEREAS the ETSB finds it advantageous to benefit from this mandate;

IT WAS MOVED BY Commissioner J. Humenuik to proceed in joining the CAG for the mandate stated above; IT WAS FURTHER MOVED that the Director General be authorized to sign all associated documentation and that in the absence of the Director General, the Director of Material Resources can also sign.

Carried unanimously

9.3.2.2 Resolution No. ETSB 21-11-29

Centre d'Acquisition Gouvernemental (CAG) Mandate – Office Supplies & Paper

WHEREAS the *Centre d'Acquisition Gouvernemental (CAG)* has been created on September 1st 2020;

WHEREAS the CAG has for mission to acquire quality goods and services, at the right time, at the right price to the benefit of public organizations;

WHEREAS public organizations will have to acquire from the CAG exclusively unless an exception is accepted from them;

WHEREAS the CAG has started a new call for tender for the acquisition of office supplies and paper;

WHEREAS the ETSB finds it advantageous to benefit from this mandate;

IT WAS MOVED BY Commissioner J. Humenuik to proceed in joining the CAG for the mandate stated above; IT WAS FURTHER MOVED that the Director General be authorized to sign all associated documentation and that in the absence of the Director General, the Director of Material Resources can also sign.

Carried unanimously

The date of the next Audit Advisory meeting is scheduled for February 15, 2022.

9.4 Educational Advisory Committee

At the request of the Chair of the Educational Advisory Committee, E. Lettner, Director – Instructional Technology and Educational Services presented the following resolution:

9.4.1 Resolution No. ETSB 21-11-30 Criteria for Enrolment 2022-2023

WHEREAS the Eastern Townships School Board did not make modifications to its Criteria for the enrolment of students for the 2022-2023 school year;

WHEREAS the Central Parents Committee, the Governance and Ethics Committee and Principals table have been consulted on this criteria;

IT WAS MOVED BY Commissioner M.E. Kirby that the Eastern Townships School Board approve the criteria for enrolment of students in school of the Eastern Townships School Board for the 2022-2023 school year (section 239 of the *Education Act*).

Carried unanimously

The date of the next ESAC meeting is scheduled for November 30, 2021.

9.5 Communications Advisory Committee

The Chair of the Communications Advisory Committee, M. Mercure, mentioned that the date of the next meeting is scheduled for December 14, 2021.

9.6 Human Resources Advisory Committee

The Chair of the Human Resources Advisory Committee, C. Beaubien, mentioned that the date of the next meeting is scheduled on January 11, 2022.

9.7 Transportation Advisory Committee

The Chair of the Transportation Advisory Committee, Commissioner G. Holliday mentioned the topics discussed at the November 9, 2021 meeting:

- New Transportation Policy Implementation;
- 2021-2022 Transportation Budgets;
- 2021-2022 Transportation Organization & Private Schools;

- 2021-2022 School Bus Purchase – New ruling;
- 2021-2022 COVID-19 Adaptations;
- Bus Drivers – Recruitment;
- Bus Safety Week – February 2022;
- ICT Update;
- MEQ October 28, 2021 letter – Electric buses;
- School Dismissal Protocol – Waterloo Elementary School Incident.

The Chair, G. Holliday also presented the following resolution:

9.7.1 Resolution No. ETSB 21-11-31
School Bus Bids 2021-2022 (Phase I)

WHEREAS the Eastern Townships School Board owns and operates a fleet of school buses;

WHEREAS to maintain a dependable fleet and keep repair costs down, it is necessary to replace buses on a regular basis;

WHEREAS the *ministère de l'Éducation du Québec (MEQ)* has established parameters for the exchange of buses and has monies for this purpose;

WHEREAS the Eastern Townships School Board has nine (9) buses which will meet these parameters by June 30th 2022, and therefore will need to be replaced;

IT WAS MOVED BY Commissioner G. Holliday that the Eastern Townships School Board make a request to the MEQ to purchase nine (9) new Electric buses in exchange for nine (9) used buses.

Carried unanimously

The date of the next Transportation Advisory meeting is scheduled on January 18, 2022.

9.8 Special Education Advisory Committee (SEAC)

The Special Education Advisory Committee Parent Commissioner, E. McKnight mentioned the topics discussed at the November 10, 2021 meeting:

- IEP Brochure Update;
- ETSB Website – SEAC Section.

The date of the next SEAC meeting is scheduled for January 12, 2022.

10. PARENTS' COMMITTEE

The Commissioner representing parents, D. Zigby, mentioned the topics discussed at the November 3, 2021 meeting:

- DG Update
- SEAC DG Recommendations.

The date of the next Parents' Advisory meeting is scheduled for December 1st 2021.

11. STUDENT ADVISORY COMMITTEE

Commissioner J. Humenuik, representing the Student Advisory Committee, mentioned the following:

The last meeting of the Student Advisory Committee was held on November 11th. Some of the topics discussed were:

- Mental health – informing students of what resources are available;
- Anthony MacLean presentation feedback;
- Inter-school library exchange;
- CJMQ Radio request.

The date of the next Student Advisory Committee meeting is December 9th 2021.

12. QESBA

Chairman M. Murray mentioned that the Annual General meeting was held on November 13, 2021. The auditor's report was declared clean. Nominations are now open for officer positions at the Association for 2-year terms. We are waiting for a judgment from the Superior Court on Bill 40. We will return to deliberations in January 2022.

Commissioner J. Humenuik, asked if we named representatives.

M. Murray replied Yes, the same were named for two years.

13. COMMISSIONER'S COMMENTS AND QUESTIONS

Commissioner M. E. Kirby:

Ms. Kirby presented an encouraging report from the Community Learning Centre (CLC) in Bury. Partnering with *Projet Partenaires pour la réussite éducative en Estrie (PRÉE)*, community garden run over the summer. Special summer reading challenge and great pictures. Children participated in free thinking experience over the summer. Hats off to the coordinator and team. Artists Inspire Grant – they partnered with English Language Arts Network (ELAN) and Leading English Education and Resource Network (LEARN). Pope Memorial Elementary School got the grant and enjoyed a two-day groove session that took place outside. SHINE gave a virtual workshop. Partnering with Townshippers' Association, Computer-Aided Design (CAD) & *Haut St-Francois de la relève* and others and held a picnic activity to offer a break from isolation. Ms. Kirby was impressed by the CLC keeping up with their mandate during the pandemic.

- Commissioner G. Barnett: Mr. Barnett attended the Governing Board meeting at Lennoxville Elementary School (LES). LES is working on their murals project this winter. They are also running rapid COVID testing. Health inspectors came to visit their cafeteria and some changes were recommended: cafeteria renovations are planned for next year.
- Commissioner J. Humenuik: Ms. Humenuik mentioned that the CLC's are doing amazing things. There was a question regarding a place to add CLC updates on the Website in order to have a place to talk about their work. How do we get our schools to advertise their good work and get it out there?
- Chairman M. Murray: Holly Bailey is taking note of this.
- Commissioner T. Pezzi-Bilodeau: Ms. Pezzi Bilodeau mentioned that the CLC's do share amongst themselves. At Drummondville Elementary and Asbestos-Danville-Shipton (ADS) Elementary, there are great services for K4 students, an excellent online reading buddies program – people from the community read with the children online, fun for children to hear stories read with adults other than their parents. Artists Inspire workshops, summer KNIGHTS book distribution (280 books given out), IBELONG outreach for seniors and Food Party for ADS. Throughout the Governing Board meeting, all schools are extremely happy to be able to resume some of their regular activities in order to get back to normal learning habits.
- Commissioner C. Beaubien: The "Accountability Room" was set up at Alexander Galt Regional High School (AGRHS). Students who have not done their homework are sent to this room to complete their work. A teen will help develop a plan. A maximum of 15 students at a time can be accommodated in the room. This is a great initiative for GALT.
- Commissioner F. MacGregor: Mr. MacGregor attended a recent meeting at GALT and an item was brought up: when Chromebooks are damaged, who is responsible? This issue should be discussed at the Audit Committee. Some parents think they are accountable if the computer has been dropped by the student, etc., other parents think the opposite.
- Chairman M. Murray: Mr. Murray mentioned that this was a good suggestion, but they have not seen the budget for Chromebooks. Seeing as Eva Lettner, Director of Instructional Technology and Pedagogical Services oversees this operation, we can invite her to attend an Audit Committee session.

14. UPCOMING EVENTS

None.

15. CORRESPONDENCE

None.

16. QUESTION PERIOD

G. Barnett

Commissioner:

Eastern Townships Adult General Education (ETAGE)

A third of the way through the year, the 5 Job Links services are at 15 to 30% of agreed number of clients. Client numbers for exam services, with schedule and Lennoxville Vocational Training Centre (LVTC) are running below last year's figures at the moment, but online education is above.

Lennoxville Elementary School (LES)

- The school expects to sign a contract so that the mural will be prepared this winter and be ready for installation in the spring. They were waiting for the Council's approval and mentioned the suggested changes, which are not easy to do once the project is underway. They will be soliciting sponsors soon. The mural will be painted and installed in sections. The surface receives special treatment and is expected to last at least 15 years. This mural will complement the two dozen others in Sherbrooke.
- A health inspector came to look at the kitchen and had concerns about the chipped countertops so this will have to be addressed soon even though ET SB intends to apply for the *Ministère de l'Éducation du Québec's (MEQ)* approval of a grant to renovate the kitchen next year. The oven had to be replaced, but was on back order.
- The Santé Publique has mandated rapid COVID tests, but the question is when to use them. Lennoxville Vocational Training Centre (LVTC) health personnel gave them training in the use. If a student is sick and tests positive, they go home, but must go get tested at a testing centre because rapid tests sometimes give false positives. If the rapid test is negative and the student is sick, they have the choice to go home or stay at school. The test takes 20 minutes and must be controlled. There is a link for parents to complete a survey and give approval.
- There are only 2 terms now with 2 communications and 2 reports with a meeting with teachers on February 10, 2022.
- Lennoxville Elementary School (LES) currently has student teachers for the second time with two more planned visits.

Alexander Galt Regional High School (AGRHS)

- Parents like the virtual teacher-parent meetings;
- Parents also feel that it is nice to have activities again and get back to life at least somewhat;
- There will be S2 end of cycle exams and the S4 and S5 MEQ exams;
- A long discussion ensued on reinstating damage costs for computers since these are shared between the Board and the school, thereby affecting the school budget. The decision was to charge when necessary for intentional damage;
- Vaccination rates are about 90%;
- The new Accountability Room, part of a 5-step program, is a service to not let students opt out of their academic responsibilities.

G. Holliday
Commissioner:

We are not sure about charging stations for employees. Charging stations will be used full-time for buses, however we are unable to answer at this time. This may be something that will be addressed by our Buildings and Grounds department.

M. Seline
ATA President:

I dropped off an article to be shared from The Sherbrooke Record at the School Board regarding Snow school buses. Was this done?

M. Murray
Chairman:

Yes, it was shared and a fun discussion ensued. The Snow school buses article was shared in last month's Commissioner's KIT.

M. Seline
ATA President:

My question is regarding Commissioner Barnett's report: Who is doing the COVID rapid tests in schools he is responsible for?

G. Barnett
Commissioner:

The subject was not discussed very long and I am not sure which staff this task will be assigned to.

M. Seline
ATA President:

Based on J. Humenuik's report, what was the school's feedback from McLean's presentation?

J. Humenuik
Commissioner:

It varied from school to school. Some felt uncomfortable, but most got the message. They would all like more presentations in the future.

J. Jones

Independent Representative: I am in attendance to show support for Mr. Croteau. What kind of support or guidance was given to Mr. Croteau over the past months/years from the Board? Is there any chance of reconciliation?

J. Pauw

HR Director: We have been involved for the past 2 and a half years. A climate study was done and expectations were shared on how staff should treat each other. We did not see the desired changes or improvements. Shared expectations and interventions were carried out with committees that have a major impact on school improvement.

J. Jones

Independent Representative: It does not feel that moving a teacher to another school will help the situation at the school. Mr. Croteau has been going through some difficult times personally. Was this taken into consideration? I just wanted to state this fact so that Mr. Pauw and Ms. Mackey are aware.

M. McCully

The Record, journalist: Could the Board clarify the role of the Special Education Advisory Committee with parents? The Record was contacted by a parent who felt they were not being served. The committee was mentioned as an option but the parent was unaware of the process/committee. Is that the right process for parents to access or use?

E. Gaudet

CES Director: We do not discuss specific cases at this Special Education Advisory Committee; it is more generalized. We are working on making information available such as an Individual Education Plan (IEP) brochure. The first person to reach out to if they are feeling underserved is to contact the school's principal. Then fill out the form found on the ETSB website. If necessary, I get involved at some point. The committee is not the place to express a lack of service.

17. GOVERNANCE AND COMMUNICATION

None.

18. ADJOURNMENT

There being no further business, the meeting was adjourned on a motion by Commissioner R. Gagnon at 8:45 p.m.

Michel Soucy, Director General signing for
Éric Campbell, Secretary General

Michael Murray
Chairman

EC/gm
11.23.2021

3-YEAR PLAN OF ALLOCATION AND DESTINATION OF IMMOVABLES

(SECTION 211 of the *Education Act*)

NAME	2022-2023	2023-2024	2024-2025
A.D.S. Elementary School 217 Water Street Danville, QC J0A 1A0 <i>Enrolment forecast:</i>	Pre-Kindergarten Kindergarten Elementary 150	Pre-Kindergarten Kindergarten Elementary 155	Pre-Kindergarten Kindergarten Elementary 155
Ayer's Cliff Elementary School 952 Sanborn Street Ayer's Cliff, QC J0B 1C0 <i>Enrolment forecast:</i>	Pre-Kindergarten Kindergarten Elementary 105	Pre-Kindergarten Kindergarten Elementary 105	Pre-Kindergarten Kindergarten Elementary 105
Butler Elementary School 19 Rix Street Bedford, QC J0J 1A0 <i>Enrolment forecast:</i>	Pre-Kindergarten Kindergarten Elementary Secondary I 180	Pre-Kindergarten Kindergarten Elementary Secondary I 180	Pre-Kindergarten Kindergarten Elementary Secondary I 175
Cookshire Elementary School 95 du Parc Street Cookshire-Eaton, QC J0B 1M0 <i>Enrolment forecast:</i>	Pre-Kindergarten Kindergarten Elementary 90	Pre-Kindergarten Kindergarten Elementary 95	Pre-Kindergarten Kindergarten Elementary 95
Drummondville Elementary School 1050 Chabanel Street Drummondville, QC J2B 2J5 <i>Enrolment forecast:</i>	Pre-Kindergarten Kindergarten Elementary 250	Pre-Kindergarten Kindergarten Elementary 255	Pre-Kindergarten Kindergarten Elementary 250
Farnham Elementary School 425 St-Joseph Street Farnham, QC J2N 1P4 <i>Enrolment forecast:</i>	Pre-Kindergarten Kindergarten Elementary 75	Pre-Kindergarten Kindergarten Elementary 75	Pre-Kindergarten Kindergarten Elementary 70
Heroes' Memorial Elementary School 317 Sud Street Cowansville, QC J2K 2X6 <i>Enrolment forecast:</i>	Pre-Kindergarten Kindergarten Elementary 275	Pre-Kindergarten Kindergarten Elementary 280	Pre-Kindergarten Kindergarten Elementary 285
Knowlton Academy 81 Victoria Street Lac-Brome, QC J0E 1V0 <i>Enrolment forecast:</i>	Pre-Kindergarten Kindergarten Elementary Secondary I 240	Pre-Kindergarten Kindergarten Elementary Secondary I 250	Pre-Kindergarten Kindergarten Elementary Secondary I 255
Lennoxville Elementary School 1 Academy Street Sherbrooke, QC J1M 2A6 <i>Enrolment forecast:</i>	Pre-Kindergarten Kindergarten Elementary 290	Pre-Kindergarten Kindergarten Elementary 295	Pre-Kindergarten Kindergarten Elementary 300

NAME	2022-2023	2023-2024	2024-2025
Mansonville Elementary School 5 Marion Atwell Street Mansonville, QC J0E 1X0 <i>Enrolment forecast:</i>	Pre-Kindergarten Kindergarten Elementary 55	Pre-Kindergarten Kindergarten Elementary 50	Pre-Kindergarten Kindergarten Elementary 50
Mansonville Garage	Storage	Storage	Storage
Mansonville Residence	Rented to 3 rd parties	Rented to 3 rd parties	Rented to 3 rd parties
North Hatley Elementary School 110 School Street North Hatley, QC J0B 2C0 <i>Enrolment forecast:</i>	Pre-Kindergarten Kindergarten Elementary 60	Pre-Kindergarten Kindergarten Elementary 55	Pre-Kindergarten Kindergarten Elementary 50
Parkview Elementary School 50 Lorne Street Granby, QC J2G 4W2 <i>Enrolment forecast:</i>	Pre-Kindergarten Kindergarten Elementary 385	Pre-Kindergarten Kindergarten Elementary 385	Pre-Kindergarten Kindergarten Elementary 385
Distance Education 50-A Lorne Street Granby, QC J2G 4W2 <i>ETPs forecast:</i>	Adult Education N/A	Adult Education N/A	Adult Education N/A
Pope Memorial Elementary School 523 Stokes Street Bury, QC J0B 1J0 <i>Enrolment forecast:</i>	Pre-Kindergarten Kindergarten Elementary 55	Pre-Kindergarten Kindergarten Elementary 55	Pre-Kindergarten Kindergarten Elementary 55
Princess Elizabeth Elementary School 120 Bellevue Street Magog, QC J1X 3H2 <i>Enrolment forecast:</i>	Pre-Kindergarten Kindergarten Elementary 225	Pre-Kindergarten Kindergarten Elementary 215	Pre-Kindergarten Kindergarten Elementary 210
Sawyerville Elementary School 51 Cookshire Street Sawyerville, QC J0B 3A0 <i>Enrolment forecast:</i>	Pre-Kindergarten Kindergarten Elementary 55	Pre-Kindergarten Kindergarten Elementary 60	Pre-Kindergarten Kindergarten Elementary 65
St. Francis Elementary School 355 College South Street Richmond, QC J0B 2H0 <i>Enrolment forecast:</i>	Pre-Kindergarten Kindergarten Elementary 240	Pre-Kindergarten Kindergarten Elementary 240	Pre-Kindergarten Kindergarten Elementary 235
Sherbrooke Elementary School 242 Ontario Street Sherbrooke, QC J1J 3R1 <i>Enrolment forecast:</i>	Pre-Kindergarten Kindergarten Elementary 470	Pre-Kindergarten Kindergarten Elementary 465	Pre-Kindergarten Kindergarten Elementary 465
Sunnyside Elementary School 441 Dufferin Street Stanstead, QC J0B 3E2 <i>Enrolment forecast:</i>	Pre-Kindergarten Kindergarten Elementary 110	Pre-Kindergarten Kindergarten Elementary 105	Pre-Kindergarten Kindergarten Elementary 100
Sutton Elementary School 19 Highland Street Sutton, QC J0E 2K0 <i>Enrolment forecast:</i>	Pre-Kindergarten Kindergarten Elementary 50	Pre-Kindergarten Kindergarten Elementary 50	Pre-Kindergarten Kindergarten Elementary 55

NAME	2022-2023	2023-2024	2024-2025
Waterloo Elementary School 5 Clark Hill Street Waterloo, QDC J0E 2N0 <i>Enrolment forecast:</i>	Pre-Kindergarten Kindergarten Elementary Secondary 1 190	Pre-Kindergarten Kindergarten Elementary Secondary 1 195	Pre-Kindergarten Kindergarten Elementary Secondary 1 220
Alexander Galt Regional High School 1700 College Street Sherbrooke, QC J1M 0C8 <i>Enrolment forecast:</i>	Secondary I to V 975	Secondary I to V 975	Secondary I to V 975
Lennoxville Vocational Training Centre <i>ETPs forecast:</i> Storage Shed (Galt)	Vocational Education 200 Storage	Vocational Education 200 Storage	Vocational Education 200 Storage
Massey-Vanier High School 224 Mercier Street Cowansville, QC J2K 5C3 <i>Enrolment forecast:</i>	Secondary I to V 640	Secondary I to V 640	Secondary I to V 640
Richmond Regional High School 375 Armstrong Street Richmond, QC J0B 2H0 <i>Enrolment forecast:</i> School Bus Garage (Richmond)	Secondary I to V 365 School Bus Maintenance	Secondary I to V 365 School Bus Maintenance	Secondary I to V 365 School Bus Maintenance
Adult Education Centre Brome-Missisquoi Campus 180 Adélar-Godbout Street Cowansville, QC J2K 3X9 <i>ETPs forecast:</i>	Adult Education 65	Adult Education 65	Adult Education 65
Vocational Training Centre Brome-Missisquoi Campus <i>ETPs forecast:</i> (ETSB and Val-des-Cerfs Service Centre)	Vocational Education 260	Vocational Education 260	Vocational Education 260
New Horizons Adult Education Centre 2365 Galt West Street Sherbrooke, QC J1k 1L1 <i>ETPs forecast:</i>	Adult Education 110	Adult Education 110	Adult Education 110
Head Office 340, rue St-Jean-Bosco Magog, Québec J1X 1K9	Administrative Center	Administrative Center	Administrative Center
Marguerite Knapp Building 257 Queen Street Lennoxville, QC J1M 1K7	Partially rented to 3 rd parties	Partially rented to 3 rd parties	Partially rented to 3 rd parties
School Bus Garage (Sherbrooke) 1310 Wellington Street Sherbrooke, QC J1H 5E7	School Bus Maintenance	School Bus Maintenance	School Bus Maintenance

DEED OF ESTABLISHMENT/ACTE D'ÉTABLISSEMENT 2022-2023



**ASBESTOS-DANVILLE-SHIPTON
ELEMENTARY SCHOOL**

**ÉCOLE PRIMAIRE
ASBESTOS-DANVILLE-SHIPTON**

Year of construction / Année de construction : 1950

Organism code / Code d'organisme : 883001

***Building available for the school
Immeuble mis à la disposition de l'école***

217, rue Water
Danville (Québec) J0A 1A0

Allocated premises: all

Locaux affectés : tous

Levels of instruction Ordres d'enseignement

Pre-Kindergarten, Kindergarten, Elementary
Prématernelle, maternelle, primaire

- ☐ *A daycare is offered in this building/Un service de garde est offert dans cet edifice.*
- ☐ *Adult Education and/or Vocational Training could occasionally use some of the areas in this building to offer courses / La formation aux adultes et la formation professionnelle pourraient occasionnellement utiliser des locaux de cet immeuble afin d'offrir des cours.*

Information in accordance with the 3-year plan of allocations and destination of immovables
Informations conformes au plan triennal de répartition et destination des immeubles

*Eric Campbell
Secretary General / Secrétaire général*

*Adopted at the Council of Commissioners' meeting/
Adopté à la réunion du Conseil des commissaires :
Resolution/Résolution no. ETSB21-11-XX*

DEED OF ESTABLISHMENT/ACTE D'ÉTABLISSEMENT 2022-2023	
	AYER'S CLIFF ELEMENTARY SCHOOL ÉCOLE PRIMAIRE D'AYER'S CLIFF
Year of construction / Année de construction : 1947	
Organism code / Code d'organisme : 883002	
Building available for the school Immeuble mis à la disposition de l'école	
952, rue Sanborn Ayer's Cliff (Québec) J0B 1C0	
Allocated premises: all	Locaux affectés : tous
Levels of instruction Ordres d'enseignement	
Pre-Kindergarten, Kindergarten and Elementary Prématernelle, maternelle et primaire	
☐ A daycare is offered in this building/ Un service de garde est offert dans cet établissement. ☐ Adult Education and/or Vocational Training could occasionally use some of the areas in this building to offer courses / La formation aux adultes et la formation professionnelle pourraient occasionnellement utiliser des locaux de cet immeuble afin d'offrir des cours.	
Information in accordance with the 3-year plan of allocations and destination of immovables Informations conformes au plan triennal de répartition et destination des immeubles	
<i>Eric Campbell</i> <i>Secretary General / Secrétaire général</i>	Adopted at the Council of Commissioners' meeting/ Adopté à la réunion du Conseil des commissaires : Resolution/Résolution no. ETSB21-11-XX

DEED OF ESTABLISHMENT/ACTE D'ÉTABLISSEMENT
2022-2023



BUTLER ELEMENTARY SCHOOL

ÉCOLE PRIMAIRE BUTLER

Year of construction / Année de construction : 1934

Organism Code (Elementary) / Code d'organisme (primaire) : 883003

Building available for the school
Immeuble mis à la disposition de l'école

19, rue Rix
Bedford (Québec) J0J 1A0

Allocated premises: all

Locaux affectés : tous

Levels of instruction
Ordres d'enseignement

Pre-Kindergarten, Kindergarten, Elementary, Secondary 1
Prématernelle, maternelle, primaire, 1^{ère} secondaire

- ☐ A daycare is offered in this building / Un service de garde est offert dans cet édifice.
- ☐ Adult Education and/or Vocational Training could occasionally use some of the areas in this building to offer courses / La formation aux adultes et la formation professionnelle pourraient occasionnellement utiliser des locaux de cet immeuble afin d'offrir des cours.

Information in accordance with the 3-year plan of allocations and destination of immovables
Informations conformes au plan triennal de répartition et destination des immeubles

Eric Campbell
Secretary General / Secrétaire général

Adopted at the Council of Commissioners' meeting/
Adopté à la réunion du Conseil des commissaires :
Resolution/Résolution no. ETSB21-11-XX

DEED OF ESTABLISHMENT/ACTE D'ÉTABLISSEMENT
2022-2023



COOKSHIRE ELEMENTARY SCHOOL

ÉCOLE PRIMAIRE DE COOKSHIRE

Year of construction / Année de construction : 1884

Organism code / Code d'organisme : 883005

Building available for the school
Immeuble mis à la disposition de l'école

95, rue Parc
Cookshire (Québec) J0B 1M0

Allocated premises: all

Locaux affectés : tous

Levels of instruction
Ordres d'enseignement

Pre-Kindergarten, Kindergarten, Elementary
Prématernelle, maternelle, primaire

- A daycare is offered in this building / Un service de garde est offert dans cet édifice.
- Adult Education and/or Vocational Training could occasionally use some of the areas in this building to offer courses / La formation aux adultes et la formation professionnelle pourraient occasionnellement utiliser des locaux de cet immeuble afin d'offrir des cours.

Information in accordance with the 3-year plan of allocations and destination of immovables
Informations conformes au plan triennal de répartition et destination des immeubles

Eric Campbell
Secretary General / Secrétaire général

Adopted at the Council of Commissioners' meeting/
 Adopté à la réunion du Conseil des commissaires :
 Resolution/Résolution no. ETSB21-11-XX

DEED OF ESTABLISHMENT/ACTE D'ÉTABLISSEMENT 2022-2023	
	DRUMMONDVILLE ELEMENTARY SCHOOL ÉCOLE PRIMAIRE DE DRUMMONDVILLE
Year of construction / Année de construction : 2022	
Organism Code / Code d'organisme : XXXXXX	Code to be determined
Building available for the school Immeuble mis à la disposition de l'école	
625, rue Farrell Drummondville (Québec) J2C 6E2 – postal code to be determined	
Allocated premises: all	Locaux affectés : tous

Levels of instruction Ordres d'enseignement
Pre-Kindergarten, Kindergarten, Elementary Prématernelle, Maternelle, primaire
☐ A daycare is offered in this building/Un service de garde est offert dans cet édifice. ☐ Adult Education and/or Vocational Training could occasionally use some of the areas in this building to offer courses / La formation aux adultes et la formation professionnelle pourraient occasionnellement utiliser des locaux de cet immeuble afin d'offrir des cours.

Information in accordance with the 3-year plan of allocations and destination of immovables
 Informations conformes au plan triennal de répartition et destination des immeubles

<i>Eric Campbell</i> Secretary General / Secrétaire général	Adopted at the Council of Commissioners' meeting/ Adopté à la réunion du Conseil des commissaires : Resolution/Résolution no.ETSB21-11-XX
--	---

DEED OF ESTABLISHMENT/ACTE D'ÉTABLISSEMENT
2022-2023



FARNHAM ELEMENTARY SCHOOL

ÉCOLE PRIMAIRE DE FARNHAM

Year of construction / Année de construction : 1961

Building available for the school
Immeuble mis à la disposition de l'école

425, rue Saint-Joseph
Farnham (Québec) J2N 1P4

401, rue Saint-Joseph
Farnham (Québec) J2N 1P4

Organism code (Elementary) / Code d'organisme (primaire) : 883007

Allocated premises: all

Locaux affectés : tous

Levels of instruction
Ordres d'enseignement

Pre-Kindergarten, Kindergarten, Elementary
Prématernelle, maternelle, primaire

- ☐ A daycare is offered in this building / Un service de garde est offert dans cet édifice.
- ☐ Adult Education and/or Vocational Training could occasionally use some of the areas in this building to offer courses / La formation aux adultes et la formation professionnelle pourraient occasionnellement utiliser des locaux de cet immeuble afin d'offrir des cours.

Information in accordance with the 3-year plan of allocations and destination of immovables
Informations conformes au plan triennal de répartition et destination des immeubles

Eric Campbell
Secretary General / Secrétaire général

Adopted at the Council of Commissioners' meeting/
Adopté à la réunion du Conseil des commissaires :
Resolution/Résolution no. ETSB21-11-XX

DEED OF ESTABLISHMENT/ACTE D'ÉTABLISSEMENT 2022-2023	
	HEROES' MEMORIAL ELEMENTARY SCHOOL ÉCOLE PRIMAIRE HEROES' MEMORIAL
Year of construction / Année de construction : 1923	
Organism Code (Elementary) / Code d'organisme (primaire) : 883008	
Building available for the school Immeuble mis à la disposition de l'école	
317, rue Sud Cowansville (Québec) J2K 2X6	
Allocated premises: all except for premises rented to third parties: room 016 (classroom), 021 (bathroom) and 023 (bathroom)	Locaux affectés : tous, à l'exception des locaux loués à des tiers : locaux 016 (salle de classe), 021 (salle de bain) et 023 (salle de bain)
Levels of instruction Ordres d'enseignement	
Pre- Kindergarten, Kindergarten, Elementary Prématernelle, maternelle, primaire ☐ A daycare is offered in this building / Un service de garde est offert dans cet édifice. ☐ Adult Education and/or Vocational Training could occasionally use some of the areas in this building to offer courses / La formation aux adultes et la formation professionnelle pourraient occasionnellement utiliser des locaux de cet immeuble afin d'offrir des cours.	
Information in accordance with the 3-year plan of allocations and destination of immovables Informations conformes au plan triennal de répartition et destination des immeubles	
<i>Eric Campbell</i> Secretary General / Secrétaire général	Adopted at the Council of Commissioners' meeting/ Adopté à la réunion du Conseil des commissaires : Resolution/Résolution no. ETSB21-11-XX

DEED OF ESTABLISHMENT/ACTE D'ÉTABLISSEMENT 20212-20223	
	LENNOXVILLE ELEMENTARY SCHOOL ÉCOLE PRIMAIRE DE LENNOXVILLE
Year of construction / Année de construction : 1912	
Organism Code / Code d'organisme : 883010	
Building available for the school Immeuble mis à la disposition de l'école	
1, rue Academy Sherbrooke (Québec) J1M 2A6	
Allocated premises: all, except rooms 313, 315, 316 and 317	Locaux affectés : tous, excepté les locaux 313, 315, 316 et 317
Levels of instruction Ordres d'enseignement	
Pre-Kindergarten, Kindergarten, Elementary Prématernelle ,maternelle, primaire ☐ A daycare is offered in this building / Un service de garde est offert dans cet edifice. ☐ Adult Education and/or Vocational Training could occasionally use some of the areas in this building to offer courses / La formation aux adultes et la formation professionnelle pourraient occasionnellement utiliser des locaux de cet immeuble afin d'offrir des cours.	
Information in accordance with the 3-year plan of allocations and destination of immovables Informations conformes au plan triennal de répartition et destination des immeubles	
<i>Eric Campbell</i> <i>Secretary General / Secrétaire général</i>	Adopted at the Council of Commissioners' meeting/ Adopté à la réunion du Conseil des commissaires : Resolution/Résolution no. ETSB21-11- XX

DEED OF ESTABLISHMENT/ACTE D'ÉTABLISSEMENT
2022-2023



MANSONVILLE ELEMENTARY SCHOOL
ÉCOLE PRIMAIRE DE MANSONVILLE

Year of construction / Année de construction : 1951

Organism Code (Elementary) / Code d'organisme (primaire) : 883011

Building available for the school
Immeuble mis à la disposition de l'école

5, rue Marion-Atwell
Mansonville (Québec) J0E 1X0

Allocated premises: all

Locaux affectés : tous

Levels of instruction
Ordres d'enseignement

Pre-Kindergarten, Kindergarten, Elementary
Prématernelle, maternelle, primaire

- Adult Education and/or Vocational Training could occasionally use some of the areas in this building to offer courses / La formation aux adultes et la formation professionnelle pourraient occasionnellement utiliser des locaux de cet immeuble afin d'offrir des cours.
- A daycare could be offered in this building / Un service de garde pourrait être offert dans cet établissement.
- Grade 7 could be offered in this building / La 7e année pourrait être offert dans cet établissement.

Information in accordance with the 3-year plan of allocations and destination of immovables
Informations conformes au plan triennal de répartition et destination des immeubles

Eric Campbell
Secretary General / Secrétaire général

Adopted at the Council of Commissioners' meeting/
Adopté à la réunion du Conseil des commissaires :
Resolution/Résolution no. ETSB21-11-XX

DEED OF ESTABLISHMENT/ACTE D'ÉTABLISSEMENT 2022-2023



NORTH HATLEY ELEMENTARY SCHOOL

ÉCOLE PRIMAIRE DE NORTH HATLEY

Year of construction / Année de construction : 1931

Organism Code / Code d'organisme : 883012

Building available for the school
Immeuble mis à la disposition de l'école

110, rue School
North Hatley (Québec) J0B 2C0

Allocated premises: all

Locaux affectés : tous

Levels of instruction Ordres d'enseignement

Pre-Kindergarten, Kindergarten and Elementary
Prématernelle, maternelle et primaire

- ☐ A daycare is offered in this building / Un service de garde est offert dans cet établissement.
- ☐ Adult Education and/or Vocational Training could occasionally use some of the areas in this building to offer courses / La formation aux adultes et la formation professionnelle pourraient occasionnellement utiliser des locaux de cet immeuble afin d'offrir des cours.

Information in accordance with the 3-year plan of allocations and destination of immovables
Informations conformes au plan triennal de répartition et destination des immeubles

Eric Campbell
Secretary General / Secrétaire général

*Adopted at the Council of Commissioners' meeting/
Adopté à la réunion du Conseil des commissaires :*
Resolution/Résolution no. ETSB21-11-XX

DEED OF ESTABLISHMENT/ACTE D'ÉTABLISSEMENT 2022-2023



PARKVIEW ELEMENTARY SCHOOL

ÉCOLE PRIMAIRE PARKVIEW

Year of construction / Année de construction : 1940

Organism Code (Elementary) / Code d'organisme (primaire) : 883013

Building available for the school
Immeuble mis à la disposition de l'école

50, rue Lorne
Granby (Québec) J2G 4W2

Allocation or premises: all

Locaux affectés : tous

Levels of instruction Ordres d'enseignement

Pre-Kindergarten, Kindergarten, Elementary
Prématernelle, maternelle, primaire

- ☐ A daycare is offered in this building / Un service de garde est offert dans cet édifice.
- ☐ Adult Education and/or Vocational Training could occasionally use some of the areas in this building to offer courses / La formation aux adultes et la formation professionnelle pourraient occasionnellement utiliser des locaux de cet immeuble afin d'offrir des cours.

Information in accordance with the 3-year plan of allocations and destination of immovables
Informations conformes au plan triennal de répartition et destination des immeubles

Eric Campbell
Secretary General / Secrétaire général

Adopted at the Council of Commissioners' meeting/
Adopté à la réunion du Conseil des commissaires :
Resolution/Résolution no. ETSB21-11-XX

DEED OF ESTABLISHMENT/ACTE D'ÉTABLISSEMENT
2022-2023



POPE MEMORIAL ELEMENTARY
SCHOOL

ÉCOLE PRIMAIRE POPE MEMORIAL

Year of construction / Année de construction : 1953

Organism Code / Code d'organisme : 883014

Building available for the school
Immeuble mis à la disposition de l'école

523, rue Stokes
Bury (Québec) J0B 1J0

Allocated premises: all

Locaux affectés : tous

Levels of instruction
Ordres d'enseignement

Pre-Kindergarten, Kindergarten and Elementary
Prématernelle, maternelle et primaire

- ☐ A daycare is offered in this building / Un service de garde est offert dans cet établissement.
- ☐ Adult Education and/or Vocational Training could occasionally use some of the areas in this building to offer courses / La formation aux adultes et la formation professionnelle pourraient occasionnellement utiliser des locaux de cet immeuble afin d'offrir des cours.

Information in accordance with the 3-year plan of allocations and destination of immovables
Informations conformes au plan triennal de répartition et destination des immeubles

Eric Campbell
Secretary General / Secrétaire général

Adopted at the Council of Commissioners' meeting/
Adopté à la réunion du Conseil des commissaires :
Resolution/Résolution no. ETSB21-11-XX

DEED OF ESTABLISHMENT/ACTE D'ÉTABLISSEMENT
2022-2023



PRINCESS ELIZABETH ELEMENTARY SCHOOL

ÉCOLE PRIMAIRE PRINCESS ELIZABETH

Year of construction / Année de construction : 1952

Organism Code / Code d'organisme : 883015

Building available for the school
Immeuble mis à la disposition de l'école

120, rue Bellevue
Magog (Québec) J1X 3H2

Allowed rooms: all except for the premises rented to third parties: rooms 008, 009, 010, 019 and 218

Locaux alloués : tous, à l'exception des locaux loués à des tiers : locaux 008, 009, 010, 019 et 218

Levels of instruction
Ordres d'enseignement

Pre-Kindergarten, Kindergarten and Elementary
Prématernelle, maternelle et primaire

- ☐ A daycare is offered in this building / Un service de garde est offert dans cet édifice.
- ☐ Adult Education and/or Vocational Training could occasionally use some of the areas in this building to offer courses / La formation aux adultes et la formation professionnelle pourraient occasionnellement utiliser des locaux de cet immeuble afin d'offrir des cours.

Information in accordance with the 3-year plan of allocations and destination of immovables
Informations conformes au plan triennal de répartition et destination des immeubles

Eric Campbell
Secretary General / Secrétaire général

Adopted at the Council of Commissioners' meeting/
Adopté à la réunion du Conseil des commissaires :
Resolution/Résolution no. ETSB21-11-XX

DEED OF ESTABLISHMENT/ACTE D'ÉTABLISSEMENT
2022-2023



SAWYERVILLE ELEMENTARY SCHOOL
ÉCOLE PRIMAIRE DE SAWYERVILLE

Year of construction / Année de construction : 1931

Organism Code / Code d'organisme : 883016

Building available for the school
Immeuble mis à la disposition de l'école

51, rue Cookshire
Sawyerville (Québec) J0B 3A0

Allocated premises: all

Locaux affectés : tous

Levels of instruction
Ordres d'enseignement

Pre-Kindergarten, Kindergarten, Elementary
Prématernelle, maternelle, primaire

- ☐ A daycare is offered in this building / Un service de garde est offert dans cet édifice.
- ☐ Adult Education and/or Vocational Training could occasionally use some of the areas in this building to offer courses / La formation aux adultes et la formation professionnelle pourraient occasionnellement utiliser des locaux de cet immeuble afin d'offrir des cours.

Information in accordance with the 3-year plan of allocations and destination of immovables
Informations conformes au plan triennal de répartition et destination des immeubles

Eric Campbell
Secretary General / Secrétaire général

Adopted at the Council of Commissioners' meeting/
Adopté à la réunion du Conseil des commissaires :
Resolution/Résolution no. ETSB21-11-XX

DEED OF ESTABLISHMENT/ACTE D'ÉTABLISSEMENT 2022-2023



SHERBROOKE ELEMENTARY SCHOOL

ÉCOLE PRIMAIRE DE SHERBROOKE

Year of construction / Année de construction : 1923

Organism Code / Code d'organisme : 883017

Building available for the school
Immeuble mis à la disposition de l'école

242, rue Ontario
Sherbrooke (Québec) J1J 3R1

Allocated premises: all

Locaux affectés : tous

Levels of instruction Ordres d'enseignement

Kindergarten, Elementary
Maternelle, primaire

- A daycare is offered in this building / Un service de garde est offert dans cet édifice.
- Adult Education and/or Vocational Training could occasionally use some of the areas in this building to offer courses / La formation aux adultes et la formation professionnelle pourraient occasionnellement utiliser des locaux de cet immeuble afin d'offrir des cours.

Information in accordance with the 3-year plan of allocations and destination of immovables
Informations conformes au plan triennal de répartition et destination des immeubles

Eric Campbell
Secretary General / Secrétaire général

*Adopted at the Council of Commissioners' meeting/
Adopté à la réunion du Conseil des commissaires :
Resolution/Résolution no. ETSB21-11-XX*

DEED OF ESTABLISHMENT/ACTE D'ÉTABLISSEMENT
2022-2023



ST. FRANCIS ELEMENTARY SCHOOL

ÉCOLE PRIMAIRE ST. FRANCIS

Year of construction / Année de construction : 1942

Organism Code / Code d'organisme : 883018

Building available for the school
Immeuble mis à la disposition de l'école

355, rue Collège Sud
Richmond (Québec) J0B 2H0

Allocated premises: all

Locaux affectés : tous

Levels of instruction
Ordres d'enseignement

Pre-Kindergarten, Kindergarten, Elementary
Prématornelle, maternelle, primaire

- A daycare service is offered in this building / Un service de garde est offert dans cet édifice.
- Adult Education and/or Vocational Training could occasionally use some of the areas in this building to offer courses / La formation aux adultes et la formation professionnelle pourraient occasionnellement utiliser des locaux de cet immeuble afin d'offrir des cours.

Information in accordance with the 3-year plan of allocations and destination of immovables
Informations conformes au plan triennal de répartition et destination des immeubles

Eric Campbell
 Secretary General / Secrétaire général

Adopted at the Council of Commissioners' meeting/
 Adopté à la réunion du Conseil des commissaires :
 Resolution/Résolution no ETSB21-11-XX

**DEED OF ESTABLISHMENT/ACTE D'ÉTABLISSEMENT
2022-2023**



SUNNYSIDE ELEMENTARY SCHOOL
ÉCOLE PRIMAIRE SUNNYSIDE

Year of construction / Année de construction : 1951

Organism Code / Code d'organisme : 883019

**Building available for the school
Immeuble mis à la disposition de l'école**

441, rue Dufferin
Stanstead (Québec) J0B 3E2

Allocated premises: all

Locaux affectés : tous

**Levels of instruction
Ordres d'enseignement**

Pre-Kindergarten, Kindergarten and Elementary
Prématernelle, maternelle et primaire

- Adult Education and/or Vocational Training could occasionally use some of the areas in this building to offer courses / La formation aux adultes et la formation professionnelle pourraient occasionnellement utiliser des locaux de cet immeuble afin d'offrir des cours.
- A daycare could be offered in this building / Un service de garde pourrait être offert dans cet établissement.

Information in accordance with the 3-year plan of allocations and destination of immovables
Informations conformes au plan triennal de répartition et destination des immeubles

Eric Campbell
Secretary General / Secrétaire général

*Adopted at the Council of Commissioners' meeting/
Adopté à la réunion du Conseil des commissaires :
Resolution/Résolution no. ETSB21-11-XX*

DEED OF ESTABLISHMENT/ACTE D'ÉTABLISSEMENT 2022-2023



SUTTON ELEMENTARY SCHOOL

ÉCOLE DE SUTTON

Year of construction / Année de construction : 1955

Organism Code / Code d'organisme : 883020

Building available for the school
Immeuble mis à la disposition de l'école

19, rue Highland
Sutton (Québec) J0E 2K0

Allocated premises to ETSB:
rooms 107, 116, 119, 120, 131, 133
ETSB & CSVDC shared premises:
Rooms: 001, 101, 102, 104, 112, 118, 121, 130,
gymnasium and library

Locaux affectés à la CSET :
locaux 107, 116, 119, 120, 131, 133
Locaux partagés CSET & CSVDC :
Locaux : 001, 101, 102, 104, 112, 118, 121, 130,
gymnase et bibliothèque

Levels of instruction Ordres d'enseignement

Pre-Kindergarten, Kindergarten and Elementary
Pré-maternelle, maternelle et primaire

- Adult Education and/or Vocational Training could occasionally use some of the areas in this building to offer courses / La formation aux adultes et la formation professionnelle pourraient occasionnellement utiliser des locaux de cet immeuble afin d'offrir des cours.
- A daycare is offered in this building (managed by the Commission scolaire du Val-des-Cerfs / Un service de garde est offert dans cet établissement (géré par la Commission scolaire du Val-des-Cerfs).

Information in accordance with the 3-year plan of allocations and destination of immovables
Informations conformes au plan triennal de répartition et destination des immeubles

Eric Campbell
 Secretary General / Secrétaire général

Adopted at the Council of Commissioners' meeting/
 Adopté à la réunion du Conseil des commissaires :
 Resolution/Résolution no. ETSB21-11-XX

DEED OF ESTABLISHMENT/ACTE D'ÉTABLISSEMENT 2021-2022



WATERLOO ELEMENTARY SCHOOL

ÉCOLE PRIMAIRE DE WATERLOO

Year of construction / Année de construction : 1910

Organism Code (Elementary) / Code d'organisme (primaire) : 883021

Building available for the school
Immeuble mis à la disposition de l'école

5, rue Clark Hill
 Waterloo (Québec) J0E 2N0

Allocated premises: all

Locaux affectés : tous

Levels of instruction Ordres d'enseignement

Pre-Kindergarten, Kindergarten, Elementary, Secondary 1
 Prématernelle, maternelle, primaire, secondaire 1

- ☐ A daycare is offered in this building / Un service de garde est offert dans cet édifice.
- ☐ Adult Education and/or Vocational Training could occasionally use some of the areas in this building to offer courses / La formation aux adultes et la formation professionnelle pourraient occasionnellement utiliser des locaux de cet immeuble afin d'offrir des cours.

Information in accordance with the 3-year plan of allocations and destination of immovables
 Informations conformes au plan triennal de répartition et destination des immeubles

Eric Campbell
 Secretary General / Secrétaire général

Adopted at the Council of Commissioners' meeting/
 Adopté à la réunion du Conseil des commissaires :
 Resolution/Résolution no. ETSB21-11-XX

DEED OF ESTABLISHMENT/ACTE D'ÉTABLISSEMENT 2022-2023



ALEXANDER GALT REGIONAL HIGH SCHOOL

ÉCOLE SECONDAIRE RÉGIONALE
ALEXANDER GALT

Year of construction/Année de construction : 1969

Organism code / Code d'organisme : 883022

Building available for the school
Immeuble mis à la disposition de l'école

1700, rue Collège
Sherbrooke (Québec) J1M 1Z9

ALLOCATED PREMISES AND SHARED ROOMS:

SEE APPENDIX

LOCAUX AFFECTÉS ET LOCAUX PARTAGÉS :

VOIR ANNEXE

Levels of instruction Ordres d'enseignement

Secondary I to V
1^{ère} secondaire à 5^e secondaire

- Adult Education and/or Vocational Training could occasionally use some of the areas in this building to offer courses / La formation aux adultes et/ou la formation professionnelle pourraient occasionnellement utiliser des locaux de cet immeuble afin d'offrir des cours.

Information in accordance with the 3-year plan of allocations and destination of immovables
Informations conformes au plan triennal de répartition et destination des immeubles

Eric Campbell
Secretary General / Secrétaire général

Adopted at the Council of Commissioners' meeting/
Adopté à la réunion du Conseil des commissaires :
Resolution/Résolution no. ETSB21-11-XX

APPENDIX– ANNEXE

ALLOCATED AND SHARED PREMISES	LOCAUX AFFECTÉS ET PARTAGÉS
East Block, level 2 Shared rooms: 228	Bloc Est, niveau 2 : Locaux partagés : 228
South Block, level 1: All rooms except B102 B102A, B102B, B102C, B102COR, B104 Shared room: B103	Bloc Sud, niveau 1 : Tous sauf B102 B102A, B102B, B102C, B102COR, B104 Local partagé : B103
South block, level 2: All rooms	Bloc sud, niveau 2 : All rooms
South Block, level 3: All rooms	Bloc sud, niveau 3 : Tous les locaux
West Block, level 1: All rooms	Bloc central, niveau 1 : Tous les locaux
Centre Block, level 1: All rooms except room 100	Bloc central, niveau 1 : Tous les locaux sauf le local 100
Centre Block, level 2: All rooms	Bloc central, niveau 2 : Tous les locaux
Centre Block, level 3: All rooms	Bloc central, niveau 3 : Tous les locaux
North Block, level 1: All rooms	Bloc nord, niveau 1 : Tous les locaux
North Block, level 2: All rooms	Bloc nord, niveau 2 : Tous les locaux
North Block, level 3: All rooms	Bloc nord, niveau 3 : Tous les locaux

DEED OF ESTABLISHMENT/ACTE D'ÉTABLISSEMENT 2022-2023



MASSEY-VANIER HIGH SCHOOL ÉCOLE SECONDAIRE MASSEY-VANIER

Year of construction / Année de construction : 1969

Organism code / Code d'organisme : 883023

Building available for the school* Immeuble mis à la disposition de l'école

- Eastern Townships School Board and Centre de services scolaire du Val-des-Cerfs share the building / La Commission scolaire Eastern Townships et la Centre de services scolaire du Val-des-Cerfs partagent cet édifice

224, rue Mercier
Cowansville (Québec) J2K 5C3

Allocated premises:

All rooms on the 3rd floor except A349, D317, D319, D324, and F301

All rooms on the 4th floor except D418

Rooms F501, F502, F503, F504, F505, F507 and F508 on the 5th floor

Shared premises:

4th floor: rooms F and W, library, cafeteria and auditorium

Locaux affectés :

Tous les locaux du 3^e étage sauf A349, D317, D319, D324 et F301

Tous les locaux du 4^e étage sauf D418

Les locaux F501, F502, F503, F504, F505, F507 and F508 au 5^e étage

Locaux partagés :

4^e étage : locaux F et W, bibliothèque, cafétéria et auditorium

Levels of instruction Ordres d'enseignement

Secondary I to V
1^{er} secondaire à 5^e secondaire

- Adult Education and/or Vocational Training could occasionally use some of the areas in this building to offer courses / La formation aux adultes et la formation professionnelle pourraient occasionnellement utiliser des locaux de cet immeuble afin d'offrir des cours.

Information in accordance with the 3-year plan of allocations and destination of immovables
Informations conformes au plan triennal de répartition et destination des immeubles

Eric Campbell
Secretary General / Secrétaire général

Adopted at the Council of Commissioners' meeting/
Adopté à la réunion du Conseil des commissaires :
Resolution/Résolution no. ETSB21-11-XX

**DEED OF ESTABLISHMENT/ACTE D'ÉTABLISSEMENT
2022-2023**



RICHMOND REGIONAL HIGH SCHOOL

 ÉCOLE SECONDAIRE RÉGIONALE DE RICHMOND

Year of construction / Année de construction : 1968

Organism code / Code d'organisme : 883024

Building available for the school
Immeuble mis à la disposition de l'école

375, rue Armstrong
 Richmond (Québec) J0B 2H0

Allowed rooms: All

Locaux alloués : Tous

Levels of instruction
Ordres d'enseignement

Secondary I to V
 1^{ère} secondaire à 5^e secondaire

- ☐ Adult Education and/or Vocational Training could occasionally use some of the areas in this building to offer courses / La formation aux adultes et la formation professionnelle pourraient occasionnellement utiliser des locaux de cet immeuble afin d'offrir des cours.

Information in accordance with the 3-year plan of allocations and destination of immovables
 Informations conformes au plan triennal de répartition et destination des immeubles

Eric Campbell
Secretary General / Secrétaire général

Adopted at the Council of Commissioners' meeting/
 Adopté à la réunion du Conseil des commissaires :
 Resolution/Résolution no. ETSB21-11-XX

DEED OF ESTABLISHMENT/ACTE D'ÉTABLISSEMENT 2022-2023

The EASTERN TOWNSHIPS
 ADULT GENERAL EDUCATION (ETAGE) CENTRE
 340, rue Saint-Jean-Bosco, Magog (Québec) J1X 1K9



Code d'organisme / Organism code: 883303

Satellite Campus – Campus Satellites :

NEW HORIZONS
 2365, rue Galt Ouest, Sherbrooke (Québec) J1K 1L1



MISSISQUOI CAMPUS
 CAMPUS DE BROME-MISSISQUOI
 180, rue Adélarde-Godbout, Cowansville (Québec) J2K 3X9



Buildings available for the school / Immeubles mis à la disposition de l'école

CODES	Addresses - Adresses	Allowed Rooms / Locaux alloués
883028	2355-2365, rue Galt Ouest Sherbrooke (Québec) J1K 1L1	<u>Allocated premises:</u> all Except 1A, 1B, 1C, 112 and 113 for the Transportation Department and 1D, 1E, 1F & 1G for Pedagogical Services <u>Locaux affectés :</u> tous Sauf les locaux 1A, 1B, 1C, 112 et 113 pour le Service des transports et 1D, 1E, 1F & 1G pour les Services pédagogiques
883020	180, rue Adélarde-Godbout Cowansville (Québec) J2K 3X9	<u>Allowed rooms:</u> 2 nd floor: G221, G222, G223, G224, G228, P205 (teachers room) <u>Shared rooms:</u> 1 st floor: G105, G118, G119, G120 2 nd floor: P203, G219, G220, P204 (teachers room) Cafeteria, reception and administration offices <u>Locaux alloués :</u> 2 ^e étage : G221, G222, G223, G224, G228, P205 (salle des enseignants) <u>Locaux partagés :</u> 1 ^{er} étage : G105, G118, G119, G120 2 ^e étage : P203, G219, G220, P204 (salle des enseignants) Cafétéria, réception et bureaux administratifs

883001	217, rue Water, Danville J0A 1A0	
883004	952, rue Sanborn, Ayer's Cliff J0B 1C0	
883005	19, rue Rix, Bedford J0J 1A0	
883007	95, rue Parc, Cookshire J0B 1M0	
883009	1050, rue Chabanel, Drummondville J2B 2J5	New school : 625, rue Farrell, Drummondville (postal code to be determined)
883012	425, rue St-Joseph, Farnham J2N 1P4	
883013	317, rue Sud, Cowansville J2K 2X6	
883014	81, rue Victoria, Lac-Brome J0E 1V0	
883016	1, rue Academy, Sherbrooke J1M 2A6	
883017	5, rue Marion-Atwell, Potton, J0E 1X0	
883021	110, rue School, North Hatley J0B 2C0	
883022	50, rue Lorne, Granby J2G 4W2	
883023	523, rue Stokes, Bury J0B 1J0	
883024	120, rue Bellevue, Magog J1X 3H2	Shared rooms: 302 Locaux partagés : 302
883027	51, rue Cookshire, Sawyerville J0B 3A0	
883029	242, rue Ontario, Sherbrooke J1J 3R1	
883031	355, rue College sud, Richmond J0B 2H0	
883032	441, rue Dufferin, Stanstead J0B 3E2	
883033	19, rue Highland, Sutton J0E 2K0	
883034	5, rue Clark Hill, Waterloo J0E 2N0	
883002	1700, rue College, Sherbrooke, J1M 1Z9	Allowed rooms: P305 Locaux affectés : P305
883020	224, rue Mercier, Cowansville J2K 5C3	
883025	375, rue Armstrong, Richmond J0B 2H0	

*Levels of instruction
Ordres d'enseignement*

Adult Education
Éducation pour les adultes

- Vocational Training could occasionally use some of the areas in these buildings to offer courses / La formation professionnelle pourrait occasionnellement utiliser des locaux de ces immeubles afin d'offrir des cours.
- A daycare could be offered in this building/ Un service de garde pourrait être offert dans cet établissement.

Information in accordance with the 3-year plan of allocations and destination of immovables
Informations conformes au plan triennal de répartition et destination des immeubles

Eric Campbell
Secretary General / Secrétaire général

*Adopted at the Council of Commissioners' meeting/
Adopté à la réunion du Conseil des commissaires :*
Resolution/Résolution no. ETSB21-11-XX

DEED OF ESTABLISHMENT/ACTE D'ÉTABLISSEMENT 2022-2023



LENNOXVILLE VOCATIONAL TRAINING
CENTRE

CENTRE DE FORMATION
PROFESSIONNELLE
DE LENNOXVILLE

Year of construction/Année de construction : 1969

Organism code / Code d'organisme : 883402

Building available for the school
Immeuble mis à la disposition de l'école

1700, rue Collège
Sherbrooke (Québec) J1M 0C8

Allowed rooms:

East Block, level 1: all
East Block, level 2: all except 228
East Block, level 3: all except 301-1 and 305
East Block, level 3: all except 322
Shared rooms: P101 & P102

Locaux alloués :

Bloc Est, niveau 1 : tous
Bloc Est, niveau 2 : tous, à l'exception de 228
Bloc Est, niveau 3 : tous, à l'exception de 301-1 et 305
Bloc Est, niveau 3 : tous, à l'exception de 322
Locaux partagés : P101 et P102

Levels of instruction Ordres d'enseignement

Vocational Education
Formation professionnelle

- Adult Education could occasionally use some of the areas in this building to offer courses / La formation aux adultes pourrait occasionnellement utiliser des locaux de cet immeuble afin d'offrir des cours.

Information in accordance with the 3-year plan of allocations and destination of immovables
Informations conformes au plan triennal de répartition et destination des immeubles

Eric Campbell
Secretary General / Secrétaire général

Adopted at the Council of Commissioners' meeting/
Adopté à la réunion du Conseil des commissaires :
Resolution/Résolution no. ETSB21-11-XX

DEED OF ESTABLISHMENT/ACTE D'ÉTABLISSEMENT 2022-2023

	VOCATIONAL TRAINING CENTRE BROME-MISSISQUOI CAMPUS CENTRE DE FORMATION PROFESSIONNELLE CAMPUS DE BROME-MISSISQUOI 180, rue Adélar-Godbout Cowansville (Québec) J2K 3X9
Year of construction/Année de construction : 2008	
Organism code /Code d'organisme : 883401	
Building available for the school * Immeuble mis à la disposition de l'école <i>*Eastern Townships School Board and Centre de services scolaires du Val-des-Cerfs share the building</i> <i>La Commission scolaire Eastern Townships et le Centre de services scolaires du Val-des-Cerfs partagent cet édifice</i>	
180, rue Adélar-Godbout Cowansville (Québec) J2K 3X9	
ALLOWED ROOMS AND SHARED ROOMS: Wings G, M and P are shared with Commission scolaire du Val-des-Cerfs	LOCAUX ALLOUÉS ET LOCAUX PARTAGÉS : Les blocs G, M et P sont partagés conjointement avec la Commission scolaire du Val-des-Cerfs

Levels of instruction Ordres d'enseignement	
Vocational Education Formation professionnelle	
☐ Adult Education and/or Vocational Training uses some of the areas in this building to offer courses / La formation aux adultes utilise des locaux de cet immeuble afin d'offrir des cours.	
☐ A daycare could be offered in this building/ Un service de garde pourrait être offert dans cet établissement.	

Information in accordance with the 3-year plan of allocations and destination of immovables
 Informations conformes au plan triennal de répartition et destination des immeubles

<i>Eric Campbell</i> <i>Secretary General/Secrétaire général</i>	Adopted at the Council of Commissioners' meeting/ Adopté à la réunion du Conseil des commissaires : Resolution/Résolution no. ETSB21-11-XX
---	--

CRITERIA FOR THE ENROLMENT OF STUDENTS IN SCHOOLS OF THE EASTERN TOWNSHIPS SCHOOL BOARD FOR THE SCHOOL YEAR 2022-23

LEGAL REQUIREMENTS

4. Every student, or the student's parents if the student is not of full age, shall have the right to choose, every year, the school that best reflects their preferences from among the schools of the school board whose jurisdiction the student comes under that provide services to which the student is entitled.

The exercise of the right to choose a school is subordinate to the enrollment criteria established pursuant to section 239 where the number of applications for enrollment in a school exceeds the school's capacity, and, in the case of a school with a special project or a school having a regional or provincial role, subordinate to the enrollment criteria established by the school board pursuant to section 240 or 468.

The exercise of the right does not entail the right to require transportation services where the transportation services required for the student concerned exceed the limits established by the school board.

239. Each year, every school board shall enroll students in its schools in keeping with the choice of each student's parents or the choice of the student, if of full age. However, if the number of applications for enrollment in a school exceeds the capacity of the school, enrollment shall be effected according to the criteria established by the school board after consultation with the parents' committee.

The enrollment criteria must give priority to students coming under the jurisdiction of the school board and, as far as possible, to students whose place of residence is nearest to the school premises. They must be adopted, put into force and sent to each governing board at least 15 days before the beginning of the student enrollment period.

The conditions or criteria for participation in a special project may not serve as criteria for enrollment in a school; nor may they operate to exclude a student from the school of the student's choice if the student has a right to enroll in that school pursuant to the criteria referred to in the first paragraph.

The Eastern Townships School Board welcomes students who have attained four (4) years of age (4-year old Kindergarten), five (5) years of age (Kindergarten) or six (6) years of age before October 1st 2022, or have received a derogation¹ prior to their first day of school.

All students must have a certificate of eligibility for English instruction or be entitled to a certificate for which they have applied. Priority will be given to students that reside on the territory of the Eastern Townships School Board.

The Eastern Townships School Board strives to enrol students in its schools in keeping with the choice of each of the student's parents or the choice of the student, if 18 years of age or older.

However, if the number of applications for enrolment in a given school will likely exceed the capacity of that school², that school will register students in the following order of priority:

¹ Students registering in 4-year-old Kindergarten are not eligible to receive a derogation.

1. Students living within the school's basin;
(<http://geobus.etsb.qc.ca/Pages/Anonyme/parents/page.fr.aspx>)
2. Students currently registered in the school.
3. Students with siblings³ currently registered in the school.
4. Students living outside of the school's basin, but living on the Eastern Townships School Board territory, for a school choice application submitted **before May 1st** of the next school year, on the principle of first come, first serve basis.
5. Students living outside of the School Board territory

SCHOOL CHOICE

The school choice application must be transmitted to the relevant school **before May 1st** of the next school year.

In order to be granted, the request for a school choice must respect the capacity of the school, the school organization in place and the educational services provided. The places allocated must allow for the completion of the groups already formed and must not cause an excess of students in a group.

The school choice is made on an annual basis and must be renewed each year; therefore, each year, parents must make a request for a change of school at the time of registration, and this change is final except for a change caused by a move.

If, for a school, the number of school choice applications from other schools in the school board exceeds the number of places available, the school's principal allows the available places in the following order of precedence:

1. The student was registered in the school during the previous year;
2. The student has already siblings currently registered in the school;
3. First come, first served.

The decision to grant or refuse an application for school choice is communicated to the parents by the school's principal no later than ten (10) working days before the beginning of the school year. The acceptance of the request for school choice does not engage the school transportation.

REQUEST FOR ENROLMENT FOR OUT OF BASIN STUDENTS

The requests of students living in the basin of the concerned school will be treated first and foremost followed by the requests of students on the school board's territory. The requests for enrolment for out of basin will be handled afterward.

² The school capacity is determined as follows:

- a) The available space, the architectural configuration and the areas allocated by le *Ministère de l'éducation et de l'enseignement supérieur (MEES)*;
- b) The maximum number of students that can be admitted and enrolled at the school;
- c) The number of teaching positions allocated to each school;
- d) The rules for the student weightings in regular classes as defined in the teachers' collective agreement;
- e) The maximum number of students per group as defined in the teachers' collective agreement and the rules for groupings;
- f) The integration predictable needs in regular classes, during the year, for students with handicaps, social maladjustments or learning difficulties (SHSMLD)

The application for an out of basin school board must be submitted to the relevant school **prior to May 1st** of the next school year.

Each out of basin school board application is valid for one year. The application process must therefore be repeated on an annual basis.

The same principles of acceptance as for the school choice apply.

October 2021