

EASTERN TOWNSHIPS SCHOOL BOARD

SPECIAL COUNCIL OF COMMISSIONERS

TUESDAY, DECEMBER 13, 2022 – 6:10 P.M.

ETSB BOARD ROOM

340, SAINT-JEAN-BOSCO

MAGOG, QC. J1X 1K9

MINUTES

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

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

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

1. CALL THE MEETING TO ORDER

The Chairman called the meeting to order at 6:15 p.m.

2. QUORUM AND ADOPTION OF THE AGENDA

QUORUM WAS ESTABLISHED BY the Chairman M. Murray. The Agenda of the December 13, 2022 meeting is the same as the one mentioned in the notice calling the Special Council meeting (EA.164).

Carried unanimously

3. COMPLIANCE WITH THE PROCEDURES FOR CALLING THE SPECIAL MEETING

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

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

Carried unanimously

4. NEW BUSINESS

The Director General, M. Soucy presented the following resolution.

4.1 **Resolution No ETSB 22-12-44**

Appointment of Director of Human Resources

WHEREAS the position of the Director of the Human Resources Department became vacant with the departure of Mr. Jeffrey Pauw as of December 9, 2022;

WHEREAS the position was advertised in September 2022, both externally and internally, following the Eastern Townships School Board (ETSB) internal posting procedures;

WHEREAS having completed the process, the Selection Committee unanimously recommends this person to the Council of Commissioners;

WHEREAS the candidate selected retains the qualifications and experience that respond to the criteria designated by the General Directorate;

WHEREAS the approved candidate will be subject to up to a one-year probationary period and performance appraisal process;

IT WAS MOVED BY Commissioner C. Beaubien that the Council of Commissioners appoint Ms. Caroline Dufresne, Director of Human Resources effective January 16, 2023.

Carried unanimously

5. QUESTION PERIOD

M. Seline

ATA President:

What is Ms. Dufresne's background?

K. Mackey

Assistant-Director General:

Ms. Dufresne's experience is mainly in the Human Resources sector. She used to be the Secretary General at the Eastern Townships School Board (ETSB) for 2 years. She also worked in the school board sector for 9 years and in the health sector for 7 years.

6. ADJOURNMENT

There being no further business, the meeting was adjourned on a motion by Commissioner G. Holliday at 6:20 p.m.

Éric Campbell
Secretary General

Michael Murray
Chairman

12.13.2022