

EASTERN TOWNSHIPS SCHOOL BOARD

SPECIAL COUNCIL OF COMMISSIONERS

TUESDAY, MARCH 14, 2023 – 6:15 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	Z	Daniel Zigby	Z
Richard Gagnon	Z	Eliza McKnight	A
Gary Holliday	Z	DIRECTORS' COMMITTEE (DC)	
Joy Humenuik, Vice-Chair	Z	Secretary General – Éric Campbell	Z
Mary-Ellen Kirby	Z	Assistant Director General – Kandy Mackey	Z
Frank MacGregor	Z	Director General – Michel Soucy	P
Alice McCrory	A	Director of Human Resources – Caroline Dufresne	A
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	A
		Director of Material Resources – Éric Plante	A

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 AND IT WAS MOVED BY Commissioner C. Beaubien to adopt the Agenda of March 14, 2023 special meeting as deposited.

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 23-03-56**

Membership of the *Union réciproque d'assurance scolaire du Québec (URASQ)*

WHEREAS there have been significant increases in private insurer premiums for liability insurance coverage over the past 5 years;

WHEREAS the conclusions of the actuarial feasibility study of a grouping of 62 school service centres and school boards demonstrating the feasibility and viability of self-managed insurance in the form of a reciprocal union (hereinafter "the union") under the Insurers Act (CQLR., c. A-32.1);

WHEREAS actuarial analyses demonstrate that the viability of the union is based on a commitment by members for an initial five-year period;

WHEREAS participation in the reciprocal union constitutes a level of protection equivalent to and sometimes higher than that of the private market;

WHEREAS the premiums to be expected over the five years will be equivalent or lower by estimating the increases to be expected from private insurers and that the union will thus have accumulated a significant Reserve Fund for its sustainability;

WHEREAS each member of the union must designate a representative amongst the *cadres* and the *hors cadres* of its organization to represent it;

WHEREAS the draft deposited agreement submitted herewith:

IT WAS MOVED BY Commissioner D. Zigby **TO ADHERE** to the Reciprocal Union from the July 1st 2023 to June 30, 2028 period;

TO AUTHORIZE the Director General to sign the Membership Agreement for and on behalf of the School Service Centre/School Board and to take any measures or actions necessary to give full effect to it;

TO APPOINT E. Campbell, Secretary General as the representative of the school service centre/school board and in the absence of the Secretary General, the Director General can also represent the School Board.

Carried unanimously

5. QUESTION PERIOD

No question was asked.

6. ADJOURNMENT

There being no further business, the meeting was adjourned on a motion by Commissioner R. Gagnon at 6:24 p.m.

Éric Campbell
Secretary General

Michael Murray
Chairman

03.14.2023