



Newfoundland and Labrador English School Board

Meeting Highlights October 3, 2015

Board of Trustees

Milton Peach
Chair
Eastern Region

Goronwy Price
Vice Chair
Labrador Region

Wayne Lee
Western Region

Nada Borden
Western Region

Don Brown
Western Region

Gary Baikie
Labrador Region

Guy Elliott
Labrador Region

Kim Cheeks
Central Region

John George
Central Region

Newman Harris
Central Region

Fred Douglas
Eastern Region

Eric Snow
Eastern Region

Rick Martin
Eastern Region

George Sheppard
Eastern Region

OVERVIEW

The Newfoundland and Labrador English School Board held its Annual General Meeting, followed by a regular Public Meeting, on October 3, 2015 at the District Conference Centre, St. John's. Below are highlights of both meetings.

ANNUAL GENERAL MEETING ELECTION OF OFFICERS

- Milton Peach and Goronwy Price were elected Chair and Vice-Chair respectively of the Board of Trustees.
- Trustees Guy Elliott, Nada Borden, John George and Eric Snow were elected to serve on the Executive Committee, along with the Chair and Vice-Chair of the Board.
- The Finance and Operations Committee membership is: Goronwy Price (Chair), Gary Baikie, Nada Borden, John George, Wayne Lee and Rick Martin.
- The Programs and Human Resources Committee membership is: Fred Douglas (Chair), Don Brown, Kim Cheeks, Guy Elliott, Newman Harris, George Sheppard and Eric Snow.

REGULAR MEETING CONSTITUTION

Trustees were informed that the constitution of the Board had received final approval by the Minister of Education and Early Childhood Development. The constitution of the Board of Trustees is available on the District website.

POLICIES

As recommended by the appropriate Board Committee, the Board of Trustees approved the following policies:

- *Religious Symbols and Observations* (GOV-102)
- *Naming and Re-Naming of Schools* (GOV-103)
- *Trustee Code of Ethics* (GOV-105)
- *Trustee Professional Development* (GOV-106)
- *Board Entertainment Expenses* (GOV-107)

BUDGET

The Board of Trustees was advised that the Executive Committee approved the District's balanced operating budget for the 12-month period of July 1, 2015 to June 30, 2016.

REPORTS

Trustee Sheppard updated trustees on the awarding of 25 scholarships by the Newfoundland and Labrador Education Foundation Inc.

Trustee Price updated trustees on the operations of the Newfoundland and Labrador School Boards Association.

Trustee Borden updated trustees on the operations of the School Milk Foundation.

Director of Education Darrin Pike provided the Director's Report on District activities, including student and staff successes and strategic plan objectives. A copy of this presentation is available on the District's website.