



# Newfoundland and Labrador English School Board

## Meeting Highlights December 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 a regular meeting on December 3, 2015 at the District Conference Centre, St. John's. Below are highlights of the meeting.

### FINANCIAL STATEMENTS

The external auditor of the Board provided an overview of the financial statements of the District and answered questions from trustees. The Board approved the Auditor's Report and the audited financial statements of the District for the year ended June 30, 2015.

The Board also approved the Auditor's Report and the audited financial statements of the Fiscal Financing Agreement with the Nunatsiavut Government for the year ended March 31, 2015.

### PROPERTIES

As recommended by the Finance and Operations Committee, the Board approved the lease extension with the Anglican Church of Canada (Diocese of Western Newfoundland) for the former G.C. Rowe in Corner Brook.

In response to an inquiry from a potential purchaser, the Board agreed with the recommendation of the Finance and Operations Committee on an asking price for the former All Saints School property on Topsail Road in Conception Bay South and to accept an offer for the former fire station site, subject to ministerial approval.

### POLICIES

As recommended by the Programs and Human Resources Committee, the Board approved the *Administering Medications, Medical Interventions and Chronic Care (PROG-301)* policy.

### ANNUAL REPORT & RETENTION SCHEDULES

The Annual Report for 2014-2015 was tabled and a motion was passed to submit the report to the Minister of Education and Early Childhood Development for approval.

Trustees moved to approve Retention and Disposal Schedules for Student Records and Student Attendance Registers and submit them to the Provincial Government Records Committee for consideration.

### REPORTS

Trustee George Sheppard updated trustees on the innovation awards and grants committee which has been established by the Newfoundland and Labrador Education Foundation Inc. The committee will be providing information about this exciting initiative to educators in the new year.

Trustee Goronwy Price updated trustees on the operations of the Newfoundland and Labrador School Boards Association and the upcoming AGM on January 21, 2016.

Associate Director of Education Jeff Thompson updated trustees on the financial support that is being provided from the Newfoundland and Labrador International Student Education Inc. for mental health training, professional learning related to the Board's strategic plan, and cost-shared technology opportunities with 10 schools throughout the District.

Director of Education Darrin Pike provided his report which included information on strategic plan objectives, classroom activities and interesting initiatives throughout the District. A copy of this presentation is available on the District's website.

