



Newfoundland and Labrador English School Board Meeting Highlights

June 5, 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 meeting on June 5, 2015 at the District Conference Centre, St. John's. Below are highlights of that meeting.

POLICIES

The Board of Trustees approved the following policies as recommended by the Programs and Human Resources Committee of the Board:

- o *Student Records Policy*; and,
- o *Disability Management Policy*.

SCHOOL BUS PURCHASE

As recommended by the Finance and Operations Committee, the Board of Trustees approved the purchase of 16 new buses to replace 16 2002 model buses in the Board owned fleet that will be retired. The Board will borrow up to \$1.7 million to fund the purchase, which is subject to ministerial approval. The buses will be purchased for the following regions:

- o One for Labrador;
- o Three for Western;
- o Five for Eastern; and,
- o Seven for Central.

REPAIRS AND MAINTENANCE

As recommended by the Finance and Operations Committee, the Board of Trustees approved the annual Repairs and Maintenance project list of the District, subject to emerging need.

PARADISE ELEMENTARY EASEMENT

The Board of Trustees approved an easement in the vicinity of Paradise Elementary for use by Newfoundland Power, as requested by a local developer. Final details are to be determined by District staff and the developer.

FOUNDATION REPORTS

Trustee George Sheppard provided the Board with an update on the Newfoundland and Labrador Education Foundation, including the ongoing process to award 2015 scholarships, which has an application deadline of June 26, a potential innovation fund and the hiring of a Funds Development Officer. The Board agreed with the decision of the Foundation not to proceed with hiring for that position at this time.

Trustee Nada Borden provided the Board with an update on the School Milk Foundation, including an overview of the Board's promotional audit, constitution and by-laws, income statement and sales report.

