



Newfoundland and Labrador English School Board Meeting Highlights

January 17, 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 January 17, 2015 at the District Conference Centre, St. John's. Below are highlights of that meeting.

NOTICE OF MOTION

The Board of Trustees approved a Notice of Motion regarding the potential restructuring of the Grand Falls-Windsor school system which includes: creating two K-3 schools; conversion of the former regional office back to a school; and, closure of Millcrest Academy. The new system configuration would commence in September 2016.

FINANCIAL STATEMENTS

The Board approved the auditor's report and the audited financial statements of the District for the 10-month period ending June 30, 2014. The report and audited financial statements were presented by Mr. Byron Smith (C.A.), independent auditor of the Board.

The Board also approved the revised budget and status update report for the quarter ending September 30, 2014.

POLICIES

The Board of Trustees approved the *Police Investigations Policy* as recommended by the Programs and Human Resources Committee.

LEASE AGREEMENT & DISPOSAL OF VEHICLES

Approval in principal was provided for the District to establish an agreement with the Roman Catholic Episcopal Corporation and the City of St. John's to upgrade the St. Paul's Junior High (St. John's) soccer pitch to a track and field complex for the school community.

The Board approved the disposal, through public tender, of 21 older model vehicles being retired from service in the Labrador, Western and Central regions.

"A child without education is like a bird without wings."
Proverb