



Newfoundland and Labrador English School Board Meeting Highlights

January 18, 2014

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

John McCarthy
Eastern Region

George Sheppard
Eastern Region

OVERVIEW

The Newfoundland and Labrador English School Board held a public meeting on January 18, 2014 in St. John's at the District Conference Centre.

POLICIES

The Board of Trustees approved two policies during the meeting. The *Acceptable Use of Technology* policy which outlines appropriate use of technology within schools was approved. As well, the *Recruitment, Selection, Assignment, Reassignment and Retention of Teaching Staff* policy was approved. This policy outlines human resources practices applicable for teachers of the District. These policies are draft and effective September 2014.

COMMITTEE REPORTS

Chairs of the Executive Committee, Finance and Operations Committee and the Programs and Human Resources Committee provided updates to the Trustees on recent meetings and progress of ongoing items. A recommendation by the Finance and Operations Committee to approve an easement for Newfoundland Power Inc. and Bell Aliant Regional Communications at Bishop Feild Elementary was approved.

CONSTITUTION AND BY-LAWS

A second notice of motion was tabled regarding the constitution for the Board of Trustees. The notice of motion allows for the constitution to be discussed at the March 7, 2014 Board meeting. A first notice of motion was tabled to discuss the associated by-laws at the March 7, 2014 Board meeting.

EDUCATION FOUNDATION

The Board passed a motion to provide information to all schools on the new Education Foundation of the Newfoundland and Labrador English School District. The foundation will provide scholarships to graduating students who plan to attend a post-secondary institution and will also provide grants to support projects in District schools.

MOUNT PEARL/PARADISE SCHOOL SYSTEM

Trustees were provided an overview of meetings held with the school councils of this system and were informed of the process to move forward with public engagement. In the near future, information on potential reorganization of the system will be provided to school councils to distribute to parents/guardians and will also be posted to the District website.