



# Newfoundland and Labrador English School Board Meeting Highlights

December 9, 2013

## 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 special meeting of the Board of Trustees via teleconference on December 9, 2013. This report provides an overview of the matters discussed at this meeting.

## CONSTITUTION

Trustee Price introduced a Notice of Motion related to the constitution of the Board of Trustees. The Notice of Motion was passed and the constitution of the Board will be discussed at the next meeting of the Board of Trustees on January 17, 2014. The Notice of Motion will be tabled for voting at the March 7, 2014 meeting of the Board.

## OPERATING BUDGET

Trustees approved the balanced operating budget of the Board for the period of September 2013 to June 2014. The operating budget was presented by the Chair of the Finance Committee, Trustee Borden.

## TRAVEL AGENCY OF RECORD

Trustees approved Legrows Travel as the travel agency of record for the Board. This approval applies to all corporate employee travel paid for by the Government of Newfoundland and Labrador but does not include student travel.

## BUS PURCHASING

The Board of Trustees approved the purchase of four new buses for the Labrador region, eight buses for the Western region, 14 buses for the Central region and five buses for the Eastern region.

Trustees also approved burrowing up to three million dollars to fund such purchases. The amortization period for such burrowing will be 12 years.

Both matters require approval of the Minister of Education.

## WEST END HIGH SCHOOL

At the request of Newfoundland Power and Bell Aliant, the Board of Trustees approved a power and communications easement for the new west end high school.

"Tell me and I forget, teach me and I may remember, involve me and I learn."  
*Benjamin Franklin*