



# Newfoundland and Labrador English School Board

## Meeting Highlights June 4, 2016

### Board of Trustees

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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 June 4, 2016 at the District Conference Centre, St. John's. Below are highlights of the meeting.

### STRATEGIC PLAN

The current strategic plan covers three years and expires June 2017. The Board approved a process for seeking input from stakeholders and the development of a new strategic plan. A school council focus group will be held in each region of the District and one provincial focus group planned, for a total of five.

### RISK MANAGEMENT

The Board of Trustees approved a Risk Management Program for the District. The purpose of the program will be to identify and address items at the governance and operational level which pose risks to the organization. Each division of the District will be responsible for implementing the program and providing semi-annual updates to the Director of Education and the Board of Trustees.

### REPAIRS AND MAINTENANCE

The Board approved the 2016-2017 repairs and maintenance submission of the District for the Department of Education and Early Childhood Development. The Board also authorized the District to make adjustments to the repairs and maintenance program as warranted by the operational needs of the District.

### QUARTERLY REPORT

The District Quarterly Report for the period of January-March, 2016 was accepted by the Board of Trustees. The report outlines the activities of the District to meet the objectives of the strategic plan. An annual report, will be finalized in the fall of 2016 for submission to the provincial government.

### REPORTS

Terry Hall, Assistant Director of Education (Finance) updated the Board on the activities of the Education Foundation on behalf its Chair George Sheppard. The Foundation had recently met to review the recommendations of the Awards and Grants Program advisory committee with respect to applications for the two programs. Ten winners of each program were awarded from the 19 applications received for each category. The Board was advised that the Foundation attempted to reach as many schools as possible and as such, a school was only to be awarded in one category and at-large winners were awarded should no regional submissions been received. All winners will be notified in the coming days and will be promoted by the Foundation.

Darrin Pike, CEO/Director of Education, provided a presentation to the Board outlining progress on the three pillars of the strategic plan, while also highlighting some of the many positive initiatives occurring in the District. The Director's Report also included information on matters such as Fort McMurray students arriving in the District, Kindergarten registration and migration to Google as the District's email platform.