



OFFICE OF THE DIRECTOR

Board Chair: Milton Peach
C.E.O./Director of Education: Darrin Pike

EXECUTIVE COMMITTEE MEETING

Friday, December 3, 2015 – 11:00 AM

1. OPENING

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held by on Friday, December 3, 2015. The meeting was called to order at 11:10 AM by the Chair, Milton Peach.

Members present: Milton Peach, Chair
Guy Elliott
Nada Borden
Goronwy Price
Eric Snow
John George

Also in attendance: Mr. Darrin Pike, CEO/Director of Education
Mr. Terry Hall, Assistant Director Finance and Administration
Mr. Tony Stack, Assistant Director Operations
Mr. Gerald Buffett, Assistant Director of Human Resources
Mr. Jeff Thompson, Associate Director of Education
Ms. Jackie Crane, Executive Assistant

The Chair welcomed everyone to the meeting.

2. ADOPTION OF AGENDA (Goronwy Price/John George) Carried

Motion: The Executive Committee agreed unanimously to adopt the agenda.

3. CONSIDERATION OF MINUTES

3.1 No minutes to consider

4. BUSINESS ARISING

4.1 No business arising.

5. NEW BUSINESS

5.1 Capital Requests

Mr. Tony Stack, Assistant Director of Education- Operations, provided a detailed overview of the District staff recommendation for capital projects for 2016-2017. The list includes a section of potential projects which are prioritized and ranked as well as a section of non-prioritized projects that are sorted by classification.

A significant number of capital projects were improved in last year's request list for new school construction and are not repeated in this proposed submission for 2016-2017.

These are primarily emergent needs based upon population projections and associated requirements with respect to classroom and other operational and administrative space.

He stated the list is considered, by management, to be an accurate and complete assessment of the District's capital priorities.

MOTION: That the Executive Committee, on behalf of the Board, accept the Capital Priorities as tabled, including attached rankings, with leave for District management to make modifications in consultation with the Department of Education. (Goronwy Price/Eric Snow) Carried

5.2 Elizabeth Park Easement

Mr. Terry Hall, Assistant Director of Education- Finance and Administration, stated the District has received an easement request from Newfoundland Power on a piece of land located across the back of the property at 80 Ellesmere Avenue owned by the English School District. There is nothing on this section of land and it does not interfere with the school parking lot or activity area. The easement is required to establish a tie between two existing lines to alleviate load from one feeder onto the other, improving system reliability.

The Facilities Division does not see a problem with the request as it will not impact use of the property.

MOTION: That the Executive Committee, on behalf of the Board approve of the easement request by Newfoundland Power. (Goronwy Price/John George) Carried

6. ADJOURNMENT TO CLOSED SESSION

There being no further business the meeting adjourned at 11:30 p.m. by a motion from John George.