

**EXECUTIVE COMMITTEE MEETING
TELECONFERENCE**

Thursday, September 24, 2015 –2:00 p.m.

1. OPENING

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held by on Thursday, September 24, 2015. The meeting was called to order at 2:07 p.m. by the Chair, Milton Peach.

Members present: Milton Peach, Chair (in person)
Guy Elliott (teleconference)
Eric Snow (teleconference)
John George (teleconference)
Goronwy Price (teleconference)
Nada Borden (teleconference)

Also in attendance: Mr. Darrin Pike, CEO/Director of Education
Ms. Jackie Crane, Executive Assistant
Mr. Terry Hall, Assistant Director Finance and Administration
Mr. Tony Stack, Assistant Director Operations

The Chair stated this meeting was held to discuss an urgent matter with respect to granting an easement.

2. ADOPTION OF AGENDA (Goronwy Price/Nada Borden) Carried

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

3. CONSIDERATION OF MINUTES

3.1 Deferred to next meeting

4. BUSINESS ARISING

4.1 No Business arising

5. NEW BUSINESS

5.1 Easement

Request

The Newfoundland and Labrador English School District has been contacted by Regal Realty regarding the approval of an easement along Virginia Park School Property.

Detail

Regal Realty is building condominiums in Virginia Park. As part of the development the developer has requested an easement along District property to place a transformer pad. Newfoundland Power has provided the site plan and acceptable placement of the transformer pad on the existing easement bordering the District property. Placement of the pad and impact to the existing easement will have no impact to the design plan for the future Virginia Park School.

MOTION: That the Executive committee, on behalf of the board, approve the easement requested by Regal Realty as attached. (Nada Borden/Goronwy Price) Carried

6. ADJOURNMENT

There being no further business the meeting adjourned at 2:17 p.m. by a motion from Nada Borden.