

# **Newfoundland and Labrador English School Board**

## **Annual General Meeting**

*October 5, 2013*

### **1. OPENING**

The Annual General Meeting of Newfoundland and Labrador English School Board (NLESB) took place on Saturday, October 5, 2013 at 9:00 a.m. at the District Conference Center, Strawberry Marsh Road. The meeting was called to order by Mr. Darrin Pike and he welcomed everyone.

Members present: Mr. Goronwy Price  
Mr. Guy Elliott  
Mr. Fred Douglas  
Mr. Rick Martin  
Ms. Kim Cheeks  
Mr. Don Brown  
Ms. Nada Borden  
Mr. Gary Baikie  
Mr. Wayne Lee  
Mr. John McCarthy  
Mr. Newman Harris  
Mr. Milton Peach  
Mr. George Sheppard  
Mr. Eric A. Snow  
Mr. John George

Also in attendance: Mr. Darrin Pike, CEO/Director of Education  
Mr. Gerald Buffett, Assistant Director of Education, Human Resources  
Mr. Jeff Thompson Associate Director of Education, Programs  
Mr. Tony Stack, Assistant Director of Education, Operations  
Mr. Larry Blanchard, Assistant Director of Education, Finance & Admin  
Mr. Ken Morrissey, Director of Communications  
Ms. Heather Hillier, Senior Administrative Officer  
Ms. Jackie Crane, Executive Assistant

### **2. ADOPTION OF AGENDA**

**Motion:** It was moved by John George, seconded by George Sheppard, and carried that the agenda be adopted as presented.

### 3. MINUTES OF PREVIOUS MEETING

There were no minutes to approve as this was the first AGM for the Newfoundland and Labrador English School District.

### 4. PROCEDURE FOR ELECTION OF OFFICERS

A procedure for the election of officers has been distributed.

**Motion:** It was moved by John McCarthy, seconded by Don Brown and carried unanimously that the procedure for the election of officers be adopted as circulated.

It was agreed that the scrutineers would be Mr. Larry Blanchard, Mr. Gerald Buffett and Mr. Jeff Thompson.

### 5. ELECTION OF OFFICERS

Mr. Darrin Pike then assumed the chair to conduct the election of officers:

#### a) OFFICE OF CHAIR

Nominations were requested and accepted for the position of Chair:

Nominee	Moved by	Seconded by
Milton Peach	Nada Borden	George Sheppard

Following three calls for further nominations, it was moved by John George, seconded by Goronwy Price that nominations cease. Following the close of nominations Mr. Peach was appointed to the position of Chair by acclamation.

#### b) OFFICE OF VICE CHAIR

Nominations were requested and accepted for the position of Vice Chair:

Nominee	Moved by	Seconded by
Goronwy Price	Guy Elliott	Eric Snow

Following three calls for further nominations, it was moved by Don Brown, seconded by Newman Harris that nominations cease. Following the close of nominations Mr. Goronwy Price was acclaimed to the position of Vice Chair.

#### c) OFFICE OF EXECUTIVE OFFICE (4 MEMBERS)

The following accepted nomination to run for an Executive position which would provide regional representation on the Executive Committee:

Nominee	Moved by	Seconded by
Guy Elliott (Labrador)	Gary Baiki	Goronwy Price
Don Brown (Western)	Wayne Lee	Fred Douglas



Nada Borden (Western)	John McCarthy	Rick Martin
John George (Central)	Newman Harris	Eric Snow
Eric Snow (Eastern)	Rick Martin	George Sheppard
John McCarthy (Eastern)	John George	Nada Borden
Fred Douglas (Eastern)	Wayne Lee	George Sheppard

**Labrador Results**

Nominee	Moved by	Seconded by
Guy Elliott (A)	Gary Baiki	Goronwy Price

Following three calls for further nominations for Labrador Regional Executive Representative, it was moved by Goronwy Price, seconded by George Sheppard that nominations cease. Mr. Guy Elliott was acclaimed to represent the Labrador Region on the Executive Committee.

**Western Results**

Nominee	Moved by	Seconded by
Don Brown	Wayne Lee	Fred Douglas
Nada Borden (E)	John McCarthy	Rick Martin

Following three calls for further nominations for Western Regional Executive Representative, it was moved by Kim Cheeks, seconded by John George that nominations cease. Following the vote calculation Ms. Nada Borden was elected to represent the Western Region on the Executive Committee.

**Central Results**

Nominee	Moved by	Seconded by
John George (A)	Newman Harris	Eric Snow

Following three calls for further nominations for Central Regional Executive Representative, it was moved by Kim Cheeks, seconded by Guy Elliott that nominations cease. Mr. John George was acclaimed to represent the Central Region on the Executive Committee.

**Eastern Results**

Nominee	Moved by	Seconded by
Eric Snow (E)	Rick Martin	George Sheppard
John McCarthy	John George	Nada Borden
Fred Douglas	Wayne Lee	George Sheppard

Following three calls for further nominations for Eastern Regional Executive Representative, it was moved by John George, seconded by Don Brown that nominations cease. Following a calculation of the vote Mr. Eric Snow was elected to represent the Eastern Region on the Executive Committee.

**Executive Committee:**

- Milton Peach, Chair
- Goronwy Price, Vice-Chair
- Guy Elliott, Labrador Representative
- Nada Borden, Western Representative
- John George, Central Representative
- Eric Snow, Eastern Representative

**6. MOTION TO DESTROY BALLOTS**

**Motion:** It was moved by Fred Douglas, seconded by George Sheppard, and carried unanimously that the ballots be destroyed.



## 7. COMMITTEE MEMBERSHIP

The motion was put forward to adopt the following two standing committees, **Programs & Human Resources** and **Finance & Operations**, it was moved by John McCarthy, seconded by Nada Borden, and carried unanimously that these two committees be established.

Trustees were asked to submit their preferences, during the upcoming recess, with respect to serving on the *Programs & Human Resources* or *Finance & Operations* committees. A committee listing would be developed by the Executive Committee during the recess, the individuals would be notified and asked to meet briefly to elect a Chair, the committee with Chairs elected would be brought to the Board after the Recess.

Motion to recess: Goronwy Price/Milton Peach/Carried

Motion to reconvene at 2:10: Rick Martin/ John McCarthy/Carried

Mr. Peach assumed the Chair. He extended his appreciation to all trustees for offering their names forward for service. He also thanked each of them for their support and offered congratulations to the newly elected members. He then announced the following committee members and stated each of these committees have met briefly to elect their Chairs. Each of these committees has met briefly to elect their chair:

Finance and Operations	Programs and Human Resources
Nada Borden, Chair	Fred Douglas, Chair
John George	Kim Cheeks
Wayne Lee	Gary Baikie
George Sheppard	Goronwy Price
Newman Harris	John McCarthy
Don Brown	Rick Martin
Guy Elliott	Eric Snow

Programs & Human Resources: Jeff Thompson reported that Fred Douglas is the Chair of this committee. It was moved by Goronwy Price, seconded by Don Brown, and carried unanimously that this committee be accepted as presented with Chair Trustee Douglas.

Finance & Operations: Larry Blanchard reported that Nada Borden is the Chair of this committee. It was moved by Don Brown, seconded by Eric Snow, and carried unanimously that this committee be accepted as presented with Chair Trustee Borden.

## 12. ADJOURNMENT

The meeting adjourned at 2:15 a.m. by motion of Fred Douglas/Nada Borden.

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Chair

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Recording Secretary

