

November 6 2013
*Special Meeting
(Teleconference)*

1. OPENING

A special meeting of the Newfoundland & Labrador School Board was held by teleconference on Wednesday, November 6, 2013. The meeting was called to order at 4:35 p.m. by the Chair, Milton Peach.

Members present: Milton Peach, Chair
Goronwy Price
Guy Elliott
Donald Brown
Nada Borden
John George
Kim Cheeks
George Sheppard
Rick Martin
Kim Cheeks
Fred Douglas
Wayne Lee
Newman Harris
John McCarthy

Regrets: Gary Baikie

Also in attendance: Darrin Pike, CEO/Director of Education
Jackie Crane, Executive Assistant
Heather Hillier, SAO
Anthony Stack, Assistant Director of Education
Jim Sinnott, Director of Facilities

The Chair welcomed the trustees and staff to the teleconference.

2. ADOPTION OF AGENDA

Motion: The Board agreed unanimously to adopt the agenda. (*Wayne Lee/John McCarthy*) *Carried*

3. NEW BUSINESS

The Chair stated that this special meeting of the Board has been called to review and discuss the Capital Works Request which would normally be recommended by the Finance and Operations Committee, however the Department of Education needs the list and were unable to wait until our next scheduled Board meeting. The Finance & Operations Committee have reviewed this in depth and they were going to put the Capital Requests forward for recommendation at the next meeting of the Board November 23, 2013.

The CEO introduced Mr. Tony Stack and he went through the list that was tabled at the Finance & Operations Committee. He explained how the list was decided upon from the pre-existing Boards. Mr. Stack also explained how items were prioritized. The Trustees asked questions to the CEO and Assistant Director of Operations regarding the list. It was suggested by Trustee John George that we add to the letter a preamble that indicates that some schools were not asked for again because they are already in progress. This was already discussed verbally with Department of Education but it was agreed it will be added to the letter for ministerial approval.

Trustees asked for a list of Capital Requests from pre-existing districts that are already been approved. Trustee Brown noted that Bonne Bay Academy is not in relation to Corner Brook Regional, the correction was made on the spreadsheet.

Motion: That the Board adopt the Capital Priorities list as approved by the Finance and Operations Committee, and tabled at the November 6, 2013 Board Meeting, pending ministerial approval. *(Nada Borden/Fred Douglas) Carried*

4. ADJOURNMENT

There being no further business the meeting adjourned at 5:00 p.m. Don Brown

Chair

Recording Secretary

