

Special Board Meeting
Teleconference

December 9, 2013

1. OPENING

A Special meeting of the Newfoundland & Labrador School Board was held by teleconference on Monday, December 9, 2013. The meeting was called to order at 5:00 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
Fred Douglas
Wayne Lee
Newman Harris
John McCarthy

Regrets: Gary Baikie
Eric Snow

Also in attendance: Darrin Pike, CEO/Director of Education
Jackie Crane, Executive Assistant
Heather Hillier, SAO
Jeff Thompson, Associate Director of Education
Anthony Stack, Assistant Director of Education
Gerald Buffett, Assistant Director of Education
Larry Blanchard, Assistant Director of Education

The Chair thanked the trustees and staff for joining the teleconference meeting.

2. ADOPTION OF AGENDA

Motion: The Board agreed unanimously to adopt the agenda .with changes (Don Brown/ Wayne Lee) *Carried*

3. NEW BUSINESS

Notice of Motion NLESD Constitution- *Trustee Price tabled the Notice of Motion to the Board. The Chair stated that there will be an opportunity for debate and amendments if required at our next meeting in January. A few typos were identified and will be corrected and re-sent to all trustees for further review.*

I would like to provide notice that the Newfoundland and Labrador English School Board will table its Constitution, as presented, for debate and vote at the March 7, 2014 Regular Board Meeting.

4. BUSINESS ARISING

NLESD Operating Budget 10 Month Period- *Chair of the Finance Committee, Nada Borden gave a quick overview of the budget.*

Motion : *That the Newfoundland and Labrador English School Board approve the balanced operating budget for the 10 month period, September 2013 to June 2014, as presented. (Nada Borden/George Sheppard) Carried*

Travel Agency for the NLESD-

The CEO provided an update to the trustees regarding the concerns they expressed regarding travel for those that live in Labrador, it was communicated that this does not include student travel, schools and students can use their travel agent of choice, however, trustees are expected to use Legrows Travel.

Motion: *That the Newfoundland and Labrador English School Board adopt Legrow's Travel as the agent of record for all corporate employee travel that is funded by the Newfoundland and Labrador Provincial Government. (John McCarthy/John George) Carried*

Bus Purchase and Related Loans- *Trustee Borden gave an overview of the joint purchasing program we have in place with the Provincial Government.*

Motion: *That the Newfoundland and Labrador English School Board, give approval to:*

- a. *Purchase 4 buses for Labrador Region at a per unit cost of \$84,525.98 (plus HST); 8 buses for Western Region at a per unit cost of \$82,417.98 (plus HST); 12 buses for Central Region at a per unit cost of \$82,522.98 (plus HST); 2 buses for Central Region at a per unit cost of \$86,268.98 (plus HST); 5 buses for Eastern Region at a per unit cost of \$82,752.98; and*
- b. *Borrow up to \$3,000,000.00 with an amortization period of twelve years,*

Subject to Ministerial approval. (Nada Borden/Don Brown) Carried



Easement Request for the New West End High School

Motion: *That the Newfoundland and Labrador English School Board approve the power and communications easement for the new West End High School as requested by Newfoundland Power Inc. and Bell Aliant Regional Communications. (Nada Borden/ Newman Harris) Carried*

5. ADJOURNMENT

There being no further business the meeting adjourned at 6:04 p.m.

Chair

Recording Secretary

