

Strawberry Marsh Rd
Saturday, January 18, 2014
9:30 a.m

January 18 2014

1. OPENING

A meeting of the Newfoundland & Labrador School Board was held on Saturday, January 18, 2014. The meeting was called to order at 9:38 a.m. by the Chair, Milton Peach.

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

Regrets: Kim Cheeks
Gary Baikie

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
Ken Morrissey, Director of Communications

The Chair welcomed the trustees and staff to the meeting.

2. ADOPTION OF AGENDA

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

3. CONSIDERATION OF MINUTES

3.1 The minutes of November 23, 2013, Board meeting were adopted as presented. (Don Brown/Newman Harris) Carried

3.2 The minutes of December 9, 2013, Board meeting were adopted as presented. (Wayne Lee/John McCarthy) Carried

4. BUSINESS ARISING

No business arising.

5. COMMITTEE REPORTS

5.1 FINANCE & OPERATIONS

Trustee, Ms. Nada Borden, Chair of the Finance & Operations Committee provided an overview of the Committee meeting held on November 23, 2013 and bought forward the following recommendation for the Board's consideration and approval:

Easement request Newfoundland Power Inc. /Bell Aliant for Bishop Field:

MOTION: That the Board approve the easement for the Bishop Field property as requested by Newfoundland Power Inc. and Bell Aliant Regional Communications. (Don Brown/Wayne Lee) Carried

Trustee Borden noted that there were three other recommendations that were bought forward at the December 9, 2013 meeting. These three items were of an urgent matter and needed to be tabled at the teleconference meeting held on December 9, 2013.

5.2 PROGRAMS & HUMAN RESOURCES- November 23, 2013

Trustee Fred Douglas, Chair of Programs & Human Resources Committee provided an overview of the committee meeting held on November 23, 2013. No recommendations were bought forward to the Board from that meeting.

5.3 PROGRAMS & HUMAN RESOURCES- January 8, 2014

Trustee Fred Douglas, Chair of Programs & Human Resources Committee provided an overview of the committee meeting held on January 8, 2014 and bought the following recommendations forward for the Boards consideration and approval:

Acceptable use of Technology Policy

MOTION: That the Board approve the Acceptable use of Technology Policy, effective September 2014, as tabled at the January 8, 2014 Programs & Human Resources Committee meeting. (Fred Douglas/John McCarthy) Carried



Recruitment, Selection, Assignment, and Retention of Teaching Staff

MOTION: That the Board approve the Recruitment, Selection, Assignment, and Retention of Teaching Staff Policy, effective September 2014, as tabled at the January 8, 2014 Programs & Human Resources Committee meeting. (Fred Douglas/Rick Martin) Carried

5.4 EXECUTIVE COMMITTEE REPORT FROM NOVEMBER 22

Milton Peach, Chair of the Executive Committee provided the Board with a report from the Executive Committee meeting held November 22, 2013. The Chair presented the Board with the committee package and pointed out this was for information purposes only. This report was given verbally and motions tabled due to time sensitivity at the Board Meeting on November 23, 2013.

Trustee McCarthy reminded the Chair and Director that the Board would like District staff to complete a cost analysis of graduation attendance as noted in the November 22, 2013 Executive meeting. The Director stated this request had not been forgotten and will be worked on in the coming months.

6. NEW BUSINESS

6.1 NLESD Constitution- second notice of motion

The Director spoke to the Board and noted there were three changes made during our prior working session which is reflected in the version Constitution and By-Laws they will give notice of motion on today. The three changes are:

- 1 Language around Mount Pearl, (Constitution)
- 2 Proposed is inserted in front of agenda and, (By-Laws)
- 3 2/3 vote to make changes to the Constitution. (Constitution)

The Director did a presentation, regarding how minor changes to the zones would look. He presented some different scenarios as per input from Trustees in previous days. The zones remained as originally presented.

Notice of Motion NLESD Constitution: Trustee John George tabled the Second Notice of Motion to the Board:

I would like to provide a second notice of motion that the Newfoundland and Labrador English School Board will table its Constitution , as presented, for debate and vote at the March 8, 2014 Regular Board meeting.



6.2 NLESD By-Laws- First Notice of Motion:

The CEO told the Board members that some minor changes were made after they were identified in our November and January working sessions. These changes are reflected in the version of By-Laws tabled today.

Guy Elliott provided the first notice of motion:

I would like to provide notice that the Newfoundland and Labrador English School Board will table its By-Laws , as presented, for debate and vote at the June 14, 2014 Regular Board meeting.

6.3 Future of the Education Foundation

MOTION: That the Board agree to add the above item 6.3 Future of the Education Foundation to the agenda. (John McCarthy/Don Brown) Carried

Ms. Mary Purchase presented to the trustees at the working session held on the previous day. There was a discussion among the trustees regarding the future of the Foundation and all were in agreement to follow through with Ms. Purchase's recommendation to roll out the Education Foundation to the entire Province.

MOTION: That the Board begin the process to follow through with Ms. Mary Purchases plan to roll-out the Education Foundation to all schools in the Province. (Don Brown/Fred Douglas) Carried

7. ADJOURNMENT TO CLOSED SESSION (Fred Douglas)

There being no further business the meeting adjourned at 11:40 a.m.

Chair

Recording Secretary

