

Newfoundland and Labrador English School Board

Annual General Meeting

October 2, 2014

1. OPENING

The Annual General Meeting of Newfoundland and Labrador English School Board (NLESB) took place on Thursday, October 2, 2014 at 7:00 p.m. at the District Conference Center, Strawberry Marsh Road. The meeting was called to order by Mr. Darrin Pike, CEO/Director of Education and he welcomed everyone.

Members present:

- Mr. Milton Peach
- Mr. Goronwy Price
- Mr. Guy Elliott
- Mr. Fred Douglas
- Mr. Rick Martin
- Mr. Don Brown
- Mr. Gary Baikie
- Mr. Wayne Lee
- Mr. John McCarthy
- Mr. Newman Harris
- Mr. George Sheppard
- Mr. Eric A. Snow
- Mr. John George

Microsoft Lync:

- Ms. Kim Cheeks
- Ms. Nada Borden

Also in attendance:

- Mr. Darrin Pike, CEO/Director of Education
- Mr. Jeff Thompson Associate Director of Education, Programs
- Mr. Lloyd Collins, Assistant Director of Education, Human Resources (Acting)
- Mr. Anthony 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 Fred Douglas , seconded by John George , and carried that the agenda be adopted as presented.

3. MINUTES OF PREVIOUS MEETING

Minutes from previous year's AGM were presented for information purposes only. The October 5, 2013 minutes were approved at the November 23, 2013 regular meeting of the Board.

4. PROCEDURE FOR ELECTION OF OFFICERS

A procedure for the election of officers was distributed to the trustees. These procedures are directly from the By-laws. The CEO went through the rules of the election and asked if any clarification was needed. It was agreed that the scrutineer would be Mr. Larry Blanchard. There was a discussion regarding how the two trustees would vote and also be anonymous. It was decided that both trustees would text or call the scrutineer, Mr. Larry Blanchard.

Motion: It was moved by Fred Douglas, seconded by Goronwy Price and carried unanimously that we proceed with the election of officers as per the procedure outlined in the Newfoundland & Labrador English School Board By-Laws.

5. ELECTION OF OFFICERS

Mr. Darrin Pike stated the election of officers would begin and opened the floor for nominations, beginning with Office of the Chair:

a) OFFICE OF CHAIR

Nominations were requested and accepted for the position of Chair:

Nominee	Moved by	Seconded by
Milton Peach	Fred Douglas	George Sheppard

Following three calls for further nominations, it was moved by John George, seconded by George Sheppard that nominations cease. Following the close of nominations Milton 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	John George	Fred Douglas
Nada Borden	Kim Cheeks	John McCarthy

Following three calls for further nominations, it was moved by John George , seconded by John McCarthy that nominations cease. Following the close of nominations there was a vote and Goronwy Price was declared elected 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	Region	Moved by	Seconded by
Guy Elliott	Labrador	Goronwy Price	Gary Baikie
Nada Borden	Western	Don Brown	Wayne Lee
Kim Cheeks	Central	Nada Borden	John McCarthy
John George	Central	Don Brown	Eric Snow
Eric Snow	Eastern		

Labrador Results

Nominee	Moved by	Seconded by
Guy Elliott	Goronwy Price	Gary Baikie

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

Western Results

Nominee	Moved by	Seconded by
Nada Borden	Don Brown	Wayne Lee

Following three calls for further nominations for Western Regional Executive Representative, it was moved by Don Brown, seconded by John McCarthy that nominations cease. Following the nominations Nada Borden was acclaimed to represent the Western Region on the Executive Committee.

Central Results

Nominee	Moved by	Seconded by
Kim Cheeks	Nada Borden	John McCarthy
John George	Don Brown	Eric Snow

Following three calls for further nominations for Central Regional Executive Representative, it was moved by Fred Douglas, seconded by Goronwy Price that nominations cease. After the vote was counted John George was elected to represent the Central Region on the Executive Committee.

Eastern Results

Nominee	Moved by	Seconded by
Eric Snow	Fred Douglas	John McCarthy

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 the nomination Eric Snow was acclaimed 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 John George , seconded by Fred Douglas , and carried unanimously that the ballots be destroyed.

7. COMMITTEE MEMBERSHIP

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 will meet briefly to elect their Chairs.

As per NLESD By-Laws our two standing committees are, **Programs & Human Resources** and **Finance & Operations**. Our Ad-hoc committee is the **Education Foundation**.

Trustees have been polled and asked to submit their preferences, with respect to serving on the above named committees. A committee listing was reviewed by the Executive Committee and the committee membership is as follows:

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

Education Foundation	Teacher Liaison
John McCarthy, Chair	
Fred Douglas	
Wayne Lee	
Guy Elliott	
George Sheppard	
Kim Cheeks	

A brief recess was requested to allow the committees to meet briefly to elect a Chair, the committee with Chairs elected would be brought to the Board after the Recess.

Motion to recess at 7:35: Wayne Lee/Eric Snow/Carried

Motion to reconvene at 7:53 John George /Fred Douglas/Carried

Programs & Human Resources: Milton Peach announced that Fred Douglas was elected Chair of this committee.



Finance & Operations: Milton Peach announced that Nada Borden was elected as the Chair of this committee.

Newfoundland and Labrador Education Foundation: Milton Peach announced that John McCarthy was elected as the Chair.

It was moved by Guy Elliott, seconded by Rick Martin, and carried unanimously that this committee be accepted as presented.

12. **ADJOURNMENT**

The meeting adjourned at 8:00 p.m. by motion of Gary Baikie. .

Chair

Recording Secretary

