

Strawberry Marsh Rd
Monday, October 20, 2014
7:00 P.M

Board Meeting Minutes October 20, 2014

1. OPENING

A special meeting of the Newfoundland & Labrador School Board was held on Monday, October 20, 2014. The meeting was called to order at 7:00 P.M. by the Chair, Milton Peach.

Members present: Milton Peach, Chair
Eric Snow
Newman Harris

Teleconference: Goronwy Price
Guy Elliott
John George
Rick Martin
Fred Douglas
Gary Baikie
Kim Cheeks
Nada Borden
George Sheppard
Don Brown

Regrets: Wayne Lee

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
Lloyd Collins, Assistant Director of Education (Acting)
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. (Goronwy Price/Eric Snow)
Carried

3. CONSIDERATION OF MINUTES

Due to the nature of this special meeting, it was agreed that minutes would not be brought forward.

4. BUSINESS ARISING

4.1 NLESD Constitution – Trustee Baikie informed the trustees that the wording for Zone 1 needed to be corrected. A friendly amendment was put forward to replace the wording under Zone 1 to read “all coastal communities Black Tickle north to Nain”

MOTION: *That the Board approve the constitution with a friendly amendment to Zone 1. Zone 1 wording would now read “all coastal communities, Black Tickle North to Nain”. The amended Constitution to be submitted to the Minister of Education for approval. (Goronwy Price/John George)*
Carried

NEW BUSINESS

5. NLTA Collective Agreement- the Chair discussed conflict of interest with the trustees and all were asked to disclose if they have a conflict prior to voting on the NLTA Collective agreement. Conflict of Interest was declared by:

Milton Peach
Eric Snow
Newman Harris
Nada Borden
Goronwy Price
Guy Elliott
John George
Fred Douglas
Rick Martin

Don Brown was asked to Chair this portion of the meeting to ratify the agreement. Trustee Brown accepted and the remaining four (4) trustees proceeded to debate and vote on the following motion:

MOTION: *That the Board accept the tentative collective agreement negotiated between Teachers, the Provincial Government and School Boards for the period from September 1, 2012 and August 31, 2016, and approve the Newfoundland and Labrador School Boards Association signing the agreement on our behalf. (Gary Baikie/ Kim Cheeks) Carried*



6. ADJOURNMENT

There being no further business the meeting adjourned at 7:24 by motion from Fred Douglas.

Chair

Recording Secretary

