

Atlantic Place
Monday, November 3, 2014
12:30 P.M
Board Meeting Minutes

1. OPENING

A Board meeting of the Newfoundland & Labrador School Board was held on Monday, November 3, 2014. The meeting was called to order at 12:30 P.M. by the Chair, Milton Peach.

Members present: Milton Peach, Chair
Goronwy Price,

Teleconference: John George
Fred Douglas
Kim Cheeks
Nada Borden
George Sheppard
Don Brown
Newman Harris
Wayne Lee
Rick Martin

Regrets: Guy Elliott
Gary Baikie
Eric Snow

Also in attendance: Darrin Pike, CEO/Director of Education
Jackie Crane, Executive Assistant
Anthony Stack, Assistant Director of Education

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/Don Brown) *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

No Business Arising

5. EASEMENT ON DISTRICT SCHOOL PROPERTY

We have received a request from the City of St. John's for an easement to construct a new water transmission line that will pass through the District School's property on Strawberry Marsh Road. The City has indicated that there will be some disruption to parking access during construction and have committed completing the work over a one week period with offered compensation of \$15,000 as payment for the easement. Facilities Department has indicated that they have no issues with this request.

Motion: That the Board, approve of the easement for the District School property as requested by the City of St. John's subject to receipt of \$15,000 payment. (Nada Borden/John Georg) Carried

6. LOCATION OF NEW COLEY'S POINT PRIMARY SCHOOL

Coley's Point Primary is a K-3 school with a population of approximately 350 students, serving the Bay Roberts area and feeding Amalgamated Academy (4-9) and ultimately Ascension Collegiate (L1-L3). The existing building was constructed in 1964, with extensions/renovations in 1972 and 1991; it is currently ~25,000 sq. ft. The replacement of Coley's Point Primary with a new school was on the predecessor Eastern School District's capital request list, and this was affirmed by the current Newfoundland and Labrador English School District (NLESD). In Budget 2013, the Government of Newfoundland and Labrador appointed a consultant to perform an assessment of the current building to determine the best path to meet the needs of the learners in the school community. Essentially the consultant was tasked with determining which was more effective and efficient - an extension/renovation of the current building, or replacement by a new school. The outcome of this consultant's assessment was that a new school was recommended, and this was approved by Government in Budget 2014.

Motion: That the Board approve site #3 as the location for the new Coley's Point Primary, pending Ministerial approval. (Nada Borden/Goronwy Price) Carried

Note: It is further recommended that staff conclude negotiations within a two month period, at which time, if needed, this will revert back to Board for further review and recommendation.

ADJOURNMENT at 1:00 pm by Fred Douglas.

Chair

Recording Secretary

