

**March 30, 2015
SPECIAL BOARD MEETING**

1. OPENING

A special meeting of the Newfoundland & Labrador English School Board was held on Monday, March 30, 2015. The meeting was called to order at 7:05 P.M. by the Chair, Milton Peach.

Members present: Milton Peach, Chair
Eric Snow
Guy Elliott
John George
Fred Douglas
George Sheppard
Newman Harris
Nada Borden
Gary Baikie (Teleconference)
Rick Martin (Teleconference)
Goronwy Price (Teleconference)
Kim Cheeks (Teleconference)

Regrets: Don Brown
Wayne Lee

Also in attendance: Darrin Pike, CEO/Director of Education
Jackie Crane, Executive Assistant
Heather Hillier, Senior Administrative Officer
Jeff Thompson, Associate Director of Education
Lloyd Collins, Assistant Director of Education (Acting)
Anthony Stack, Assistant Director of Education
Ken Morrissey, Director of Communications

The Chair welcomed the trustees and staff to the meeting. He introduced the trustees to the public. He then welcomed the public and stated that this meeting was called to address the reorganization of Holy Family Elementary in Paradise.

Geo, Darrin Pike thanked the public for their input and patience while this process unfolded. He also introduced his staff prior to the start of the meeting.

The Chair then asked Mr. Tony Stack to start the presentation to the Board of Trustees regarding the feedback received after the adoption of the Agenda.

2. ADOPTION OF AGENDA

MOTION: That the Board agreed to adopt the agenda. (Fred Douglas/John George) *Carried*

3. CONSIDERATION OF MINUTES

3.1 Minutes will not be considered at this meeting

4. BUSINESS ARISING

No Business Arising

5. COMMITTEE REPORTS

No Committee Reports

6. NEW BUSINESS

Mr. Tony Stack provided the Board of Trustees with a summary of the feedback from the Holy Family Elementary community. Trustee Nada Borden stated that the Board of Trustees have spent many hours discussing and deliberating over what the best option is for the students involved in this reorganization plan.

6.1 **Holy Family Reorganization-** Ms. Borden brought the following motion forward:

WHEREAS the Newfoundland and Labrador English School District is committed to providing the best possible educational programs for students; and

WHEREAS a reorganization of schooling is required to achieve that objective.

BE IT RESOLVED that:

The school population for the new elementary school Octagon Pond be constituted in September 2015 with Grades K-1 being accommodated at the Holy Family Elementary (Paradise) and Grades 2-6 being accommodated at the former School for the Deaf on Topsail Rd, St. John's. (George Sheppard/John George) *Carried*

7. ADJOURNMENT

There being no further business the meeting adjourned at 7:30 P.M. (Guy Elliott)

Chair

Recording Secretary

