

OFFICE OF THE DIRECTOR

Chair: Milton Peach, B.A., B. A. (Ed)

C.E.O./Director of Education: Darrin Pike, B. Sc., B.Ed., M.Ed.

District Conference Center
Tuesday, June 16, 2015
10:30 A.M

Board Meeting Minutes

1. OPENING

A meeting of the Newfoundland & Labrador School Board was held on Tuesday, June 16, 2015. The meeting was called to order at 10:30 A.M. by the Chair, Milton Peach he thanked all trustees for joining by teleconference.

Members present: Milton Peach, Chair (in person)
Guy Elliott
John George
George Sheppard
Eric Snow
Fred Douglas
Rick Martin
Nada Borden
Kim Cheeks
Gary Baikie
Goronwy Price (Left meeting early)

Regrets: Wayne Lee
Donald Brown
Newman Harris

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)
Terry Hall, Assistant Director of Education
Ken Morrissey, Director of Communications

2. ADOPTION OF AGENDA

Motion: The Board agreed unanimously to adopt the agenda. (Rick Martin/Goronwy Price)
Carried

3. CONSIDERATION OF MINUTES

Deferred to next meeting.

4. BUSINESS ARISING

4.1 No business arising

5. COMMITTEE REPORTS

Trustee, Ms. Nada Borden, Chair of the Finance & Operations Committee provided an overview of the meeting held by the committee on June 6, 2015. She brought the following motions forward:

5.1 FINANCE & OPERATIONS COMMITTEE REPORT JUNE 6, 2015

Goose Bay Capital Corporation – Land Exchange

MOTION: that the Board grant approval for the District to proceed with the following:

1. Surrender the Grant for the land (Parcel B).
2. Contact Crown Lands to get first right of refusal on Parcels A and D and contact the Town of Happy Valley-Goose Bay to request transfer of Parcel C to the District.
3. Request that the Town of Happy Valley-Goose Bay agree to rescind the demolition order issued by the Town in a letter dated October 15, 2014 to allow the District to dispose of the property. (Nada Borden/Guy Elliott) Carried

Town of Torbay – Request for portion of Holy Trinity Elementary property

MOTION: that the Board grant approval for the District to sell the area requested for \$10,000 which would cover costs for this transaction. (Nada Borden/Guy Elliott) Carried

Williams Harbour School Property

MOION: that the Board grant approval for the District to purchase the Williams Harbour property from Crown Lands for \$2,800 plus HST and sign the Indemnity Agreement as requested. (Nada Borden/Eric Snow) Carried

Budget Status Update – March 31, 2015

MOTION: that the Board, grant approval of the March 31, 2015 revised budget status update. (Nada Borden/John George) Carried

Repairs and Maintenance Program 2015-2016

MOTION: that the Board, approve of the Repairs and Maintenance Request List for 2015-2016. (Nada Borden/John George) Carried



5.3 PROGRAMS & HUMAN RESOURCES COMMITTEE REPORT June 5, 2015

Trustee Fred Douglas, Chair of the Programs & Human Resources Committee gave an overview to the Board of Trustees from the meeting held on June 5, 2015 and tabled the following motions:

Consideration of Updated Draft Policy 'Home Schooling: PROG-312'

MOTION: that the Board, approve of the 'Home Schooling: PROG-312' policy as tabled at the June 5th, 2015 meeting of the Programs and Human Resources Committee of the Board. (Fred Douglas/Kim Cheeks) Carried

5.5 EXECUTIVE COMMITTEE REPORT JUNE 5, 2015

Board Meeting Schedule

MOTION: that the Board approve the Board Meeting Schedule where all four (4) regular Board meetings plus the Annual General Meeting begin at 4:00 pm on Friday and continue into Saturday and Sunday if required as reflected in the schedule provided. (Eric Snow/John George) Carried

6. NEW BUSINESS

7. ADJOURNMENT TO CLOSED SESSION

There being no further business the meeting adjourned at 11:00 A.M. by motion from Fred Douglas.

Chair

Recording Secretary

