



OFFICE OF THE DIRECTOR

Board Chair: Milton Peach
C.E.O./Director of Education: Darrin Pike

EXECUTIVE COMMITTEE MEETING

Sunday, May 3, 2015

7:00 PM

1. OPENING

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held by on Sunday, May 3, 2015. The meeting was called to order at 7:00 p.m. by the Chair, Milton Peach.

Members present: Milton Peach, Chair
Guy Elliott
Eric Snow
Nada Borden
John George

Regrets: Goronwy Price

Also in attendance: Mr. Darrin Pike, CEO/Director of Education
Mr. Lloyd Collins, Assistant Director of Education- Human Resources

The Chair stated this meeting was called to deal with time sensitive issue from Finance & Operations and he thanked those who could attend on such short notice.

2. ADOPTION OF AGENDA *(Eric Snow/Nada Borden) Carried*

Motion: The Executive Committee agreed unanimously to adopt the agenda.

3. CONSIDERATION OF MINUTES

3.1 No minutes to consider

4. BUSINESS ARISING

4.1 No Business arising

5. NEW BUSINESS

5.1 Photocopier Lease

The item was approved by the Finance and Operations committee at the March 30, 2015 meeting. Due to time sensitivity, the Executive committee were asked to action this item.

A request to the Board for approval of up to \$750,000 for the purchase of approximately 130 Photocopiers (Multi-function Devices) for various schools throughout the District is required. All copiers being replaced have been in the schools for over five years. Attached are lists of schools who have leases (service agreements) expired.

Xerox has been awarded Government's Print Services Contract for all NL Government Entities. The Newfoundland and Labrador English School District has signed on for the replacement of copiers as they expire.

Lease rate at Royal Bank 3.24% (5 years) and 8.4% (5 years) through Vendor (Xerox).

MOTION: That the Executive Committee, on behalf of the Board, approve:

- purchase up to \$750,000 (inclusive of net HST) worth of replacement copy/print/duplication technology from Xerox under the provincial RFP, and
- arrange the necessary lease financing with a five year amortization term, with such lease financing subject to Ministerial approval. (Nada Borden/John George) Carried

5.2 Staffing

The staffing allocation has been released by the Department of Education and Mr. Lloyd Collins provided the trustees with a briefing on the implications of the new teacher allocation formula.

6. ADJOURNMENT

There being no further business the meeting adjourned at 8:00 P.M. by a motion Guy Elliott.