

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.

*Executive Meeting
TELECONFERENCE/LYNC
September 19, 2014*

1. OPENING

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held by on Friday, September 19, 2014. The meeting was called to order at 11:05 a.m. by the Chair, Milton Peach.

Members present: Milton Peach, Chair (person)
Goronwy Price (Microsoft Lync)
Guy Elliott (teleconference)
John George (teleconference)
Eric Snow (teleconference)
Nada Borden (teleconference)

Also in attendance: Mr. Darrin Pike, Director of Education
Mr. Anthony Stack, Assistant Director of Education
Mr. Lloyd Collins, Associate Director of Education
Ms. Jackie Crane, Executive Assistant

2. ADOPTION OF AGENDA *(Goronwy Price/ John George) Carried*

Motion: The Board agreed unanimously to adopt the agenda.

3. CONSIDERATION OF MINUTES

3.1 Minutes deferred to next meeting

4. BUSINESS ARISING

4.1 No business arising

5. NEW BUSINESS

5.1 Capacity Concerns and Proposed Resolution in the Greater St. John's Area

Mr. Tony Stack gave a briefing to the executive committee regarding current and future capacity concerns in the greater St. John's area. A long term and interim plan, with district staff recommendations were presented to the committee. After a detailed discussion the following motions were put forward:

MOTION: *That the Executive Committee approve utilization of the former Newfoundland School for the Deaf to house the Holy Family 2 School population until the new facility is constructed and subsequently to accommodate a new Paradise middle school population until a Grade 5-8 school can be constructed (Goronwy Price/Eric Snow) Carried*

MOTION: *That the Executive Committee amend the motion passed at the March 8, 2014 School Board Meeting to include the grade configuration of the new school in Paradise to be grade 5-8. (Goronwy Price/Nada Borden) Carried*

MOTION: *That the Executive Committee amend the motion passed on March 9, 2011 by one of its predecessor Boards for a new grade 5-7 school in Torbay to be redesigned as a Grade 5-8 school. (Goronwy Price/John George) Carried*

MOTION: *That the Executive Committee approve an extension for either Mount Pearl Intermediate or Mount Pearl Senior High, to be determined after a study by a qualified consultant on which facility best supports an extension. (Goronwy Price/Nada Borden) Carried*

5.2 NLTA Agreement

Mr. Lloyd Collins gave the Executive Committee a briefing on the NLTA agreement. To date this contract has not been ratified by the teachers union. He highlighted the pros and cons of the new contract which he stated was an overall good contract for the District.

6. ADJOURNMENT AT 12:00 pm (Goronwy Price)

