

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
August 12, 2014*

1. OPENING

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held by on Tuesday, August 12, 2014. The meeting was called to order at 12:00 p.m. by the Chair, Milton Peach.

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

Also in attendance: Mr. Darrin Pike, Director of Education
Mr. Larry Blanchard, Assistant Director of Education
Mr. Anthony Stack, Assistant Director of Education
Ms. Jackie Crane, Executive Assistant

2. ADOPTION OF AGENDA (*Goronwy Price/ Nada Borden*) Carried

Motion: The Board agreed unanimously to adopt the agenda.

3. CONSIDERATION OF MINUTES

3.1 Minutes will not be brought forward at this meeting

4. BUSINESS ARISING

No business arising

5. NEW BUSINESS

5.1 Holy Cross Elementary and District Conference Center:

Mr. Tony Stack gave a briefing to the executive committee regarding the benefits of using Holy Cross Elementary as District School. It was explained that this is a very transient school that helps kids get back on track and resume their studies within the regular school system. Currently District School does not have a gym that can be utilized by these kids and Holy Cross Elementary would provide this accommodation.

Motion:

That the Executive Committee approve the use of the former Holy Cross Elementary property the District School. (Goronwy Price/Nada Borden) Carried

5.2 Roncalli Elementary- St. John's:

An update was provided on the ongoing construction occurring at Roncalli Elementary. This situation is being closely monitored and the District has met with the school council and committed to an update by August 22, 2014.

This is for information purposes only.

5.3 Newfoundland School for the Deaf:

A brief discussion was held regarding the current use of School for the Deaf. This facility has been used for the last six years as the home of students when schools are being constructed. The District would like to hold on to this property to allow for space issues in the coming years for the Mount Pearl/Paradise area.

Motion:

That the Executive Committee approve the use of School for the Deaf for space to accommodate students from the Paradise area, pending Ministerial approval. (Nada Borden/Guy Elliott) Carried

6. ADJOURNMENT AT 12:38 pm (Guy Elliott)

