

*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  
July 22, 2014*

**1. OPENING**

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held by on Wednesday, July 22, 2014. The meeting was called to order at 1:00 p.m. by the Chair, Milton Peach.

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

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

**2. ADOPTION OF AGENDA (Goronwy Price/ Eric Snow ) 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** The property was appraised in November 2013 at \$900,000 with a liquidity assessment of "poor". A disposal tender was let in late June 2014 to dispose of the property. Given the assessment of "poor" liquidity, no reserve was placed on the disposal tender.

The disposal tender closed on July 17, 2014 and the highest compliant bid of \$225,000 was received from the Town of Spaniard's Bay.

**Motion:**

**That the Executive Committee of the Board of Trustees, grant approval to award the disposal tender for the former Spaniard's Bay regional office to the Town of Spaniard's Bay, subject to Ministerial approval. (Goronwy Price/Eric Snow) Carried**

**6. ADJOURNMENT AT 1:38 pm ( Goronwy Price )**

