

*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 9, 2014*

**1. OPENING**

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held by on Wednesday, July 9, 2014. The meeting was called to order at 11:00 a.m. by the Chair, Milton Peach.

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

Regrets: Eric Snow

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

**2. ADOPTION OF AGENDA ( John George /Goronwy Price ) 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** Budget 2014-2015

**MOTION:** That the Executive Committee approve the Newfoundland and Labrador English School District's balanced operating budget for the 12 month period July 1, 2014 to June 30, 2015. (Nada Borden/Goronwy Price) *Carried*

**5.2** Appointment of External Auditor

**MOTION:** That the Executive Committee of the Board of Trustees approve the appointment of Byron Smith, Chartered Accountant for a three year term commencing with the June 30, 2014 year end, with an option to renew for an additional two year term. (John George/Nada Borden) *Carried*

**5.3** Wellington Street – Extension of office lease

**MOTION:** That the Executive Committee approve to extend the lease at 11 Wellington Street for one year, with the option to extend for a further one year, subject to Ministerial approval. (Nada Borden/Guy Elliott) *Carried*

**5.4** St. Matthew's School Property – Dr. Tarrant

**MOTION:** That the Executive Committee approve the request by Dr. Gary Tarrant to purchase the St. Matthew's Elementary Property as outlined by the survey provided, subject to Ministerial approval. (Goronwy Price/John George) *Carried*

**5.5** Disposal of Retired School Busses

**MOTION:** That the Executive Committee give approval to the District to donate two busses to the Lourdes Cadet Corps, and dispose of the remaining six busses through donation or through public tender. (Nada Borden/Guy Elliott) *Carried*

**5.6** Disposal – Epiphany Elementary

**MOTION:** That the Executive Committee of the Board of Trustees, grant approval to dispose of Epiphany Elementary to the Town of Heart's Delight - Islington for a nominal fee on an "as-is where-is" basis, subject to confirmation by the Diocesan Synod that it has declined its right of first refusal on the property, and further subject to Ministerial approval. (Goronwy Price/Guy Elliott) *Carried*

**5.7** GC Rowe Land Acquisition

**MOTION:** That the Executive Committee approve the purchase of the land, situated near GC Rowe, to help with traffic flow around the school, purchase price of \$20,000, pending Ministerial approval. (Guy Elliott/Nada Borden) *Carried*

**6. ADJOURNMENT AT 11:38 am (Goronwy Price)**

