

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.*

TELECONFERENCE

May 26, 2014
Executive Meeting
4:30 P.M.

1. OPENING

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held by on Monday, May 26, 2014. The meeting was called to order at 4:30 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, CEO/Director of Education
Mr. Larry Blanchard, Assistant Director of Finance & Administration
Mr. Anthony Stack, Assistant Director of Operations
Mr. Jeff Thompson, Associate Director of Programs

The Chair welcomed the trustees and staff to the meeting and thanked all for making the time to call in to the meeting.

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

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

3. CONSIDERATION OF MINUTES

No minutes to consider due to the nature of the meeting, this meeting was called specifically to address property expropriation that could not wait until the next regular Board meeting in June.

4. BUSINESS ARISING

5. NEW BUSINESS

5.1 Mr. Larry Blanchard provided the committee with a short briefing on the two properties for the new school in Gander and Portugal Cove- St. Phillips. It was noted that the land for Portugal Cove- St. Phillip's still has some details to be agreed upon with the town before this can move forward. The Board motion will ensure the process is not slowed up waiting for a motion when details are agreed upon.

MOTION: The Executive Committee recommend to the Board that the Minister of Education request that the Minister of Transportation and Works expropriate the land as previously specified, on its behalf for the purpose of construction of a new school in Gander, in accordance with section 5 of the *Expropriations Act*. (John George/Nada Borden) Carried

MOTION: The Executive Committee recommend to the Board that the Minister of Education request that the Minister of Transportation and Works expropriate the land as previously specified, on its behalf for the purpose of construction of a new school in Portugal Cove-St. Phillip's, in accordance with section 5 of the *Expropriations Act*. (Goronwy Price/Guy Elliott) Carried

6. ADJOURNMENT

There being no further business the meeting adjourned at 5:00. by a motion from Nada Borden/ John George .

