

*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***

***April 28, 2014***  
*Executive Meeting*  
*4:00 P.M.*

**1. OPENING**

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held by on Monday, April 28, 2014. The meeting was called to order at 4:00 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, CEO/Director of Education  
Ms. Jackie Crane, Executive Assistant  
Mr. Larry Blanchard, Assistant Director of Finance & Administration

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** *(Guy/John ) 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 disposition that could not wait until the next regular Board meeting in June.**

**4. BUSINESS ARISING**

## 5. NEW BUSINESS

### 5.1 Property Dispositions – Our Lady of Labrador, Roncalli High School, St. Theresa’s Elementary, Harriot Curtis Collegiate, Bayview Regional Collegiate

Assistant Director of Education – Finance and Business Administration, Mr. Larry Blanchard provided an update regarding five closed schools in the Western region of the District:

- Our Lady of Labrador – West St. Modeste
- Roncalli High School – Port Saunders
- St. Theresa’s Elementary – Port au Choix
- Harriot Curtis Collegiate – St. Anthony
- Bayview Regional Collegiate – St. Lunaire-Griquet

District staff has undertaken preparations to ready the properties for disposal and with tender documents finalized and undergoing final legal review, the District is now in a position to actively pursue disposal. Some additional work will be required to secure release of crown grants applicable to two properties, which will be addressed as the disposal process proceeds.

**Motion: That the Executive Committee, in the absence of the Board, give approval to proceed with the disposal of the following properties:**

- Our Lady of Labrador – West St. Modeste
- Roncalli High School – Port Saunders
- St. Theresa’s Elementary – Port au Choix
- Harriot Curtis Collegiate – St. Anthony
- Bayview Regional Collegiate – St. Lunaire-Griquet

**subject to Ministerial approval. (Goronwy Price/Nada Borden) Carried**

## 6. ADJOURNMENT

There being no further business the meeting adjourned at 4:22. by a motion from Nada Borden/ John George .

