



FINANCE & OPERATIONS COMMITTEE MEETING
Conference Call
Monday, March 31, 2014, 12:00 noon

1. Call to Order

Conference call of the Finance and Operations Committee of the Newfoundland and Labrador English School Board was called to order at 12:20 p.m. on Monday, March 31, 2014.

Members Present: Nada Borden, Chair
 Milton Peach, Chair of Board
 John George, Committee Member
 Wayne Lee, Committee Member
 Guy Elliott, Committee Member

NLESD Staff Present: Darrin Pike, CEO/Director of Education
 Tony Stack, Assistant Director of Education, Operations
 Cathy Martin, Administrative Assistant (Finance & Business
 Administration/Recorder)

Regrets: Larry Blanchard, Assistant Director of Education, Finance & Business
 Administration
 George Sheppard, Committee Member
 Don Brown, Committee Member
 Newman Harris, Committee Member

2. Name Proposal – Waterford Valley High School

A joint submission was received from Bishops College School Council and Booth Memorial School Council recommending the name “Waterford Valley High School” to the Newfoundland and Labrador English School District for the new school under construction in the west end of St. John’s.

Members from both School Councils embarked on a month-long process to solicit suggestions and rationales from their school communities. Information was also taken into consideration from focus groups with students, and consultation with members of the public in-person. There was some discussion on the selection process and feedback from communities. It was pointed out that the District did receive some complaints regarding the choice of name.

Motion:

Moved by Nada Borden, seconded by John George and carried unanimously that the Finance and Operations Committee recommend to the Board, approval of the name “Waterford Valley High School” for the new school under construction in the west end of St. John’s.

Recommendation:

Board approval of the name “Waterford Valley High School” for the new school under construction in the west end of St. John’s as tabled at the March 31, 2014 meeting of the Finance and Operations Committee of the Board.