

Strawberry Marsh Rd
Saturday, April 16, 2016
9:00 A.M

Board Meeting Minutes

1. OPENING

A meeting of the Newfoundland & Labrador School Board was held on Saturday, April 16, 2016. The meeting was called to order at 9:00 AM by the Chair, Milton Peach.

Members present: Milton Peach, Chair
Goronwy Price
Guy Elliott
John George
George Sheppard
Eric Snow
Fred Douglas
Wayne Lee
Newman Harris
Nada Borden
Rick Martin
Gary Baikie
Kim Cheeks

Regrets: Don Brown

Also in attendance: Darrin Pike, CEO/Director of Education
Jackie Crane, Executive Assistant
Heather Hillier, Senior Administration Officer
Jeff Thompson, Associate Director of Education
Anthony Stack, Assistant Director of Education
Gerald Buffett, Assistant Director of Education
Terry Hall, Assistant Director of Education
Ken Morrissey, Director of Communications
Cheryl Gullage, Manager of Communications

The Chair welcomed the trustees and staff to the meeting. He acknowledged we have two scrutineers today Liam Kavanagh and Byron Smith to oversee our voting process. He welcomed all the school communities as well as the media to our meeting.

2. ADOPTION OF AGENDA

Motion: The Board agreed to unanimously adopt the agenda. (Goronwy Price/Fred Douglas) *Carried*

3. CONSIDERATION OF MINUTES

3.1 The minutes of March 5, 2016, Board meeting were adopted as presented. (George Sheppard/John George) *Carried*

4. BUSINESS ARISING

4.1 Motions on School Review

Mr. Tony Stack, Assistant Director of Education- Operations presented a detailed PowerPoint to the trustees regarding the five school systems under review and what they heard during the school review process. He noted that the trustees have spent considerable time reviewing the feedback from all schools

Following the presentation Mr. Goronwy Price, Vice Chair of the Board read the following motions.

Motion: it was moved and seconded to have a paper ballot for all decisions relating to the school reviews. (Goronwy Price/Wayne Lee) *Carried*

the scrutineers distributed, collected and counted the ballots.

MOTION: Whitbourne Elementary, K-6 (Whitbourne)

WHEREAS the Newfoundland and Labrador English School District is committed to providing the best possible educational programs for students; and

WHEREAS a reorganization of schooling in the Eastern Region is required to achieve that objective,

BE IT THEREFORE RESOLVED that:

Whitbourne Elementary, K-6 (Whitbourne), will close effective June 2016

BE IT THEREFORE FURTHER RESOLVED that:

Whitbourne Elementary School's Grade K-6 student attendance will be rezoned to attend Woodland Elementary, K-6 (Dildo), effective September 2016 (Goronwy Price/Guy Elliott) *Carried*

MOTION: Holy Cross Junior High School, 7-9 (St. John's):

WHEREAS the Newfoundland and Labrador English School District is committed to providing the best possible educational programs for students; and

WHEREAS a reorganization of schooling in the Eastern Region is required to achieve that objective,

BE IT THEREFORE RESOLVED that:

Holy Cross Junior High School, 7-9 (St. John's), will close effective June 2016

BE IT THEREFORE FURTHER RESOLVED that:

Holy Cross Junior High School's Grade 7-9 student attendance will be rezoned to attend Brother Rice Junior High School (St. John's), effective September 2016



BE IT THEREFORE FURTHER RESOLVED that:

Bishop Abraham Elementary students will be rezoned to attend Brother Rice Junior High School (St. John's) after completing Grade 6, effective September 2016 (Goronwy Price/Wayne Lee) Carried

MOTION: Prince of Wales Collegiate, Holy Heart of Mary High School, and Brother Rice Junior High School, 7-9 (St. John's):

WHEREAS the Newfoundland and Labrador English School District is committed to providing the best possible educational programs for students; and

WHEREAS a reorganization of schooling in the Eastern Region is required to achieve that objective,

WHEREAS a split feeder system exists where some Brother Rice Junior High students attend Prince of Wales Collegiate and some attend Holy Heart of Mary High School after Grade 9,

BE IT THEREFORE RESOLVED that:

A single feeder system be employed for Brother Rice Junior High students with all students attending Holy Heart of Mary High School after completing Grade 9, effective September 2017 (Goronwy Price/Nada Borden) Carried

MOTION: Sacred Heart All Grade, K-12 (Conche)

WHEREAS the Newfoundland and Labrador English School District is committed to providing the best possible educational programs for students; and

WHEREAS a reorganization of schooling in the Western Region is required to achieve that objective,

BE IT THEREFORE RESOLVED that:

Sacred Heart All Grade, K-12 (Conche), will close effective June 2016

BE IT THEREFORE FURTHER RESOLVED that:

Sacred Heart All Grade's Grade K-12 student attendance will be rezoned to attend Cloud River Academy, K-12 (Roddickton), effective September 2016 (Goronwy Price/Rick Martin) Carried

MOTION: Long Island Academy, k-12 (Beaumont)

WHEREAS the Newfoundland and Labrador English School District is committed to providing the best possible educational programs for students; and

WHEREAS a reorganization of schooling in the Central Region is required to achieve that objective,

BE IT THEREFORE RESOLVED that:

Long Island Academy, k-12 (Beaumont), will close effective June 2016

BE IT THEREFORE FURTHER RESOLVED that:

Long Island Academy's Grade k-12 student attendance will be rezoned to attend Dorset Collegiate, 7-12 (Pilley's Island), effective September 2016 (Goronwy Price/George Sheppard) Carried

MOTION: Heritage Academy, K-3 (Greenspond)

WHEREAS the Newfoundland and Labrador English School District is committed to providing the best possible educational programs for students; and



WHEREAS a reorganization of schooling in the Central Region is required to achieve that objective,

BE IT THEREFORE RESOLVED that:

Heritage Academy, K-3 (Greenspond), will close effective June 2016

BE IT THEREFORE FURTHER RESOLVED that:

Heritage Academy's Grade K-3 student attendance will be rezoned to attend Pearson Academy, K-12 (New-Wes-Valley), effective September 2016 (Goronwy Price/John George) Carried

Motion: it was moved and seconded to destroy all ballots. (Goronwy Price/Wayne Lee) Carried

5. COMMITTEE REPORTS

5.1 EXECUTIVE COMMITTEE REPORT March 4 and March 30, 2016.

Trustee, Mr. Goronwy Price, Vice-Chair of the Executive Committee for 2015-2016 year provided an overview of both of the above noted committee meetings. He stated that both meeting were held to address some time sensitive issues. Two motions were passed by the executive on behalf of the Board of Trustees.

5.2 FINANCE & OPERATIONS COMMITTEE REPORT FROM March 5, 2016

Trustee, Mr. Goronwy Price, Chair of the Finance & Operations Committee for 2015-2016 provided an overview of the meeting held on March 5, 2016. He brought the following two motions forward:

5.2.1 School Naming – Octagon Pond Area School

MOTION: That the Board, approve of the name “Octagon Pond Elementary” for the new Octagon Pond Area School as tabled at the March 5, 2016 meeting of the Finance and Operations Committee of the Board. (Goronwy Price/Wayne Lee) Carried

5.2.2 Budget Status Update – Period Ending December 31, 2015

MOTION: That the Board, approve of the December 31, 2015 revised budget and status update as tabled at the March 5, 2016 meeting of the Finance and Operations Committee of the Board. (Goronwy Price/John George) Carried

5.3 PROGRAMS & HUMAN RESOURCES COMMITTEE REPORT FROM January 23, 2016

Trustee, Mr. Fred Douglas, Chair of the Programs & Human Resources Committee for 2015-2016 provided an overview of their last meeting. No motions coming forward.

6. NEW BUSINESS

6.1 Newfoundland and Labrador School Boards Association

The AGM will take place today and a report will be provided at the next Board meeting.



6.2 School Milk Foundation Report

Report to NLESD Board from Trustee Nada Borden:

A regular meeting of the School Milk Foundation was held on March 16, 2016. The school milk foundation has completed its upgrade of promotions. The following promotions were completed or are scheduled:

January - the social media challenge #MilkItForSpirit

February – catch the X winter

April – social media challenge #Milkalicious

May– Go with Milk

The majority of all School presentations have been completed. The presentations have been converted into digital copies for use on the school Smartboards. The website is also been updated to enable schools to sign up online for their promotions. The design work has been done and it should be ready to be launched in April.

A representative from Saputo Dairy Products made a presentation dealing with increased costs to producers over the past 5 years. Several options were discussed and CEO John will crunch some numbers to be shared at the next meeting.

New packaging has been approved for this coming September and prices will stay the same for the coming year.

The next meeting of the board is scheduled for June 15 to be held in the Deer Lake.

6.3 Education Foundation Report

No meeting was held since our last Board meeting but he noted the promotional mugs are in and will be distributed to winners of the 50/50 draw on a go forward basis. As well the teacher innovation grants deadline was extended and we have 19 applications for the grants and 19 for the awards. There were no applicants from Western for grants or Labrador for the awards.

6.4 Quarterly Report

The Quarterly report was tabled and the trustees were asked to review and provide any feedback to Heather Hillier.

7. Correspondence to Department of Education

7.1 No Correspondence

8. Correspondence from Department of Education

8.1 Land Transfer St. Matthew's Elementary

9. **Director's Report-** Mr. Darrin Pike, CEO/Director of Education presented his update for April 16,



2016. (attached)

10. ADJOURNMENT TO CLOSED

There being no further business the meeting adjourned at 11:15 AM by motion from Fred Douglas.

Chair

Recording Secretary

