



OFFICE OF THE DIRECTOR

**Board Chair: Milton Peach
C.E.O./Director of Education: Darrin Pike**

EXECUTIVE COMMITTEE MEETING

TELECONFERENCE

Tuesday, August 2, 2016 – 2:30 PM

1. OPENING

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held by on Tuesday, August 2, 2016. The meeting was called to order at 2:45 PM.

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

Also in attendance: Mr. Darrin Pike, CEO
Mr. Anthony Stack, Associate Director of Education
Ms. Heather Hillier, Senior Administrative Officer
Ms. Jackie Crane, Executive Assistant
Mr. Ian Wallace, Legal Council

The Chair welcomed everyone to the Executive meeting.

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

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

3. CONSIDERATION OF MINUTES

3.1 Minutes deferred to next meeting

4. BUSINESS ARISING

4.1 Status of Whitbourne Elementary School Closure

Legal counsel provided advice to the Executive committee on options on how to move forward

regarding Whitbourne Elementary School. The District lost the court case on procedural fairness, in particular, we did not provide the Dillion Report to the parents. The Judge felt the parents were entitled to the information.

Legal Counsel stated that we are in a very tight timeframe to move forward for September 2016, however, Trustees felt that moving forward with closure was still on the table, that the best option would be to slate the closure for June 2017.

MOTION: that the Executive Committee, recommend to the Board, that the District restart the process to review Whitbourne Elementary for closure, effective June 2017. (Goronwy/Eric) Carried

5. NEW BUSINESS

5.1 Re-naming of Grand Falls-Windsor School

Central Region staff under the leadership of Shawn Fowlow, Senior Education Officer responsible for K-6 schools in the Grand Falls Windsor area provided documentation outlining the process they followed in accordance with the NLESD Naming and Re-naming of School Policy (GOV-113), whereby a list of 5 potential names for the new school were circulated to the parent community and votes collected. The name "Forest Park Primary" received the most votes (72) which represented 43% of the total vote.

MOTION: That the Executive Committee, on behalf of the Board, approve of the name "Forest Park Primary" for the new K-3 school In Grand Falls-Windsor. (John George/Goronwy Price) Carried

6. ADJOURNMENT

There being no further business the meeting adjourned at 3:10 PM, by a motion from Goronwy Price.