

Strawberry Marsh Rd
Wednesday, August 10, 2016
10:00 A.M

***Board Meeting Minutes
SPECIAL MEETING OF THE BOARD***

1. OPENING

A meeting of the Newfoundland & Labrador School Board was held on Wednesday, August 10, 2016. The meeting was called to order at 10:00 AM by the Chair, Milton Peach. All members attended meeting by teleconference except as noted below:

Members present:

Milton Peach, Chair (in person)
Goronwy Price
Guy Elliott
John George
Eric Snow (in person)
Fred Douglas
Wayne Lee
Newman Harris
Nada Borden
Don Brown
Kim Cheeks

Regrets:

Gary Baikie
George Sheppard
Rick Martin

Also in attendance: Darrin Pike, CEO/Director of Education (in person)
Anthony Stack, Assistant Director of Education (in person)
Terry Hall, Assistant Director of Education (in person)
Heather Hillier, Senior Administration Officer (in person)
Ken Morrissey, Director of Communications (in person)

The Chair welcomed the trustees and staff to this special meeting of the Board. He acknowledged and welcomed all those in attendance in person and by teleconference.

2. ADOPTION OF AGENDA

Motion: The Board agreed to unanimously adopt the agenda. (Don Brown, Fred Douglas) *Carried*

3. CONSIDERATION OF MINUTES

3.1 Deferred to next meeting.

4. PURPOSE OF MEETING

4.1 Notice of Motion

The Chair reported that the purpose of the meeting was to table a Notice of Motion regarding Whitbourne Elementary.

Mr. Tony Stack, Associate Director of Education (Programs and Operations), read detailed information to the trustees regarding Whitbourne Elementary and four rationales for closure of the school.

Following the presentation Mr. Goronwy Price, Vice Chair of the Board, read the following notice of 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 2017

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 2017.

Mr. Darrin Pike, CEO/Director of Education, provided the timelines for the consultation and board consideration of the Motion:

- Information package will be available at Whitbourne Elementary for members of the public: Wed (August 10); Thurs (August 11); Fri (August 12), 2pm-6pm.
- Online feedback will be accepted from today, August 10, 2016 to Friday, September 16, 2016.
- Presentations to the Board by the public can be made on Monday, September 19, 2016; the deadline for registration to present is Thursday, September 15, 2016.
- There will be a Board meeting on Tuesday, September 20, 2016, where trustees will vote on the motion. The meeting will be open to the public.

5. ADJOURNMENT

There being no further business the meeting adjourned at 10:35 AM by motion from Eric Snow.

Chair

Heather Hillier
Recording Secretary