

Newfoundland and Labrador English School Board

Annual General Meeting

November 26, 2016

1. OPENING

The Annual General Meeting of Newfoundland and Labrador English School Board (NLESB) took place on Saturday, November 26, 2016 at 1:30 p.m. at the District office, 95 Elizabeth Avenue. The meeting was called to order by Mr. Darrin Pike, CEO/Director of Education and he welcomed everyone.

Members present:

- Mr. Goronwy Price
- Mr. Thomas Kendell
- Mr. Bruce Cluney
- Mr. Lester Simmons
- Mr. Kevin Ryan
- Mr. Keith Culleton
- Mr. Wayne Lee
- Mr. John Smith
- Mr. Hayward Blake
- Mr. Scott Burden (skype)
- Mr. John George
- Ms. Jennifer Aspell
- Mr. Hilary Primmer
- Mr. Corey Parsons (non-voting)
- Mr. Winston Carter
- Mr. Peter Whittle

Also in attendance:

- Mr. Darrin Pike, CEO/Director of Education
- Mr. Lloyd Collins, Assistant Director of Education, Human Resources
- Mr. Anthony Stack, Associate Director of Education, Programs & Operations
- Mr. Terry Hall, Assistant Director of Education, Finance & Admin
- Mr. Ken Morrissey, Director of Communications
- Ms. Heather May, Senior Administrative Officer
- Ms. Jackie Crane, Executive Assistant

2. ADOPTION OF AGENDA

Motion: It was moved by Thomas Kendell, seconded by Goronwy Price, and carried that the agenda be adopted as presented.

3. MINUTES OF PREVIOUS MEETING

Minutes from previous year’s AGM were presented for information purposes only. The October 3, 2015 minutes were approved at the December 3, 2015 regular meeting of the Board.

Prior to the start of the AGM, all trustees except the Zone 10 trustees were sworn in and signed an Oath of Office.

4. PROCEDURE FOR ELECTION OF OFFICERS

A procedure for the election of officers was distributed to the trustees. The procedures are directly from the By-laws. The CEO went through the rules of the election and asked if any clarification was needed. At this time we are unable to proceed with the vote for the Eastern representative to sit on the executive committee until zone 10 is declared from the Board of Trustees general election.

It was agreed that the scrutineers would be Mr. Terry Hall and Mr. Tony Stack.

Motion: It was moved by, seconded by and carried unanimously that we proceed with the election of officers, with the exception of the Eastern region, as per the procedure outlined in the Newfoundland & Labrador English School Board By-Laws. (Goronwy Price/Wayne Lee) Carried

5. ELECTION OF OFFICERS

Mr. Darrin Pike stated the election of officers would begin and opened the floor for nominations, beginning with Office of the Chair:

a) OFFICE OF CHAIR

Nominations were requested and accepted for the position of Chair:

Nominee	Moved by	Seconded by
Tom Kendell	John Smith	Peter Whittle
Goronwy Price	John George	Kevin Ryan
Hayward Blake	Lester Simmons	Winston Carter

Nominee
Tom Kendell
Goronwy Price (elected)

Following three calls for further nominations, the Election Chair declared that nominations had ceased. Following the close of nominations Goronwy Price was elected to the position of Chair.

b) OFFICE OF VICE CHAIR

Nominations were requested and accepted for the position of Vice Chair:

Nominee	Moved by	Seconded by
Hayward Blake	Lester Simmons	Bruce Cluney
Tom Kendell	Scott Burden	John Smith
Jennifer Aspell	Kevin Ryan	Peter Whittle
Peter Whittle	Keith Culleton	Lester Simmons

BALLOT 2

Hayward Blake

Tom Kendell

Jennifer Aspell

BALLOT 3

Tom Kendell (elected)

Jennifer Aspell

Following three calls for further nominations, the Election Chair declared that nominations had ceased. Following the close of nominations Thomas Kendell was appointed to the position of Vice Chair.

c) OFFICE OF EXECUTIVE OFFICE (4 MEMBERS)

The following accepted nomination to run for an Executive position which would provide regional representation on the Executive Committee:

Labrador Results

Nominee	Moved by	Seconded by
Lester Simmons	John George	John Smith
Acclaimed		

Following three calls for further nominations, the Election Chair declared that nominations had ceased. Lester Simmons was acclaimed to represent the Labrador Region on the Executive Committee.

Western Results

Nominee	Moved by	Seconded by
Wayne Lee	John George	Peter Whittle
Bruce Cluney (elected)	Hayward Blake	John Smith

Following three calls for further nominations, the Election Chair declared that nominations had ceased. Following the nominations Bruce Cluney was elected to represent the Western Region on the Executive Committee.

Central Results

Nominee	Moved by	Seconded by
Winston Carter (Acclaimed)	John George	Tom Kendell
John George (Declined)	Wayne Lee	Peter Whittle

Following three calls for further nominations, the Election Chair declared that nominations had ceased. Winston Carter was acclaimed to represent the Central Region on the Executive Committee.

Eastern Results

Nominee	Moved by	Seconded by
Eastern postponed waiting		

on election of candidates to be all declared.		
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Executive Committee:

- Goronwy Price , Chair
- Thomas Kendell, Vice-Chair
- Lester Simmons , Labrador Representative
- Bruce Cluney , Western Representative
- Winston Carter , Central Representative
- TBD, Eastern Representative

6. MOTION TO DESTROY BALLOTS

Motion: It was moved by, Lester Simons seconded by Tom Kendell, and carried unanimously that the ballots be destroyed.

7. COMMITTEE MEMBERSHIP

Mr. Goronwy Price assumed the Chair. He extended his appreciation to all trustees for offering their names forward for service. He also thanked each of them for their support and offered congratulations to the newly elected members. He then announced the following committee members and asked that they elect their chair at the next meeting.

As per NLESD By-Laws our two standing committees are, **Programs & Human Resources** and **Finance & Operations**. Our Ad-hoc committee is the **Education Foundation**.

Trustees have been polled and asked to submit their preferences, with respect to serving on the above named committees. A committee listing was reviewed by the Chair and the committee membership is as follows:

Finance and Operations	Programs and Human Resources
Winston Carter	Hilary Primmer
Peter Whittle	Corey Parsons
Bruce Cluney	Lester Simmons
Tom Kendell	Hayward Blake
Jennifer Aspell	Keith CULleton
John Smith	Kevin Ryan
Wayne Lee	Scott Burden
	John George

Many of the trustees expressed interest in Education Foundation. The names will be looked at by the Chair and the CEO and notification will be given to the trustees chosen at the next meeting.

Motion to Recess: It was moved by Tom Kendell, seconded by Wayne Lee that the AGM be recessed until we can reconvene to elect the Eastern Region Trustee to the Executive Committee. The meeting recessed at 2:58 PM, November 26, 2016.

The Chair stated that Mr. Terry Hall has declared Zone 10, the recess is ended and the meeting will come to order at 7:30 PM, November 30, 2016. **(TELECONFERENCE)**

- Members present:
- Mr. Goronwy Price
 - Mr. Thomas Kendell
 - Mr. Bruce Cluney

Mr. Lester Simmons
 Mr. Kevin Ryan
 Mr. Keith Culleton
 Mr. Wayne Lee
 Mr. John Smith
 Mr. Hayward Blake
 Mr. John George
 Ms. Jennifer Aspell
 Mr. Hilary Primmer
 Mr. Corey Parsons
 Mr. Winston Carter
 Mr. Peter Whittle

Regrets: Mr. Scott Burden

Also in attendance: Mr. Darrin Pike, CEO/Director of Education
 Mr. Lloyd Collins, Assistant Director of Education, Human Resources
 Mr. Anthony Stack, Associate Director of Education, Programs & Operations
 Mr. Terry Hall, Assistant Director of Education, Finance & Admin
 Mr. Ken Morrissey, Director of Communications
 Mr. Rick Snow, Program Specialist
 Ms. Jackie Crane, Executive Assistant

Zone 10 has now been formally declared and Mr. Corey Parsons has signed the Oath of Office. We can now proceed with the election of the Eastern representative for the Executive committee as per the election procedures from our by-laws (all trustees have a copy). He also stated this vote will be done electronically.

Chair Goronwy Price opened the floor to nominations:

Eastern Results

Nominee	Moved by	Seconded by
John Smith (winner)	Tom Kendell	Bruce Cluney
Corey Parsons	Hayward Blake	John George
Jennifer Aspell	Kevin Ryan	John George

Following three calls for further nominations, the Election Chair declared that nominations had ceased. John Smith was elected to represent the Eastern Region on the Executive Committee.

MOTION TO DESTROY BALLOTS

Motion: It was moved by, Bruce Cluney seconded by Keith Culleton, and carried unanimously that the electronic file for voting be destroyed.

The Chair also added that there was a slight change to committee composition. After careful analysis we did not have a central regional representative on the Programs and Human Resources Committee. Trustee John George had previously noted that he was fine with either committee so we moved him to the other committee.

12. **ADJOURNMENT**

The meeting adjourned by motion from John Smith at 8:15 PM. .

Chair

Recording Secretary