



FINANCE & OPERATIONS COMMITTEE MEETING
Saturday, November 26, 2016
NLESD Headquarters
95 Elizabeth Avenue, St. John's, NL

1. Call to Order

A meeting of the Finance and Operations Committee of the Newfoundland and Labrador English School Board was called directly following the AGM meeting of the Board on Saturday, November 26, 2016 in order to select a Chair for the Committee.

Members Present: Jennifer Aspell, Committee Member
John George, Committee Member
Winston Carter, Committee Member
Bruce Cluney, Committee Member
Thomas Kendell, Committee Member
John Smith, Committee Member
Wayne Lee, Committee Member
Peter Whittle, Committee Member

NLESD Staff Present: Terry Hall, Assistant Director of Education – Finance and Business Administration/Student Transportation (Recorder)
Tony Stack, Associate Director of Education-Programs and Operations

Terry Hall, Assistant Director of Education – Finance and Business Administration/Student Transportation called for nominations for the position of Chair of the Finance and Operations Committee.

Jennifer Aspell was nominated with no further nominations being put forward. Jennifer accepted her nomination and was acclaimed as Chair of the Finance and Operations Committee of the Newfoundland and Labrador English School Board.

Recommendation:

That the Newfoundland and Labrador English School Board accept the acclamation of

Jennifer Aspell as Chair of the Finance and Operations Committee for 2016-2017.