



OFFICE OF THE DIRECTOR

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

**EXECUTIVE COMMITTEE MEETING
TELECONFERENCE**

Thursday, November 17, 2016 – 12:00 PM

1. OPENING

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held by on Thursday, November 17, 2016. The meeting was called to order at 12:05 PM.

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

Also in attendance: Mr. Darrin Pike, CEO
Mr. Terry Hall, Assistant Director of Education
Ms. Jackie Crane, Executive Assistant

The Chair welcomed everyone to the Executive meeting.

2. ADOPTION OF AGENDA (Goronwy Price/John George) 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 No new business

5. NEW BUSINESS

5.1 **Baie Verte Property**

Both closed schools are located on the same parcel of land which is under a Crown Grant.

Both were advertised for sale by public tender.

One bidder submitted the highest bid on both schools.

Prior to advertising for sale of these properties, the Town of Baie Verte and the District had discussions surrounding the town's interest in having the Baie Verte High for a recreation facility. The town later advised it was no longer interested, thus the sale by Public Tender process started. Since the close of the tender the town again approached the district expressing interest in Baie Verte High.

The bidder on both schools is aware and supports the Town request to have the High School property transferred to the town.

District has a request into crown lands for a change of use to the crown grant issued for the property. The town has been written asking for support for the grant change application submitted to Crown Lands. Have yet to receive recommendation form supporting change from the Town. Once the grant change is completed, the districts intention is to transfer its interest in the Baie Verte High School property to the Town of Baie Verte.

The district will then conclude sale for Baie Verte Middle School to the successful bidder. District will require surveys to divide the property between two buildings.

MOTION: That the Executive Committee approve on behalf of the Board the transfer of its interest in Baie Verte High School property to the Town of Baie Verte and sell Baie Verte Middle school to highest bidder resulting from the Public Tender process completed pending Ministerial approval. (Goronwy Price/John George) Carried

6. ADJOURNMENT

There being no further business the meeting adjourned at 12:13 PM, by a motion from Goronwy Price.