

**Newfoundland and Labrador English
School Board Minutes
SKYPE
April 4, 2017**

1. OPENING

The Newfoundland and Labrador English School Board (NLESB) meeting took place on Tuesday, April 4, 2017 at 5:00 p.m. at District Conference Center. Trustees attended by Skype. The meeting was called to order by Chair of the Board, Goronwy Price.

Members present: Mr. Goronwy Price, Chair
Mr. Thomas Kendell
Mr. Bruce Cluney
Mr. Lester Simmons
Mr. Keith Culleton (by telephone)
Mr. Wayne Lee
Mr. John Smith
Mr. John George
Ms. Jennifer Aspell
Mr. Hilary Primmer
Mr. Winston Carter
Mr. Peter Whittle (in person)

Regrets: Mr. Kevin Ryan
Mr. Raymond Bennett
Mr. Hayward Blake
Mr. Scott Burden
Mr. Corey Parsons

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. Jackie Crane, Executive Assistant

2. ADOPTION OF AGENDA

Motion: It was moved by Bruce Cluney, seconded by Tom Kendell, and carried that the agenda be adopted as presented.

Trustee Aspell stated she had not voted on the motion to accept the agenda because she was trying to the Chair's attention to ask why the motion for the Mobile School System was not on this agenda. The Chair explained that we were only addressing motions that had an impact on the May 7, 2017 deadline for teacher reassignment. Trustee Aspell was satisfied with the answer and stated she supported the motion to adopt the agenda.

3. MINUTES OF PREVIOUS MEETING

3.1 **MOTION:** that we defer the minutes of January 14, 2017 to the next meeting of the Board. (John George/Jennifer Aspell) Carried

4. Business Arising

4.1 No Business Arising

5. Committee Reports- Deferred to next meeting

6. New Business

The Chair stated we would have Tony Stack, Associate Director of Education give the board members a summary of work done and results prior to having the Trustee for each zone speak to the proposed motion, he would then ask around the table prior to voting on motion.

Trustee Winston Carter stated he was fine with the proposal on the table and fully supported the motion on the table.

6.1.1 MOTION: Zone 9: Gander Collegiate school system

WHEREAS the Newfoundland and Labrador English School District is committed to providing the best possible educational programs for students; and

WHEREAS a new Grade 4 to 6 school is scheduled to be completed in Gander in Zone 9 during the 2017-2018 school year and reorganization of schooling is required to achieve that objective,

BE IT THEREFORE RESOLVED that:

Gander Academy will be reconfigured from a Kindergarten to Grade 6 school to a Kindergarten to Grade 3 school effective September 2017.

BE IT THEREFORE FURTHER RESOLVED that:

That Grades 4 to 6 formerly assigned to Gander Academy be assigned to the New Grade 4 to 6 school in Gander. (Tom Kendell/Winston Carter) Carried

Trustee Keith Culleton, joined the meeting by telephone and stated he has been very involved in this process and that there are some concerns for sports teams and music programs, however this is the best option we have at this point. He stated he supports the motion being put forward.



6.1.2 MOTION 1: Zone 15: Prince of Wales Collegiate school system

WHEREAS the Newfoundland and Labrador English School District is committed to providing the best possible educational programs for students; and

WHEREAS a new Grade 5 to 9 school is scheduled to be completed in Portugal Cove - St. Philip's in Zone 15 for the 2017-2018 school year and reorganization of schooling is required to achieve that objective,

BE IT THEREFORE RESOLVED that:

Beachy Cove Elementary be reconfigured from a Kindergarten to Grade 6 school to a Kindergarten to Grade 4 school effective September 2017.

BE IT THEREFORE FURTHER RESOLVED that:

That Grades 5 and 6 formerly assigned to Beachy Cove Elementary be assigned to the New Grade 5 to 9 school in Portugal Cove - St. Philip's.

BE IT THEREFORE FURTHER RESOLVED that:

The Grade 7 to 9 students currently attending Leary's Brook Junior High from the Beachy Cove Elementary catchment area have their new catchment area as being the New 5 to 9 school in Portugal Cove - St. Philip's. (Tom Kendell/Keith Culleton) Carried

MOTION 2: Zone 15: Prince of Wales Collegiate school system

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 Prince of Wales Collegiate school system in Zone 15 is required to achieve that objective,

BE IT THEREFORE RESOLVED that:

Larkhall Academy catchment area be reduced by having the Old Penneywell Rd. area (Scenario B in District Information Package) assigned to St. Andrew's Elementary's catchment area.

St. Andrew's Elementary be reconfigured from a Kindergarten to Grade 6 school to a Kindergarten to Grade 5 school effective September 2017;

Larkhall Academy be reconfigured from a Kindergarten to Grade 6 school to a Kindergarten to Grade 5 school effective September 2017; and

Leary's Brook Junior High be reconfigured from a Grade 7 to 9 school to a Grade 6 to 9 school effective September 2017. (Tom Kendell/Keith Culleton) Carried



Zone 17 is Trustee John Smith, John said he has had many meetings with School Councils in the area and agreed something had to be done and that this option would be supported by him.

6.1.3 MOTION: Zone 17: Queen Elizabeth Regional High school system

WHEREAS the Newfoundland and Labrador English School District is committed to providing the best possible educational programs for students; and

WHEREAS a new Grade K-7 school is scheduled to be completed in Conception Bay Centre in Zone 17 for the 2017-2018 school year and reorganization of schooling is required to achieve that objective,

BE IT THEREFORE RESOLVED that:

Both St. Edward's Elementary catchment area and the Upper Gullies Elementary catchment area be reduced by implementing the new catchments as depicted in Scenario A in the District Information Package and assigned to the New Kindergarten to Grade 7 school's catchment area.

BE IT FURTHER RESOLVED that:

The New school will be constituted as a Kindergarten to Grade 6 school for the 2017-2018 school year and thereafter a Kindergarten to Grade 7 school. (Tom Kendell/John Smith) Carried

7. **Correspondence to Department of Education- Deferred to next meeting**
8. **Correspondence from Department of Education- Deferred to next meeting**
9. **Directors Report- Deferred to next meeting**
10. **Adjournment at 5:45 PM (John George) Carried**

Chair

Recording Secretary

