

EXECUTIVE COMMITTEE MEETING

SKYPE SESSION

Monday, January 23, 2017 – 12:00 PM

1. OPENING

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held by Skype on Monday, January 23, 2017. The meeting was called to order at 12:05 PM.

Members present: Goronwy Price, Chair (in person)
Thomas Kendell
John Smith
Bruce Cluney
Lester Simmons
Winston Carter

Also in attendance: Mr. Darrin Pike, CEO
Mr. Anthony Stack, Associate Director of Education
Ms. Jackie Crane, Executive Assistant

The Chair welcomed everyone to the Executive meeting and thanked them all for taking the time to attend.

2. ADOPTION OF AGENDA (Tom Kendell/ Winston Carter) Carried

MOTION: The Executive Committee agreed unanimously to adopt the amended agenda with an addition of item 5.4 ATIPPA .

3. CONSIDERATION OF MINUTES

- 3.1 October 20, 2016 (John Smith/Winston Carter) Carried
- 3.2 November 17, 2016 (Tom Kendell/John Smith) Carried
- 3.3 December 15, 2016 (Bruce Cluney/Winston Carter) Carried

4. BUSINESS ARISING

4.1 No business arising.

5. NEW BUSINESS

5.1 External Committee Representation

The committees were discussed and the following procedure was followed to form the remaining committees. There was preference given to those trustees that did not yet sit on a committee or chair one of our own committees. After that was reviewed it was decided that remaining names would be placed in a hat for a draw. The results were as follows:

NLSBA

Hayward Blake
Tom Kendell

MOTION: that the Executive Committee, on behalf of the Board, accept Hayward Blake and Tom Kendell as representatives from the Newfoundland and Labrador English School Board, to sit on the NLSBA. (Bruce Cluney/Winston Carter) Carried

Teacher Certification Committee

Lester Simmons

MOTION: that the Executive Committee, on behalf of the Board, recommend to the NLSBA that Lester Simmons sit as representative on Teacher Certification Committee. (John Smith/Tom Kendell) Carried

Teacher Certification Review

Keith Culleton

MOTION: that the Executive Committee, on behalf of the Board, recommend to the NLSBA that Keith Culleton sit as representative on Teacher Certification Review Committee. (Lester Simmons/Tom Kendell) Carried

Education Foundation (we also looked for regional representation for this committee, this committee is comprised of 1 from Central, 1 from Labrador, 2 from Western and 2 from Eastern)

Winston Carter
Peter Whittle
Wayne Lee
Lester Simmons
Kevin Ryan
Scott Burden

MOTION: that the Executive Committee, on behalf of the Board, accept Winston Carter, Peter Whittle, Wayne Lee, Lester Simmons, Kevin Ryan and Scott Burden to represent the Board on the Education Foundation Committee. (Bruce Cluney/John Smith) Carried

5.2 Feedback from School Board Election

Goronwy put forward a suggestion to survey the trustees in order to get feedback on improvements needed for the next trustee election. All committee members felt an open discussion at the Board table was required and not just a survey. It was agreed it would be added to our agenda for the next meeting.

5.3 Rental Agreement for Bay d'Espoir Academy

As all are aware, the fire in Milltown has caused approximately 250 students to be without a school. We have come to an agreement with the Town of St. Alban's to accommodate these students in the Town Hall which was previously a school that closed a few years back. The rental agreement includes a monthly rental fee, as well as all upkeep of building to be done by the District. We are currently completing some renovations that are required to get the building up to code. The roof will need to be done in the future as well as other building envelope repairs. The Executive committee were provided with a copy of the rental agreement.

MOTION: that the Executive committee, on behalf of the Board, approve the lease as presented and give the CEO authority to enter into the lease agreement with the Town of St. Alban's. (John Smith/Lester Simmons) Carried

5.4 ATIPPA

Chair of the Board, informed the committee that we have an ATIPP request that is centered around expenditures for retirement functions. It takes in 2014-2016 for all retirement functions that took place across the Province. Goronwy explained that retirement functions are not in line with Government policy and asked each trustee if they would like to provide feedback on whether they would like to continue to proceed with these functions. All members stated no feedback at this time. Goronwy told them we would prepare some information so they could review and provide feedback to him in the coming weeks.

6. ADJOURNMENT

There being no further business the meeting adjourned at 12:50 PM, by a motion from Tom Kendell.