



OFFICE OF THE DIRECTOR

*Chair: Goronwy Price
C.E.O./Director of Education (Interim): Anthony Stack*

Newfoundland and Labrador English School Board

Annual General Meeting

September 30, 2017

1. OPENING

The Annual General Meeting of Newfoundland and Labrador English School Board (NLESB) took place on Saturday, September 30, 2017 at 1:12 p.m. Waterford Valley High, Topsail Rd. The meeting was called to order by Mr. Anthony Stack, CEO/Director of Education (Interim) and he welcomed everyone.

Members present:

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

Also in attendance:

- Mr. Anthony Stack, CEO/Director of Education (interim)
- Ms. Lucy Warren, Associate Director of Education, Programs & Operations
- Mr. Lloyd Collins, Assistant Director of Education, Human Resources
- Mr. Terry Hall, Assistant Director of Education, Finance & Admin
- Mr. Ken Morrissey, Director of Communications
- Ms. Cheryl Gullage, Manager of Communications
- Ms. Jackie Crane, Executive Assistant

2. ADOPTION OF AGENDA

Motion: It was moved by Corey Parsons, seconded by Wayne Lee, 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 November 30, 2016 minutes were approved at the January 14, 2017 regular meeting of the Board.

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.

It was agreed that the scrutineers would be Mr. Terry Hall and Mr. Lloyd Collins

Motion: It was moved by Thomas Kendell, seconded by Bruce Cluney and carried unanimously that we proceed with the election of officers, as per the procedure outlined in the Newfoundland & Labrador English School Board By-Laws.

5. ELECTION OF OFFICERS

Mr. Anthony Stack 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
Goronwy Price	Lester Simmons	Ray Bennett
Thomas Kendell	Peter Whittle	Keith Culleton

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
Wayne Lee	John George	Goronwy Price
Hayward Blake	Peter Whittle	Lester Simmons
Jennifer Aspell (declined)	Tom Kendell	Scott Burden
Keith Culleton (declined)	Scott Burden	Tom Kendell

Following three calls for further nominations, the Election Chair declared that nominations had ceased. Following the close of nominations Wayne Lee was elected 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:

Western Results

Nominee	Moved by	Seconded by
Scott Burden (declined)	Jennifer Aspell	Tom Kendell
Bruce Cluney	John Smith	Corey Parsons

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

Bruce Cluney left the meeting.

Labrador Results

Nominee	Moved by	Seconded by
Raymond Bennett (declined)	Tom Kendell	John George
Lester Simmons	Raymond Bennett	Goronwy Price

Labrador Results

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.

Central Results

Nominee	Moved by	Seconded by
Thomas Kendell (declined)	Scott Burden	Keith Culleton
Winston Carter	John George	Lester Simmons

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
Hayward Blake	Lester Simmons	Ray Bennett
Jennifer Aspell (declined)	Kevin Ryan	Keith Culleton
Peter Whittle	Tom Kendell	Keith Culleton
John Smith	Goronwy Price	John George

Following three calls for further nominations, the Election Chair declared that nominations had ceased. Hayward Blake received the least number of votes and dropped off the ballot. There was a second vote and John Smith was elected to represent the Eastern Region on the Executive Committee.

John Smith
Peter Whittle

Trustee Ryan left the meeting.



Executive Committee
Goronwy Price, Chair
Wayne Lee, Vice-chair
Lester Simmons (Labrador)
Bruce Cluney (Western)
Winse Carter (Central)
John Smith (Eastern)

6. MOTION TO DESTROY BALLOTS

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

7. COMMITTEE MEMBERSHIP

As per NLESD By-Laws our two standing committees are, **Programs & Human Resources** and **Finance & Operations**.

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
Corey Parsons	Kevin Ryan (Chair)
Thomas Kendell (Chair)	Scott Burden
Peter Whittle	John George
Raymond Bennett	Jennifer Aspell
Winston Carter	John Smith
Keith Culleton	Hayward Blake
Wayne Lee	Lester Simmons
	Hilary Primmer
	Bruce Cluney

The committees broke off to elect a Chair, the results are below:

Finance and Operations Chair, Tom Kendell
 Programs and Human Resources Chair, Kevin Ryan

12. ADJOURNMENT

The meeting adjourned by motion from Jennifer Aspell at 2:10 PM.

Chair

Recording Secretary

