

EXECUTIVE COMMITTEE MEETING

SKYPE

Friday, October 20, 2017 –11:00 AM

1. OPENING

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held on Friday, October 20, 2017. The Chair welcomed everyone to the meeting and thanked them for joining.

The meeting was called to order on skype at 11:05 AM.

Members present: Goronwy Price, Chair
Wayne Lee
Lester Simmons
Wince Carter
John Smith

Regrets: Bruce Cluney

Also in Attendance: Anthony Stack, CEO/Director of Education
Lloyd Collins, Assistant Director of Education
Lucy Warren, Associate Director of Education
Terry Hall, Assistant Director of Education
Jackie Crane, Executive Assistant

2. ADOPTION OF AGENDA- Goronwy asked that we add an additional item to the agenda, item 5.3 Parliamentarian.

Motion: The Executive Committee agreed unanimously to adopt the agenda with the addition of item 5.3. (Wayne Lee/ John Smith) Carried

3. CONSIDERATION OF MINUTES

3.1 MINUTES September 15, 2017 (Lester Simmons/Winston Carter) Carried

4. BUSINESS ARISING

4.1 No business arising

5. NEW BUSINESS

5.1 Committee of the Board

2017-2018 Committee Selection- all trustees were polled and asked to pick preferences for committees. The Executive reviewed all names and took into account if they sat on those committees previous year, what roles they have on board this year since AGM, if there was a need for continuum on any committee, regional representation and if trustees were not chosen or eliminated from this process and more than one name remained, a draw was made from a hat. The results of committee selection is below:

Education Foundation (6)	Teacher Liaison Committee (ALL)	School Milk Foundation (1)
Scott Burden Western	Winston Carter Central	Keith Culleton Eastern
Wayne Lee Western	Raymond Bennett Labrador	
Lester Simmons Labrador	Kevin Ryan Eastern	
Corey Parsons Eastern	Wayne Lee Western	
Hayward Blake Eastern	John George Central	
John George Central	John Smith Eastern	
	Goronwy Price Labrador	
	Peter Whittle Eastern	
	Hilary Primmer	

NLSBA (2)	Teacher Certification Review Committee (1)	Teacher Certification Committee (1)
John George Central	Tom Kendell Central	Lester Simmons Labrador
John Smith Eastern		

MOTION: that the executive committee adopt the committees as listed above, with Teacher Certification Review and Teacher Certification Committee pending approval from NLSBA. (Wayne Lee/John Smith)
Carried

5.2 **Letter to Minister-** the letter to Minister Kirby has been drafted and was tabled for feedback from the Executive Committee. All felt the letter was succinct and addressed the concerns tabled at the last Board meeting. Letter will be sent to Minister later today.

5.3 **Parliamentarian-** Chair Price felt there is a need for us to have a Parliamentarian appointed and sitting at all future meetings of the Board. All Executive committee members felt that Goronwy does a good job at chairing the meetings but it is always good to have extra support in ruling on motions and or points of order. It was felt that this individual should be an existing staff member and the following motion will be brought to the Board table at our next regular meeting:

MOTION: that the executive committee, recommend to the Board, that effective immediately, a staff member be appointed as the Parliamentarian for all meetings of the Board. (John Smith/Winston Carter)
Carried

6. ADJOURNMENT TO CLOSED

There being no further business the meeting adjourned at 11:45 AM, by a motion from John Smith/Winston Carter.