

EXECUTIVE COMMITTEE MEETING

SKYPE

Friday, September 15, 2017 –12:00 PM

1. OPENING

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held on Friday, September 15, 2017. The Chair welcomed everyone to the meeting and thanked them for joining.

The meeting was called to order on skype at 12:00 PM.

Members present: Goronwy Price, Chair
Tom Kendell
Lester Simmons
Wince Carter
Bruce Cluney
John Smith

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

2. ADOPTION OF AGENDA

Motion: The Executive Committee agreed unanimously to adopt the agenda as presented. (Bruce Cluney/John Smith) Carried

3. CONSIDERATION OF MINUTES

3.1 MINUTES August 9, 2017 (Lester Simmons/Tom Kendell) Carried

4. BUSINESS ARISING

4.1 No business arising

5. NEW BUSINESS

5.1 School Review Process and Calendar

School Review Schedule and Timeline: The Executive were presented with the following schedule and timeline and agreed it would work fine for the District. The following motion was carried by the executive on behalf of the Board to allow the District to give advance notice to board members for travel purposes:

MOTION: that the executive committee, on behalf of the Board, approve the timeline and process as presented to the committee at the September 15, 2017 meeting (Lester Simmons/Bruce Cluney) Carried

October 3-5, 2017

Central region school council meetings (Leading Ticksles, Swift Current)

October 10-13, 2017

Western region school council meetings (Legallais, Appalachia, James Cook, HL Strong - Bronson?)

October 16, 2017-November 16, 2017

Website running and collecting feedback

November 25, 2017

Board meeting MQP/EPE + notice of motion

January 8 – 12, 2017

Public meetings

Jan. 15 – 19, 2017

Public meetings

February 3, 2017

Board meeting vote

June board meeting - MP/CBS catchment

5.2 Board Professional Development Options

The following information was provided to the committee for information purposes:

1. CSBA July 4-7, 2018, Halifax Nova Scotia

We look forward to welcoming you to Halifax, Nova Scotia in July 2018! This website will offer lots of information about the programming, venue, and our beautiful city and province.

As we prepare information for the website, we encourage you to visit www.novascotia.com for information on things to see, places to visit, and activities and events for your trip east next summer!

2. CAPSLE April 29- May 1, 2018, Halifax Nova Scotia

CAPSLE is a national organization whose aim is to provide an open forum for the practical study of legal issues related to and affecting the education system and its stakeholders. Our members include teachers, administrators, board members, trustees, unions, school board associations, educators, academics,

students, government and lawyers.

We held our 2016 national conference and annual general meeting at the beginning of May in Saskatoon on the theme of “In the Land of Living Skies: Expanding Horizons in Education and the Law.” Our 2018 Conference, to be held April 29 – May 1, 2018 at the Halifax Marriott Harbourfront, Halifax, Nova Scotia, will focus on “Education Law: A Bridge Over Troubled Waters.”

CAPSLE also produces a quarterly newsletter, CAPSLE Comments, which CAPSLE members receive as a benefit of membership. However, we are now publishing selected back issues online one year after their initial publication.

So, explore our website and find out more about the very effective network that CAPSLE is for educational and legal professionals alike.

3. NSBA April 7-9, 2018, San Antonio Texas

2018 Annual Conference Early Registration Opens October 18, 2017*

*National Connection and CUBE Districts Only. ***General registration opens October 25, 2017***

Interested in Registering Early? Join National Connection!

Every year at the NSBA Annual Conference, education leaders from around the country connect and learn from each other, and now that networking and learning environment exist year-round through the [National Connection](#) program.

And best of all, by joining now, you'll have access to early Annual Conference registration and housing in San Antonio, and a 20% discount on all of your registrations.

[Learn More](#)

For more information contact Entoria Nicely, State Association Partnership Services Manager at 703-838-6749 or enicely@nsba.org (link sends e-mail).

NSBA events are open to U.S. school districts that hold membership in their state school boards association. NSBA reserves the right to cancel the registration of any board member or employee of a school district not a member in good standing of their state association. In the event of cancellation, NSBA is not liable for hotel, airfare, or other charges incurred by that registrant.

4. PREVNet November 15-17, 2017, Ottawa, Gatineau Region

Canada's authority on bullying

PREVNet is a national network of leading researchers and organizations, working together to stop bullying in Canada. It is the first of its kind in this country and a world leader in bullying prevention. Through education, research, training and policy change, PREVNet aims to stop the violence caused by bullying - so every child can grow up happy, healthy and safe.

5.3 Letter from Minister Kirby

The committee discussed the implications of a trustee speaking out on open line radio show as well as the Minister's public response to the comments. All felt that the trustee should not have spoken out and that it has put the Board in a difficult position. It was agreed that a letter would be sent from the Chair stating that the Board members should not engage in any further banter regarding this issue and that it will be brought to a closed session of the Board on September 30 to have a full discussion. The Executive committee asked to see a draft of this letter prior to it being sent to the full Board.

6. ADJOURNMENT

There being no further business the meeting adjourned at 1:10 PM, by a motion from Tom Kendell.