

EXECUTIVE COMMITTEE MEETING

Friday, November 24, 2017 –2:00 PM

1. OPENING

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held on Friday, November 24, 2017 at 2:05 PM. The Chair welcomed everyone to the meeting and thanked them for joining.

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

Regrets: Bruce Cluney
John Smith

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-

Motion: The Executive Committee agreed to adopt the agenda with the addition of item 5.4 Board Meeting Minutes. (Wayne Lee/Lester Simmons) Carried

3. CONSIDERATION OF MINUTES

3.1 MINUTES October 20, 2017 (Winston Carter/Wayne Lee) Carried

4. BUSINESS ARISING

4.1 No business arising

5. NEW BUSINESS- Chair Price stated that the items on this agenda will be discussed at our upcoming Board meeting and would like to have a preliminary discussion at the Executive table.

5.1 Trustee Remuneration- this item has been discussed numerous times since the new Board has been

elected. All agreed that the fiscal reality is not in favour of asking the Government for money but also felt it will never be a good time to ask. Most Boards in Canada are remunerated and the board members have expressed the desire to ask the government for compensation. This is going to the full board for further discussion November 25, 2017 meeting.

5.2 Operation Christmas Child- we have been monitoring this charity and have been receiving complaints from the community. It is not in line with our Safe and Caring Schools policy and needs to be discussed. This will also be discussed at our Board meeting November 25, 2017.

5.3 1.6 km Busing- many trustees are receiving complaints from their school communities. This is a Government policy and we cannot make changes. This will be discussed at our upcoming Board meeting and we will decide how to proceed with reviewing a government policy that could amount to huge price tag.

5.4 Board Meeting Minutes- this discussion is a result of our last Board meeting. Many items in the minutes were captured and it was felt this is not in line with our by-laws of the Board. It was felt by all that the minutes be adjusted to come in line with our by-laws.

6. ADJOURNMENT TO CLOSED

There being no further business the meeting adjourned at 2:45 PM, by a motion from Winston Carter and Lester Simmons.