



*OFFICE OF THE DIRECTOR*

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

**Newfoundland and Labrador English  
School Board Minutes**  
*June 4, 2018*

**1. OPENING**

The Newfoundland and Labrador English School Board (NLESB) special meeting took place on Monday, June 4, by SKYPE. The meeting was called to order by Chair of the Board, Goronwy Price @ 12:00 PM.

Members present: Mr. Goronwy Price, Chair  
Mr. Wayne Lee  
Mr. John George  
Mr. Hilary Primmer  
Mr. Lester Simmons  
Mr. Scott Burden  
Mr. Winston Carter  
Mr. Kevin Ryan  
Mr. Raymond Bennet  
Mr. Thomas Kendell  
Ms. Pamela Gill  
Mr. Keith Culleton

Regrets: Mr. Corey Parsons  
Mr. Peter Whittle  
Ms. Jennifer Aspell  
Mr. John Smith  
Mr. Hayward Blake

Also in attendance: Mr. Anthony Stack, CEO/Director of Education  
Mr. Terry Hall, Assistant Director of Education, Finance & Admin  
Ms. Jackie Crane, Executive Assistant

**2. ADOPTION OF AGENDA**

**Motion:** It was moved by Thomas Kendell, seconded by Ray Bennett, and carried that the agenda be adopted as presented.

3. **MINUTES OF PREVIOUS MEETING**

3.1 Deferred to next regular meeting

4. **Business Arising**

4.1 No business arising

5. **New Business**

5.1 **Marine Atlantic Land Transfer**

Terry Hall provided a briefing note to the Board prior to the meeting and gave a short verbal briefing to the Board prior to the vote. He stated that this item has been vetted through the Finance and Operations Committee and the following recommendation is put forward to the Board:

**MOTION:** the Board, approve for the District to transfer the portion of land requested by Marine Atlantic located next to St. James Regional High School in the Town of Port Aux Basques, with expenses for disposition incurred by the District not exceeding \$10,000 to be reimbursed by Marine Atlantic and with expenses over \$10,000 to be paid by Marine Atlantic, further subject to Ministerial approval. (Wayne Lee/Winston Carter) Carried

6. **Adjournment to closed session at: 12:15 PM by motion from Scott Burden/Winston Carter.**

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Chair

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Recording Secretary

