



OFFICE OF THE DIRECTOR

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

Newfoundland and Labrador English School Board

Annual General Meeting

October 21, 2018

1. OPENING

The Annual General Meeting of Newfoundland and Labrador English School Board (NLESB) took place on Sunday, October 21, 2018 at 9:00 am at District Conference Centre, Strawberry Marsh Road. The meeting was called to order by the Chair, Goronwy Price, 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. Eric Ayers
- Mr. Winston Carter
- Mr. Peter Whittle
- Mr. Raymond Bennett
- Mr. Kevin Ryan
- Ms. Pamela Gill

Also in attendance:

- Mr. Anthony Stack, CEO/Director of Education
- Mr. Ed Walsh, Associate Director of Education (Interim)
- Mr. Terry Hall, Assistant Director of Education, Finance & Admin
- Ms. Heather May, Director of Strategic Planning, Policy & Communications
- Ms. Elaine Cross, Executive Assistant

2. ADOPTION OF AGENDA

Motion: It was moved by Trustee Kendell, seconded by Trustee Aspell, 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 September 30, 2017 minutes were approved at the November 25, 2017 regular meeting of the Board.

At this point, the CEO/Director of Education, Mr. Anthony Stack, took over to lead the AGM and the Election of Officers.

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.

Trustee Culleton requested that we make the voting results public. The CEO indicated that this was not normal procedure and that in past practice we have not done so. He suggested a recess to contact Legal Counsel on the raised question and was informed it was not necessary by individuals who raised it. After further discussion, he entertained a motion to make the election voting results public.

Motion: That the board make the voting results of the election of officers public. Moved by Trustee Culleton, Seconded by Trustee Whittle.

After a show of hands, the motion was defeated by a vote of 10-7 against.

It was agreed that the scrutineers would be Mr. Terry Hall and Mr. Ed Walsh.

Motion: It was moved by Trustee Simmons, seconded by Trustee Blake 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	John Smith
Jennifer Aspell	Scott Burden	Thomas Kendell
Winston Carter (declined)	Peter Whittle	Kevin Ryan

Following three calls for further nominations, the Election Chair declared that nominations had ceased. Following the close of nominations, Trustee 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	Ray Bennett
Hayward Blake	Peter Whittle	Thomas Kendell

Following three calls for further nominations, the Election Chair declared that nominations had ceased. Following the close of nominations, Trustee 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:

Labrador Region

Nominee	Moved by	Seconded by
Lester Simmons	Ray Bennett	Goronwy Price

Following three calls for further nominations, the Election Chair declared that nominations had ceased.

Following the nominations, Trustee Simmons was acclaimed to represent the Labrador Region on the Executive Committee.

Western Region

Nominee	Moved by	Seconded by
Pamela Gill	John Smith	Wayne Lee
Scott Burden	Jennifer Aspell	Keith Culleton

Following three calls for further nominations, the Election Chair declared that nominations had ceased.

Following the nominations, Trustee Burden was elected to represent the Western Region on the Executive Committee.

Central Region

Nominee	Moved by	Seconded by
Winston Carter	John Smith	Pamela Gill
Thomas Kendell	Jennifer Aspell	Ray Bennett
John George (declined)	Peter Whittle	Wayne Lee

Following three calls for further nominations, the Election Chair declared that nominations had ceased.

Following the nominations, Trustee Carter was elected to represent the Central Region on the Executive Committee.



Eastern Region

Nominee	Moved by	Seconded by
John Smith	Pamela Gill	Winston Carter
Kevin Ryan	Keith Culleton	Peter Whittle
Peter Whittle (declined)	Thomas Kendell	Hayward Blake

Following three calls for further nominations, the Election Chair declared that nominations had ceased.

Following the nominations, Trustee Smith was elected to represent the Eastern Region on the Executive Committee.

New Executive Committee

Executive Committee	
Goronwy Price	Chair
Wayne Lee	Vice Chair
Lester Simmons	Labrador Representative
Scott Burden	Western Representative
Winston Carter	Central Representative
John Smith	Eastern Representative

6. MOTION TO DESTROY BALLOTS

Motion: It was moved by Trustee Whittle, seconded by Trustee Ayers, and carried unanimously that the ballots be destroyed.

7. COMMITTEE MEMBERSHIP

As per NLESB By-Laws the 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
Winston Carter	Kevin Ryan
Thomas Kendell	Scott Burden
Jennifer Aspell	Lester Simmons
Wayne Lee	Pamela Gill
John George	John Smith
Keith Culleton	Hayward Blake
Ray Bennett	Eric Ayers
Peter Whittle	
Hilary Primmer	

At 10:35 am, the Director requested a Motion for a brief recess to allow committees to meet briefly to elect a Chair.



Motion: It was moved by Trustee Burden, seconded by Trustee Kendell, and carried unanimously that there be a brief recess so committees can elect their Chairs.

The meeting reconvened at 10:45 am, led by the Chair Price.

Motion: It was moved by Trustee Kendell, seconded by Trustee Smith, and carried unanimously that the meeting be reconvened after the committees have elected their Chairs.

The Committee Chairs were announced as follows:

Trustee Whittle, Chair, Finance and Operations Committee

Motion: It was moved by Trustee Gill seconded by Trustee Kendell, and carried unanimously that Trustee Whittle will be Chair of the Finance and Operations Committee.

Trustee Ryan, Chair, Programs and Human Resources Committee

Motion: It was moved by Trustee Smith, seconded by Trustee Aspell, and carried unanimously that Trustee Ryan will be Chair of the Programs and Human Resources Committee.

Vice Chair Lee reminded Trustees that the next meeting of the Board is being held in 2 weeks on November 3, 2018.

8. **ADJOURNMENT**

The meeting adjourned by motion from Trustee Carter at 10:50 am.

Chair

Recording Secretary

