



OFFICE OF THE DIRECTOR

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

EXECUTIVE COMMITTEE MEETING

SKYPE

December 20, 2018 12:00 PM

1. OPENING

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held on December 20, 2018 at 12:15 PM.

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

Regrets: Scott Burden

Also in Attendance: Anthony Stack, CEO/Director of Education
Ed Walsh, Associate Director of Education (Interim)
Terry Hall, Assistant Director of Education
Juliah Chislett, Comptroller/Director of Financial Services
Byron Smith, External Auditor
Elaine Cross, Executive Assistant

2. ADOPTION OF AGENDA

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

3. CONSIDERATION OF MINUTES

3.1 MINUTES October 25, 2018 (John Smith / Winston Carter) Carried

4. BUSINESS ARISING

4.1 No business arising

5. NEW BUSINESS

5.1 June 2018 Audited Financial Statements

The audit of the Newfoundland and Labrador English School District [“NLESD”] for the year ended June 30, 2018 is substantially complete. Mr. Hall introduced Julia Chislett (Comptroller/Director of Financial Services) and Byron Smith (External Auditor) to the committee and then turned the meeting over to Mr. Smith.

Mr. Smith provided a brief overview of the Financial Statements for the committee. In particular, he reviewed highlights from pages 2, 3, and 4, including total revenue, total expenditures, the annual deficit, along with assets and liabilities.

There being no questions, the report was recommended approved on behalf of the Board.

MOTION: That the Executive committee approve, on behalf of the Board, the Auditor’s Report and the Draft Audited Financial Statements for the year ended June 30, 2018. (John Smith / Lester Simmons) Carried

NOTE: Byron Smith and Julia Chislett left the meeting at 12:25.

5.2 Public Accounts Committee Update

Mr. Stack provided an update on the Public Accounts Committee meeting that took place at the House of Assembly on December 18, 2018 in response to the Auditor General’s Report. In attendance were Goronwy Price, Tony Stack, Terry Hall, and Ed Walsh.

In summary, the Chair and staff answered each question as completely as possible. There did seem to be repetition in many of the questions, with the focus being how this could have happened and what the Board is now doing to ensure it does not happen again. For the most part, the proceedings were respectful and the media coverage was fairly accurate.

* The Chair joined the meeting at 12:30.

His summary of the Public Accounts Committee proceedings was in keeping with what was already stated.

The Public Accounts Committee requested a report on actions that have been taken to date and the District is working on providing that.

6. ADJOURNMENT

There being no further business the meeting adjourned at 12:35 by a motion from Trustee Lee.