



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 26, 2019

### 1. OPENING

The Annual General Meeting of Newfoundland and Labrador English School Board (NLESB) took place on Saturday, October 26, 2019 at 1:30 pm 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. Steve Tessier
- Mr. Hayward Blake
- Mr. Scott Burden
- Mr. John George
- Ms. Jennifer Aspell
- 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 (Programs and Human Resources)
- Mr. Terry Hall, CFO/Assistant Director of Education (Corporate Services)
- Ms. Georgina Lake, Assistant Director of Education (Student Services)
- Ms. Heather May, Director of Strategic Planning, Policy & Communications
- Ms. Susan Tobin, Manager of Policy
- Ms. Cheryl Gullage, Manager of Communications
- Mr. Doug Pippy, Director of Educational Programs
- Ms. Bernadette Cole Gendron, Solicitor
- Mr. Justin Hewitt, Parliamentarian
- Ms. Elaine Cross, Executive Assistant

## 2. **ADOPTION OF AGENDA**

**Motion:** It was moved by Wayne Lee, seconded by Tom Kendell, 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 October 21, 2018 minutes were approved at the November 3, 2018 regular meeting of the Board.

At this point, the CEO/Director of Education, Mr. Anthony Stack, led the AGM and the Election of Officers.

## 4. **PROCEDURE FOR ELECTION OF OFFICERS**

A procedure for the election of officers was distributed to trustees prior to the meeting. The procedures are directly from the By-laws. The CEO read the rules of the election and asked if any clarification was needed.

It was agreed that the scrutineers would be Ms. Bernadette Cole Gendron, Solicitor, and Mr. Justin Hewitt, Parliamentarian.

**Motion:** It was moved by Eric Ayers, seconded by John George, 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:

<b>Nominee</b>	<b>Moved by</b>	<b>Seconded by</b>
Goronwy Price	Pamela Gill	Lester Simmons
Jennifer Aspell	Kevin Ryan	Ray Bennett
Thomas Kendell	Keith Culleton	Kevin Ryan

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

Following the close of nominations, Trustee Goronwy Price was elected to the position of Chair.

### b) **OFFICE OF VICE CHAIR**

Nominations were requested and accepted for the position of Vice Chair:



<b>Nominee</b>	<b>Moved by</b>	<b>Seconded by</b>
Wayne Lee	John George	Ray Bennett
Hayward Blake	Scott Burden	Peter Whittle
Jennifer Aspell	Ray Bennett	Pamela Gill

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

Following the first vote, there was a tie for the second position. The Board agreed to another vote.

Following a second vote, Jennifer Aspell dropped off the ballot with the fewest votes.

Following a third vote, there was a tie between Wayne Lee and Hayward Blake.

Following a fourth vote, Trustee Hayward Blake 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**

<b>Nominee</b>	<b>Moved by</b>	<b>Seconded by</b>
Ray Bennett (Declined)	Jennifer Aspell	Thomas Kendell
Lester Simmons	Pamela Gill	Steve Tessier

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

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

**Western Region**

<b>Nominee</b>	<b>Moved by</b>	<b>Seconded by</b>
Wayne Lee	John George	Ray Bennett
Pamela Gill	Jennifer Aspell	Eric Ayers
Scott Burden	Thomas Kendell	Keith Culleton

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

Following the first vote, Pamela Gill dropped off the ballot with the fewest votes.

Following a second vote, Trustee Scott Burden was elected to represent the Western Region on the Executive Committee.



### **Central Region**

<b>Nominee</b>	<b>Moved by</b>	<b>Seconded by</b>
Winston Carter	Pamela Gill	Kevin Ryan
Thomas Kendell	Eric Ayers	Keith Culleton

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

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

### **Eastern Region**

<b>Nominee</b>	<b>Moved by</b>	<b>Seconded by</b>
Kevin Ryan	Hayward Blake	Peter Whittle
Jennifer Aspell	Pamela Gill	Steve Tessier

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

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

### **New Executive Committee**

<b>Executive Committee</b>	
Goronwy Price	Chair
Hayward Blake	Vice Chair
Lester Simmons	Labrador Representative
Scott Burden	Western Representative
Winston Carter	Central Representative
Kevin Ryan	Eastern Representative

## **6. MOTION TO DESTROY BALLOTS**

**Motion:** It was moved by Thomas Kendell, seconded by Hayward Blake 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 had been polled prior to the AGM 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:



<b>Finance and Operations</b>	<b>Programs and Human Resources</b>
Winston Carter	Kevin Ryan
Wayne Lee	Scott Burden
Thomas Kendell	Keith Culleton
John George	Eric Ayers
Jennifer Aspell	Pamela Gill
Steve Tessier	Ray Bennett
Peter Whittle	Lester Simmons
	Hayward Blake

At 3:10 pm, the Director requested a Motion for a recess. Will reconvene Sunday morning, October 27, 2019, to allow committees to meet to elect a Chair.

**Motion:** It was moved by Pamela Gill, seconded by Thomas Kendell, and carried unanimously that the AGM recess. It will reconvene Sunday morning, October 27, to elect committee Chairs.

**The AGM reconvened on October 27, 2019 at 10:30 am led by Chair Price to announce the committee chairs.**

**Motion:** It was moved by Thomas Kendell, seconded by Kevin Ryan, and carried unanimously that the meeting reconvene to announce the committee Chairs.

The Committee Chairs were announced as follows:

**Trustee Steve Tessier, Chair, Finance and Operations Committee**

**Motion:** It was moved by John George, seconded by Jennifer Aspell, and carried unanimously that Steve Tessier will be Chair of the Finance and Operations Committee.

**Trustee Keith Culleton, Chair, Programs and Human Resources Committee**

**Motion:** It was moved by Eric Ayers, seconded by Ray Bennett, and carried unanimously that Keith Culleton will be Chair of the Programs and Human Resources Committee.

8. **ADJOURNMENT**

The meeting adjourned by motion from Lester Simmons at 10:35 am.

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Chair

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Recording Secretary

