



OFFICE OF THE DIRECTOR

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

**Newfoundland and Labrador English
School Board Minutes**

November 7, 2019

1. OPENING

A Special meeting of the Newfoundland and Labrador English School Board (NLESB) took place via Skype on Thursday, November 7, 2019 at the District Office, 95 Elizabeth Avenue, St. John's, NL. The meeting was called to order by the Vice- Chair of the Board, Hayward Blake, at 1:00.

Members present: Mr. Hayward Blake, Vice Chair
Mr. Wayne Lee
Mr. Lester Simmons
Mr. Scott Burden
Mr. Raymond Bennett
Mr. John George
Mr. Eric Ayers
Mr. Kevin Ryan
Mr. Keith Culleton
Mr. Steve Tessier
Mr. Winston Carter

Regrets: Mr. Goronwy Price, Chair
Mr. Thomas Kendell
Ms. Pamela Gill
Ms. Jennifer Aspell
Mr. Peter Whittle

Also in attendance: Mr. Anthony Stack, CEO/Director of Education
Mr. Ed Walsh, Associate Director of Education (Programs and Human Resources)
Ms. Heather May, Director of Strategic Planning, Policy, and Communications
Mr. Doug Pippy, Director of Educational Programs
Ms. Bernadette Cole-Gendron, Solicitor
Ms. Elaine Cross, Executive Assistant

2. ADOPTION OF AGENDA

MOTION: It was moved by Lester Simmons and seconded by Eric Ayers that the agenda be adopted as presented. (Carried)

3. MINUTES OF PREVIOUS MEETING

3.1 Deferred to next meeting.

4. Business Arising

4.1 Amendment to School System Review 2019-20 (Zone 6)

At the previous Board meeting on October 26, 2019, a motion was carried to conduct School System Reviews for potential catchment realignment, grade level configuration, and/or closure as applicable for five Zoned Systems. Upon further analysis, it was determined that due to the geography of the Port au Port area, the Stephenville High School System was very closely linked to the neighboring Piccadilly Central High School System. Therefore, an amendment to the motion is recommended concerning Zone 6: Stephenville High School System, so that it also includes the Piccadilly Central High School System.

Trustee Lee put forward the following motion:

MOTION: The Motion passed on October 26, 2019 by the Board of Trustees to conduct School System Reviews for five zoned systems for potential catchment realignment, grade level reconfiguration, and/or closure as applicable is hereby amended to add the Piccadilly Central High School System to Zone 6 as follows:

- **Zone 6: Stephenville High School and Piccadilly Central High School Systems:** Pertaining to Stephenville Primary (K-3), Stephenville Elementary (4-5), Stephenville Middle School (6-8), St. Thomas Aquinas (K-8), Pathfinder Learning Ctr (10-12), Stephenville High (9-12), Our Lady of the Cape School (K-8), Lourdes Elementary School (K-8), and Piccadilly Central High School (9-12).
- **Zone 7: Dorset Collegiate School System:** Pertaining to Brian Peckford Primary (K-3), Green Bay South Academy (K-6), and Dorset Collegiate (7-12).
- **Zone 9: Glovertown Academy School System:** Pertaining to Charlottetown Primary (K-3) and Glovertown Academy (K-12).
- **Zone 9: Phoenix Academy and Gill Memorial Academy School Systems:** Pertaining to Sandstone Academy (K-6), Phoenix Academy (K-12), and Gill Memorial Academy (K-12).
- **Zone 10: Marystown Central High School System:** Pertaining to Donald C. Jamieson Academy (K-7), Sacred Heart Academy (K-7), Pearce Junior High (8-9), and Marystown Central High (10-12).
(Wayne Lee/ John George) Carried

5. Committee Reports

No reports.



6. New Business

No new business.

7. Adjournment to closed session at 1:15 by a motion from Scott Burden.

Vice-Chair

Recording Secretary

