



OFFICE OF THE DIRECTOR

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

Newfoundland and Labrador English School Board

Annual General Meeting

November 21, 2020

1. OPENING

The Annual General Meeting of Newfoundland and Labrador English School Board (NLESB) took place on Saturday, November 21, 2020 at 1:05 pm at District Conference Centre, Strawberry Marsh Road. The meeting was called to order by the Chair, Goronwy Price, and he welcomed everyone. The Chair offered congratulations to Mr. Ian Wallace on his upcoming retirement and thanked him for his many years of work with the Board.

Members present:

- Mr. Goronwy Price
- Mr. Thomas Kendell
- Mr. Guy Elliott
- Mr. Keith Culleton
- Mr. Wayne Lee
- Mr. Steve Tessier
- Mr. Hayward Blake
- Mr. Scott Burden
- Mr. John George
- Mr. Eric Ayers (Zoom)
- Mr. Winston Carter
- Mr. Peter Whittle
- Mr. Raymond Bennett
- Mr. Kevin Ryan
- Ms. Pamela Gill
- Ms. Jean Butt

Regrets: Ms. Jennifer Aspell

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. Bernadette Cole Gendron, Solicitor
- Mr. Ian Wallace, Parliamentarian
- Ms. Elaine Cross, Executive Assistant

2. ADOPTION OF AGENDA

Motion: It was moved by Winston Carter, seconded by Steve Tessier, 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 26, 2019 minutes were approved at the December 7, 2019 regular meeting of the Board.

It was noted that Trustee Ayers is joining the meeting virtually and would be submitting his votes for the election of officers via email to Mr. Ian Wallace.

Motion: As Trustees Ayers is joining the meeting virtually, the Board unanimously agrees to permit him to vote electronically via email to Mr. Ian Wallace. (Hayward Blake/John George) Carried.

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 asked if any clarification was needed.

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

Motion: It was moved by Thomas Kendell, seconded by Pamela Gill, 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:

5.1. OFFICE OF CHAIR

Nominations were requested and accepted for the position of Chair:

Nominee	Moved by	Seconded by
Peter Whittle	Thomas Kendell	Scott Burden
Goronwy Price	Raymond Bennett	Steve Tessier

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.



5.2. OFFICE OF VICE CHAIR

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

Nominee	Moved by	Seconded by
Wayne Lee	John George	Raymond Bennett
Kevin Ryan	Keith Culleton	Hayward Blake

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

Following the close of nominations, Trustee Wayne Lee was elected to the position of Vice-Chair.

5.3. OFFICE OF EXECUTIVE OFFICE (5 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
Guy Elliott	Raymond Bennett	Pamela Gill

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

Following the close of nominations, Trustee Guy Elliott was acclaimed to represent the Labrador Region on the Executive Committee.

Western Region

Nominee	Moved by	Seconded by
Pamela Gill	Raymond Bennett	Steve Tessier
Scott Burden	Hayward Blake	Keith Culleton

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

Following the close of nominations, Trustee Pamela Gill was elected to represent the Western Region on the Executive Committee.

Central Region

Nominee	Moved by	Seconded by
Winston Carter	Pamela Gill	Steve Tessier

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

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



Eastern Region

Nominee	Moved by	Seconded by
Kevin Ryan	Scott Burden	Hayward Blake
Eric Ayers (declined)	Thomas Kendell	Peter Whittle

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

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

Northeast Avalon Region

Nominee	Moved by	Seconded by
Peter Whittle	Scott Burden	Kevin Ryan
Steve Tessier (declined)	Winston Carter	Wayne Lee

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

Following the nominations, Trustee Peter Whittle was elected to represent the Northeast Avalon Region on the Executive Committee.

New Executive Committee

Executive Committee	
Goronwy Price	Chair
Wayne Lee	Vice Chair
Guy Elliott	Labrador Representative
Pamela Gill	Western Representative
Winston Carter	Central Representative
Kevin Ryan	Eastern Representative
Peter Whittle	Northeast Avalon Representative

6. MOTION TO DESTROY BALLOTS

Motion: It was moved by John George, seconded by Steve Tessier, 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:



Finance and Operations	Programs and Human Resources
Winston Carter	Thomas Kendell
Steve Tessier	Kevin Ryan
Guy Elliott	Scott Burden
John George	Eric Ayers
Raymond Bennett	Hayward Blake
Wayne Lee	Jean Butt
Jennifer Aspell	Peter Whittle
	Pamela Gill

At 2:10 the Director requested a Motion for a brief recess to allow committees to elect a Chair.

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

The meeting reconvened at 2:17, led by Chair Price. The Chair thanked the Board for their continuing support.

Motion: It was moved by Trustee Steve Tessier, seconded by Trustee John George, and carried unanimously that the meeting reconvene after the election of committee chairs.

The Committee Chairs were announced as follows:

Trustee Steve Tessier, Chair, Finance and Operations Committee

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

Trustee Kevin Ryan, Chair, Programs and Human Resources Committee

Motion: It was moved by Peter Whittle, seconded by John George, and carried unanimously that Kevin Ryan will be Chair of the Programs and Human Resources Committee.

8. **ADJOURNMENT**

The meeting adjourned by motion from Trustee Thomas Kendell at 2:20.

Chair

Recording Secretary

