

Eastern School Board

June 7, 2006

1. OPENING

A meeting of Eastern School Board took place on Wednesday, June 7, 2006, at Holy Heart of Mary High School, St. John's. The meeting was called to order at 7:40 p.m. by the Chairperson, Mr. Peach.

Members present: Mr. Milton Peach, Chair
Dr. Jim Hearn, Vice Chair
Mr. Ken Best
Mr. Don Blackmore
Dr. Ed Brown
Dr. David Dibbon
Mr. Chris Hammond
Mr. Rick Martin
Mr. Jack Murphy
Mr. Jerry Rice
Mr. George Sheppard
Mr. Derek Winsor

Absent with regrets: Mr. Melvin Lambe
Ms. Rosalind Robere
Mr. Eric A. Snow

Also in attendance: Dr. Darin T. King, CEO/Director of Education
Mr. Allister Dyke, Assistant Director, Human Resources
Mr. Darrin Pike, Assistant Director, Programs
Mr. Eric C. Snow, Assistant Director, Finance & Administration
Mr. Ford Rice, Senior Education Officer
Ms. Mary Tucker, Manager - Communications
Ms. Gwen Hurley, Executive/Corporate Assistant

The Chair welcomed the public to the meeting. He thanked all for their interest in their schools.

2. ADOPTION OF AGENDA

Motion: Moved by Derek Winsor, seconded by George Sheppard, that the agenda be adopted as presented. Carried.

3. **CONSIDERATION OF MINUTES**

Motion: Moved by JIM HEARN, seconded by Don Blackmore, that the minutes of the School Board meeting of May 3, 2006, be adopted as presented. Carried.

4. **BUSINESS ARISING**

4.1 There was no business arising

5. **REPORT FROM COMMITTEES**

5.1 **Programs – May 18, 2006**

Motion: Moved by Ed Brown, seconded by Ken Best, that Policy ADC: Smoke-Free Environment (copy attached) be approved for immediate implementation. Carried.

Programs – May 31, 2006

Motion: Moved by Ed Brown, seconded by Derek Winsor, that Policy IHBIA: Kindergarten Registration (copy attached) be approved for immediate implementation. Carried.

Motion: Moved by Ed Brown, seconded by Rick Martin, that Policy IJOC: Volunteers (copy attached) be approved for immediate implementation. Carried.

5.2 **Finance & Property – May 31, 2006**

Motion: Moved by Derek Winsor, seconded by Jerry Rice, that the Board increase its contribution to the DARE Program from \$500.00 to \$1,000.00 for the 2006-07 school year. Carried.

Motion: Moved by Derek Winsor, seconded by Ken Best, that Policy DKCC: Travel – Trustees & Employees (copy attached) be approved. Carried.

Motion: Moved by Derek Winsor, seconded by Jack Murphy, that the Financial Statements for the period ended March 31, 2006, be approved. Carried.

Motion: Moved by Derek Winsor, seconded by Ken Best, that the 2006-07 Current Account Budget Estimates be approved.

A discussion was held on allocation of secretarial hours and the need for representation to the Department of Education to lobby for an increase to the present levels. It was agreed that the Director would move this forward.

It was agreed that a breakdown of the instructional budget would be forwarded to Trustee Brown.

BUDGET CARRIED.

The Chair of the Finance Committee recognized the staff for the excellent work on preparing the Budget. It was noted that the extra \$70 allocated per student by Government will go to the school.

Motion: Moved by Derek Winsor, seconded by Jack Murphy, that, since Government has agreed to provide the necessary funding, the Board proceed with an offer to purchase the land for the proposed Mobile school site at the agreed price of \$50,900. Carried.

6. NEW BUSINESS

6.1 School Protocol Agreements

Motion: Moved by Derek Winsor, seconded by Dave Dibbon, that the School Protocol Agreements for the following schools be approved

Anthony Paddon Elementary	Holy Redeemer School
Balbo Elementary School	Morris Academy
Booth Memorial High School	Paradise Elementary School
Cabot Academy	Perlwin Elementary School
Cape St. Francis Elementary	Random Island Academy
Catalina Elementary	Southwest Arm Academy
Clarenville High	St. Mark's School Council
Clarenville Middle School	St. Mary's Elementary
Clarenville Primary School	St. Matthew's Elementary
Discovery Collegiate	Swift Current Academy
Hazelwood Elementary. School	Tricentia Academy
Holy Family Elementary (Chapel Arm)	Vanier Elementary

Carried.

6.2 Multi-Year Plan

The Chair noted that this was the final meeting for decision making on the multi year plan up to 2010.

Motion: Moved by Jerry Rice, seconded by Chris Hammond, that a paper ballot for voting on multi year plan be used. Carried with Mr. Best voting against.

It should be noted that a motion is not required for voting by ballot, but was required by the By-Laws when requested.

Mr. Peach introduced Byron Smith, Chartered Accountant, who was engaged to verify the decisions. Assistant Directors Mr. Darrin Pike and Mr. Allister Dyke were appointed scrutineers.

ZONE 6 – MOTION 1 - Harbour Grace Primary, Harbour Grace

Moved by Jim Hearn, seconded by Jerry Rice, that

WHEREAS the Eastern School Board is committed to providing the best possible educational programs for students; and

WHEREAS a reorganization of schooling in Zone 6 is required to achieve that objective,

BE IT THEREFORE RESOLVED that:

- Harbour Grace Primary, Harbour Grace, will close when a new school is built to replace Davis Elementary, Carbonear and the necessary renovations are completed to St. Francis School, Harbour Grace, but not before June 2010.

BE IT THEREFORE FURTHER RESOLVED that:

- Davis Elementary, Carbonear, will be reconfigured from a K-5 school to a K-8 school for the Carbonear catchment area.
- St. Francis School, Harbour Grace, will be reconfigured from a 6-9 school to a K-8 school for the Harbour Grace catchment area.

Motion carried.

ZONE 6 – MOTION 2 - Carbonear Collegiate, Carbonear

Moved by Jim Hearn, seconded by Derek Winsor, that

WHEREAS the Eastern School Board is committed to providing the best possible educational programs for students; and

WHEREAS a reorganization of schooling in Zone 6 is required to achieve that objective,

BE IT THEREFORE RESOLVED that:

- Carbonear Collegiate, Carbonear, will be reconfigured from a 10-12 school to a 9-12 school, but not before June 2010.

Motion carried.

ZONE 6 – MOTION 3 - Persalvic Elementary, Victoria

Moved by Jim Hearn, seconded by Rick Martin, that

WHEREAS the Eastern School Board is committed to providing the best possible educational programs for students; and

WHEREAS a reorganization of schooling in Zone 6 is required to achieve that objective,

BE IT THEREFORE RESOLVED that:

- Persalvic Elementary, Victoria, will be reconfigured from a K-9 school to a K-8 school.

BE IT THEREFORE FURTHER RESOLVED that:

- The Eastern School Board secure funds from Government to complete renovations to Persalvic Elementary, Victoria.
- Grade 9 students from Persalvic Elementary, Victoria, will attend the newly reconfigured Carbonear Collegiate, Carbonear.

Motion carried.

ZONE 6 – MOTION 4 - Cabot Academy, Western Bay

Moved by Jim Hearn, seconded by Derek Winsor, that

WHEREAS the Eastern School Board is committed to providing the best possible educational programs for students; and

WHEREAS a reorganization of schooling in Zone 6 is required to achieve that objective,

BE IT THEREFORE RESOLVED that:

- Cabot Academy, Western Bay, will be reconfigured from a K-9 school to a K-6 school and as space permits, students will be transferred to Baccalieu Collegiate, Old Perlican and the newly reconfigured Persalvic Elementary, Victoria.

BE IT THEREFORE FURTHER RESOLVED that:

- Grades 7 & 8 students from Western Bay – South to attend the newly reconfigured Persalvic Elementary, Victoria.
- Grade 9 students from Western Bay – South to attend the newly reconfigured Carbonear Collegiate, Carbonear.
- All other Grades 7-9 students from Cabot Academy to attend Baccalieu Collegiate, Old Perlican.

Motion carried.

ZONE 6 – MOTION 5 - Perlwin Elementary, Winterton

Moved by Jim Hearn, seconded by Derek Winsor, that

WHEREAS the Eastern School Board is committed to providing the best possible educational programs for students; and

WHEREAS a reorganization of schooling in Zone 6 is required to achieve that objective,

BE IT THEREFORE RESOLVED that:

- Perlwin Elementary, Winterton, will be reconfigured from a K-9 school to a K-6 school and as space permits, students will be transferred to Baccalieu Collegiate, Old Perlican and the newly reconfigured Persalvic Elementary, Victoria.

BE IT THEREFORE FURTHER RESOLVED that:

- Grades 7 & 8 students from Turk's Cove – South to attend the newly reconfigured Persalvic Elementary, Victoria.
- Grade 9 students from Turk's Cove – South to attend the newly reconfigured Carbonear Collegiate, Carbonear.
- All other Grades 7-9 students from Perlwin Elementary to attend Baccalieu Collegiate, Old Perlican

Motion carried.

ZONE 7 – MOTION 1 - Ascension Collegiate, Bay Roberts

Moved by Jim Hearn, seconded by Don Blackmore, that

WHEREAS the Eastern School Board is committed to providing the best possible educational programs for students; and

WHEREAS a reorganization of schooling in Zone 7 is required to achieve that objective,

BE IT THEREFORE RESOLVED that:

- Ascension Collegiate, Bay Roberts, be reconfigured from a 10-12 school to a 9-12 school.

BE IT THEREFORE FURTHER RESOLVED that:

- The Eastern School Board secure funds from Government to renovate and extend Ascension Collegiate, but not before June 2007.
- St. Peter's Elementary, Upper Island Cove, will be reconfigured from a K-9 to a K-6 school. Grades 7 and 8 students from St. Peter's Elementary to attend Holy Redeemer Elementary, Spaniard's Bay and Grade 9 students to attend the newly reconfigured Ascension Collegiate, Bay Roberts.

- Holy Redeemer Elementary, Spaniard's Bay, will be reconfigured from a K-9 to a K-8 school and Grade 9 students from Holy Redeemer Elementary to attend the newly reconfigured Ascension Collegiate, Bay Roberts.
- Amalgamated Academy, Bay Roberts, will be reconfigured from a 5-9 to a 4-8 school and Grade 9 students from Amalgamated Academy to attend the newly reconfigured Ascension Collegiate, Bay Roberts.
- Coley's Point Primary, Coley's Point, will be reconfigured from a K-4 to a K-3 school.

Motion defeated.

The Chair advised that the "status quo" would hold for Zone 8.

ZONE 8 – MOTION 1 - St. Edward's Elementary, Placentia

Moved by Jim Hearn, seconded by Jack Murphy, that

WHEREAS the Eastern School Board is committed to providing the best possible educational programs for students; and

WHEREAS a reorganization of schooling in Zone 8 is required to achieve that objective,

BE IT THEREFORE RESOLVED that:

- St. Edward's Elementary School, Placentia, will close when a new school is built to replace Laval High School, Placentia and the necessary extension/renovations are completed to St. Anne's Academy, Dunville, but not before June 2009.

BE IT THEREFORE FURTHER RESOLVED that:

- Renovations will be required for St. Anne's Academy, Dunville.
- St. Anne's Academy, Dunville, will be reconfigured from a K-9 to a K-6 school.
- A new school will be constructed to replace Laval High School, Placentia.
- Laval High School, Placentia, will be reconfigured from a 9-12 to a 7-12 school.

Motion carried.

ZONE 9 – MOTION 1 - Holy Trinity Elementary, Torbay

Moved by Jim Hearn, seconded by Chris Hammond, that

WHEREAS the Eastern School Board is committed to providing the best possible educational programs for students; and

WHEREAS a reorganization of schooling in Zone 9 is required to achieve that objective,

BE IT THEREFORE RESOLVED that:

- The Eastern School Board secure funds from Government to replace Holy Trinity Elementary, Torbay, with a new facility.

Motion carried.

ZONE 9 – MOTION 2 - Virginia Park Elementary, St. John’s

Moved by Jim Hearn, seconded by Chris Hammond, that

WHEREAS the Eastern School Board is committed to providing the best possible educational programs for students; and

WHEREAS a reorganization of schooling in Zone 9 is required to achieve that objective,

BE IT THEREFORE RESOLVED that:

- The Eastern School Board secure funds from Government to renovate and extend Virginia Park Elementary, St. John’s, to maintain a K-6 configuration.

Motion carried.

ZONE 9 – MOTION 3: Beachy Cove Elementary, Portugal Cove

Moved by Jim Hearn, seconded by Chris Hammond, that

WHEREAS the Eastern School Board is committed to providing the best possible educational programs for students; and

WHEREAS a reorganization of schooling in Zone 9 is required to achieve that objective,

BE IT THEREFORE RESOLVED that:

- The Eastern School Board secure funds from Government to construct an extension on Beachy Cove Elementary, Portugal Cove.

Motion carried.

ZONE 10 – MOTION 1 - Booth Memorial High School, St. John’s

Moved by Jim Hearn, seconded by Dave Dibbon, that

WHEREAS the Eastern School Board is committed to providing the best possible educational programs for students; and

WHEREAS a reorganization of schooling in Zone 10 is required to achieve that objective,

BE IT THEREFORE RESOLVED that:

- Booth Memorial High School, St. John's, will close when an extension and necessary renovations are completed to accommodate program and space needs of additional students at Bishops College, but not earlier than **June 2008**.

BE IT THEREFORE FURTHER RESOLVED that:

- Booth Memorial High School's catchment area will be rezoned for students to attend either Bishops College or Holy Heart of Mary High School.
- An extension and renovations to accommodate program and space needs of additional students will be required for Bishops College.
- Students from Cowan Heights Elementary will feed to Beaconsfield Junior High and then to Bishops College.
- Students from Bishop Abraham Elementary, Holy Cross Elementary and St. Mary's Elementary will feed to Holy Cross Junior High and then to Holy Heart of Mary High School.

Motion: Moved by Derek Winsor, seconded by Dave Dibbon, to amend motion to replace 2008 with 2009. Amendment carries.

ZONE 10 – AMENDED MOTION 1 - Booth Memorial High School, St. John's

Moved by Jim Hearn, seconded by Dave Dibbon, that

WHEREAS the Eastern School Board is committed to providing the best possible educational programs for students; and

WHEREAS a reorganization of schooling in Zone 10 is required to achieve that objective,

BE IT THEREFORE RESOLVED that:

- Booth Memorial High School, St. John's, will close when an extension and necessary renovations are completed to accommodate program and space needs of additional students at Bishops College, but not earlier than **June 2009**.

BE IT THEREFORE FURTHER RESOLVED that:

- Booth Memorial High School's catchment area will be rezoned for students to attend either Bishops College or Holy Heart of Mary High School.
- An extension and renovations to accommodate program and space needs of additional students will be required for Bishops College.

- Students from Cowan Heights Elementary will feed to Beaconsfield Junior High and then to Bishops College.
- Students from Bishop Abraham Elementary, Holy Cross Elementary and St. Mary's Elementary will feed to Holy Cross Junior High and then to Holy Heart of Mary High School.

Motion: Main motion, as amended. Carried.

It was noted that there will be further review of the metro area including all catchment areas will be reviewed in the fall.

ZONE 10 – MOTION 2 - I. J. Samson Junior High, St. John's

Moved by Jim Hearn, seconded by Don Blackmore, that

WHEREAS the Eastern School Board is committed to providing the best possible educational programs for students; and

WHEREAS a reorganization of schooling in Zone 10 is required to achieve that objective,

BE IT THEREFORE RESOLVED that:

- I. J. Samson Junior High School, St. John's, will close when an extension and necessary renovations are completed to accommodate program and space needs of additional students at Bishops College, but not earlier than **June 2008**.

BE IT THEREFORE FURTHER RESOLVED that:

- Students from Cowan Heights Elementary will feed to Beaconsfield Junior High and then to Bishops College.
- Students from St. Mary's Elementary will feed to Holy Cross Junior High and then to Holy Heart of Mary High School.
- An extension and renovations to accommodate program and space needs of additional students will be required for Bishops College.

Motion: Moved by Derek Winsor, seconded by Jack Murphy, amend motion to change date "*not earlier than June 2008*" to 2009. Carried.

ZONE 10 – AMENDED MOTION 2 - I. J. Samson Junior High, St. John's

Moved by Jim Hearn, seconded by Don Blackmore, that

WHEREAS the Eastern School Board is committed to providing the best possible educational programs for students; and

WHEREAS a reorganization of schooling in Zone 10 is required to achieve that objective,

BE IT THEREFORE RESOLVED that:

- I. J. Samson Junior High School, St. John's, will close when an extension and necessary renovations are completed to accommodate program and space needs of additional students at Bishops College, but not earlier than **June 2009**.

BE IT THEREFORE FURTHER RESOLVED that:

- Students from Cowan Heights Elementary will feed to Beaconsfield Junior High and then to Bishops College.
- Students from St. Mary's Elementary will feed to Holy Cross Junior High and then to Holy Heart of Mary High School.
- An extension and renovations to accommodate program and space needs of additional students will be required for Bishops College.

Amended main motion carries.

ZONE 10 – MOTION 3 - Holy Heart of Mary High School, St. John's

Moved by Jim Hearn, seconded by Ken Best, that

WHEREAS the Eastern School Board is committed to providing the best possible educational programs for students; and

WHEREAS a reorganization of schooling in Zone 10 is required to achieve that objective,

BE IT THEREFORE RESOLVED that:

- The Eastern School Board secure funds from Government to replace Holy Heart of Mary High School, St. John's, with a new facility.

Motion Carried.

ZONE 11 – MOTION 1 - St. Teresa's Elementary, St. John's

Moved by Jim Hearn, seconded by Dave Dibbon, that

WHEREAS the Eastern School Board is committed to providing the best possible educational programs for students; and

WHEREAS a reorganization of schooling in Zone 11 is required to achieve that objective,

BE IT THEREFORE RESOLVED that:

- The Eastern School Board secure funds from Government to replace St. Teresa's Elementary, St. John's, with a new facility.

Motion carried.

ZONE 12 – MOTION 1: Larkhall Academy, St. John’s

Moved by Jim Hearn, seconded by Don Blackmore, that

WHEREAS the Eastern School Board is committed to providing the best possible educational programs for students; and

WHEREAS a reorganization of schooling in Zone 12 is required to achieve that objective,

BE IT THEREFORE RESOLVED that:

- The Eastern School Board secure funds from Government to renovate Larkhall Academy, St. John’s, to maintain a K-6 configuration.

Motion carried.

ZONE 12 – MOTION 2_ Roncalli Elementary, St. John’s

Moved by Jim Hearn, seconded by Ed Brown, that

WHEREAS the Eastern School Board is committed to providing the best possible educational programs for students; and

WHEREAS a reorganization of schooling in Zone 12 is required to achieve that objective,

BE IT THEREFORE RESOLVED that:

- The Eastern School Board secure funds from Government to construct an extension on Roncalli Elementary, St. John’s.

Motion carried.

ZONE 12 – MOTION 3 - St. Andrew’s Elementary, St. John’s

Moved by Jim Hearn, seconded by Ed Brown, that

WHEREAS the Eastern School Board is committed to providing the best possible educational programs for students; and

WHEREAS a reorganization of schooling in Zone 12 is required to achieve that objective,

BE IT THEREFORE RESOLVED that:

- The Eastern School Board secure funds from Government to remove portables and build an extension on St. Andrew’s Elementary, St. John’s.

Motion carried.

Motion: Moved by Jim Hearn, seconded by Rick Martin, that the ballots be destroyed. Carried.

Motion: Moved by Ed Brown, seconded by Chris Hammond, extend meeting up to 30 minutes. Carried.

Dr. Dibbon complimented staff for the professional job of preparing the round of consultations and the review of the district. Congratulations were extended by the Board.

6.3 **Date of Next Meetings**

The necessity of a special Board meeting to be held to review the capital priorities being prepared for submission to Government was raised. The Finance & Priorities Committee was asked to make a recommendation. The possibility of an earlier meeting time was discussed.

Motion: Moved by Jim Hearn, seconded by Ken Best, that the special Board meeting be set for Monday, June 19, in St. John's. Carried.

Motion: Moved by Rick Martin, seconded by Chris Hammond that the Board set Wednesday, September 20 as the date for the Annual General Meeting of the Board. This would replace the regular monthly meeting for September. Carried.

A proposal of scheduled meeting places will be prepared and distributed.

The Board was reminded that Friday, June 16 is already set for the mini retreat.

7. **DIRECTOR'S REPORT**

This report was distributed for information purposes. Dr. King provided highlights. The Director noted that the report is available on the Board Website for public viewing.

It was noted that individual Trustees may contact the district office to review on line applications.

The Chair acknowledged Mr. Jack Harris in the audience and wished him well in his retirement with thanks for his contribution.

On behalf of the Education Foundation, Trustee Rice noted that the funds from the golf tournament and funds raised throughout the year will be used in 2006-07 for 15 - \$1000 scholarships, one for each of the 15 district zones.

8. **ADJOURNMENT**

The meeting adjourned at 10:30 p.m. on a motion by Ken Best.

