

School District #5: Baie Verte, Central, Connaigre
Teleconference School Board Meeting
February 11, 2003
PROCEEDINGS

IN ATTENDANCE

Terry Brown, Chair
Education
Carolyn Andrews
Clarence Brown
Manager
Robert
Elliott
Raymond Gray
Albert
Hodder
Gail Hoskins
Winston Keeping
Sharon Mayne
David Morrow
Sean Power
Gregory Roberts
Mabrey Winsor

Debbie Armstrong, Director of
Terry Hillier, Assistant Director (Finance & Administration)
Mary Bungay, Operations

ABSENT

Randy Edison

1. Invocation

Terry Brown opened the meeting with invocation at 7 p.m.

2. School Facilities in Bay D'Espoir

The Director gave trustees an update on the situation on the progress of the renovations in Greenwood Academy. It was explained that as of now the Minister of Education has directed the consultant to proceed without data connectivity and finishes on the project.

Mary Bungay explained that the time frame for approving the design is up this week. Will the Board proceed with data connectivity and finishes? If so, what are the implications? If not, what are the implications?

Chair Terry Brown made a short statement to trustees.

There was a question and answer period following the comments.

The Chair asked for a vote to get a feeling of how the trustees wanted to proceed.

The vote indicated that seven trustees wanted to continue with the project with incentive money being added to the cost to complete the project. The extra cost would be \$122,000.

Five members voted to terminate the project.

The meeting closed at 8:10 p.m.



Deborah Armstrong, Recorder

Terry Brown, Chair of the Board