



OFFICE OF THE DIRECTOR

Board Chair: Milton Peach  
C.E.O./Director of Education: Darrin Pike

## EXECUTIVE COMMITTEE MEETING

Thursday, March 4, 2015 –2:00 p.m.

### TELECONFERENCE

#### 1. OPENING

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held by on Wednesday, March 4, 2015 by teleconference. The meeting was called to order at 2:05 p.m. by the Chair, Milton Peach.

Members present: Milton Peach, Chair  
Guy Elliott  
Eric Snow

Teleconference: Nada Borden  
John George

Regrets: Goronwy Price

Also in attendance: Mr. Darrin Pike, CEO/Director of Education  
Mr. Larry Blanchard, Assistant Director of Education  
Ms. Jackie Crane, Executive Assistant

The Chair welcomed the trustees and staff to the meeting and thanked all for making the time to call in for this meeting.

#### 2. ADOPTION OF AGENDA *(Eric Snow/Guy Elliott) Carried*

**Motion:** The Executive Committee agreed unanimously to adopt the amended agenda.

#### 3. CONSIDERATION OF MINUTES

- 3.1 Minutes January 16, 2015 (John George/Nada Borden) Carried
- 3.2 Minutes February 9, 2015 (Eric Snow/Guy Elliott) Carried
- 3.3 Minutes February 12, 2015 (Nada Borden/John George) Carried

**4. BUSINESS ARISING**

4.1 No Business arising

**5. NEW BUSINESS**

**5.1 Retirement Functions**

The Executive Committee discussed the retirement functions and felt it is necessary to recognize years of service upon retirement. Each trustee felt this should continue.

**MOTION:** That the Executive Committee recommend to the Board, the utilization of up to \$60,000 for retirement functions across the District. **(Nada Borden/Eric Snow)** Carried

**6. ADJOURNMENT TO CLOSED SESSION**

There being no further business the meeting adjourned at 2:20 P.M. by a motion from Guy Elliott.