



OFFICE OF THE ASSISTANT DIRECTOR
(Finance & Business Administration)

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

EXECUTIVE COMMITTEE MEETING

Monday, February 9, 2015 –5:00 p.m.

TELECONFERENCE

1. OPENING

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held by on Monday, February 9, 2015 by teleconference. The meeting was called to order at 5:00 p.m. by the Chair, Milton Peach.

Members present: Milton Peach, Chair
Nada Borden
John George
Eric Snow
Goronwy Price

Regrets: Guy Elliott

Also in attendance: Mr. Darrin Pike, CEO/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 *(Goronwy Price/John George) Carried*

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

3. CONSIDERATION OF MINUTES

3.1 No minutes to consider as this meeting was called to deal one pressing issue.

4. BUSINESS ARISING

4.1 Public Consultation Sessions in time of fiscal restraint

The trustees discussed the public consultation sessions and whether or not they should be attending in person or use technology. Some felt we should stay the course and all trustees that wanted to attend should attend. Others expressed that we should consider costs when deciding to attend these sessions. It was decided that each trustee would be invited and make their own decision if they were to attend or not.

5. NEW BUSINESS

5.1 No New Business

6. ADJOURNMENT

There being no further business the meeting adjourned at 5:30 by a motion from John George.