



*OFFICE OF THE ASSISTANT DIRECTOR
(Finance & Business Administration)*

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

EXECUTIVE COMMITTEE MEETING

Friday, January 16, 2015 –11:00 a.m.

Room C, District Conference Center

1. OPENING

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held by on Friday, January 16, 2015. The meeting was called to order at 11:00 a.m. by the Chair, Milton Peach.

Members present: Milton Peach, Chair
Guy Elliott
Nada Borden
John George
Eric Snow

Regrets: Goronwy Price

Also in attendance: Mr. Darrin Pike, CEO/Director of Education
Mr. Lloyd Collins, Assistant Director of Education
Mr. Larry Blanchard, Assistant Director of Education
Mr. Jeff Thompson, 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 attend.

2. ADOPTION OF AMENDED AGENDA *(John George/Eric Snow) Carried*

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

3. CONSIDERATION OF MINUTES

3.1 November 21, 2014 (Nada Borden/Guy Elliott) *Carried*

- 3.2 December 4, 2014 (John George/Nada Borden) *Carried*
- 3.3 December 11, 2014 (Nada Borden/John George) *Carried*

4. BUSINESS ARISING

4.1 CEO/Director of Education Evaluation

The Director and his Executive staff were asked to leave the meeting prior to this discussion.

The committee were provided with a template for the evaluation and all agreed that this would be the template used to evaluate the Director. There was a discussion around how much input, if any, the trustees, other than the Executive Committee would have on the evaluation. Currently the Executive Committee carried the responsibility for the CEO evaluation.

The date is now changed to Sunday. February 15, 2015. We decided to start at 2 p.m at DCC. Details will be emailed to the committee.

5. NEW BUSINESS

5.1 School Milk Foundation Representation

Nada Borden, Wayne Lee and Eric Snow have put their name forward to represent the Board on the School Milk Foundation Board. The name was drawn from a hat and it was Trustee Nada Borden.

Trustee John George asked if we could check with NLSBA to see what other appointments are available for Board members to partake.

Motion: That the Executive Committee, on behalf of the Board, appoint Nada Borden to the School Milk Foundation Board. (Eric Snow/John George) Carried

6. ADJOURNMENT TO CLOSED SESSION

There being no further business the meeting adjourned at 12:00 P.M. by a motion from John George.