



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

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

EXECUTIVE COMMITTEE MEETING

Thursday, December 11, 2014 – 3:30 p.m.

Atlantic Place/Teleconference

1. OPENING

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held by on Thursday, December 4, 2014. The meeting was called to order at 12:00 p.m. by the Chair, Milton Peach.

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

Regrets: Guy Elliott

Also in attendance: Mr. Darrin Pike, CEO/Director of Education
Mr. Tony Stack, 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 and call.

2. ADOPTION OF AGENDA *(Nada Borden/Eric Snow) Carried*

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

3. CONSIDERATION OF MINUTES

It was agreed that minutes would not be considered at this meeting.

4. BUSINESS ARISING

No business arising

5. NEW BUSINESS

5.1 Future use of Central Regional Office

The Director gave a briefing to the Executive committee regarding the possible need to use the Central Regional Office during the reorganization process underway in Grand Falls-Windsor. He talked about the quality of the building and how it is the best choice to convert to a school. A decision to use this building has not yet been made but we have asked for renovations to this office to convert to a school in our Capital Request. This request for funds cannot be approved without Board approval to use the building as a school.

Motion: That the Executive Committee, on behalf of the Board, approve a request to allow the former Central Regional Office in Grand Falls-Windsor to be modified to use as a school, pending Ministerial approval. (Goronwy Price/John George) **Carried**

6. ADJOURNMENT TO CLOSED SESSION

There being no further business the meeting adjourned at 4:00 by a motion from Goronwy Price.