



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 4, 2014 – 12:00 p.m.

Atlantic Place

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
Goronwy Price (MS Lync)
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
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 attend and call.

2. ADOPTION OF AMENDED AGENDA *(Goronwy Price/John George) 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 Capital Priorities List

The Capital Priorities were tabled at the Finance and Operations committee meeting on November 22, 2014 and a recommendation of acceptance was passed. Since that time the District was asked to prioritize our list and the staff have identified and ranked the priorities. The Director walked through the list with the Executive committee.

Motion: That the Executive Committee, on behalf of the Board, submit the Capital Priorities list including the attached rankings, and approve the priorities as ranked by the District senior staff, pending Ministerial approval. **(Nada Borden/Goronwy Price) Carried**

5.2 Nunatsiavut Financial Statements

Motion: That the Executive Committee act on behalf of the Board to approve the audited Nunatsiavut Financial Statements as presented. **(Goronwy Price/Nada Borden) Carried**

5.3 Grand Falls-Windsor Reorganization

The Director gave an update to the committee on where they are with the process and how the District would like to proceed in the near future in order to table a notice of motion at our January Board meeting. There was a discussion around having the meeting in Grand Falls-Windsor and it was felt that we should not set precedent by going to certain communities when reorganizations take place. It was not done for other areas.

Motion: That the Executive Committee act on behalf of the Board and give approval to the District to proceed with public consultations for the Grand Falls-Windsor reorganization, keeping with the schedule with an adjustment to the location of the March Board meeting. **(John George/Eric Snow) Carried**

6. ADJOURNMENT TO CLOSED SESSION

There being no further business the meeting adjourned at 12:25 by a motion from Goronwy Price.