



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

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

## **EXECUTIVE COMMITTEE MEETING**

**Friday, November 21, 2014 – 10:30 p.m.**

**Room AB, District Conference Center**

### **1. OPENING**

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held by on Friday, November 21, 2014. The meeting was called to order at 10:30 p.m. by the Chair, Milton Peach.

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

Also in attendance: Mr. Tony Stack, Assistant Director of Education  
Mr. Larry Blanchard  
Mr. Jeff Thompson  
Ms. Jackie Crane, Executive Assistant

The Chair welcomed the trustees and staff to the meeting and thanked all for making the time to attend. The Director was not at this meeting initially but joined the meeting at 11:00.

### **2. ADOPTION OF AMENDED AGENDA** *(Eric Snow/Goronwy Price) Carried*

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

### **3. CONSIDERATION OF MINUTES**

3.1 October 2, 2014 (John George/Nada Borden) *Carried*

### **4. BUSINESS ARISING**

No business arising

## **5. NEW BUSINESS**

### **5.1 Request from Director to Carry over leave**

**Motion:** That the Executive approve the Director of Education's request to carry over one day of leave from his 2013-2014 leave to his 2014-2015 leave entitlement. **(Goronwy Price/ Guy Elliott) Carried**

### **5.2 Director of Education date for Evaluation**

A discussion was held among the Executive Committee and February 9, 2015 was the date agreed upon for the job evaluation.

### **5.3 PD for Trustees**

Three conferences are available for trustees to attend. All three conferences will be put forward to the trustees with preference to those that did not attend last year. The conferences and dates are:

Capsle April 26-28, Kelowna BC 4+1  
CSBA July 2-5, Saskatoon (1st) 4 plus Chair  
Rural Schools, March 1-3, Canmore, Alberta 4+1

This discussion lead into another discussion regarding Board meeting locations. It was decided that one meeting would be held outside St. John's. March meeting will be in Gander. The Director suggested some ideas to involve trustees while in Central.

## **6. ADJOURNMENT TO CLOSED SESSION**

There being no further business the meeting adjourned at 11:10 by a motion from Eric Snow .