



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

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

## **EXECUTIVE COMMITTEE MEETING**

**Friday, October 2, 2014 – 2:00 p.m.**

**Room AB, District Conference Center**

### **1. OPENING**

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held by on Thursday, October 2, 2014. The meeting was called to order at 2:00 p.m. by the Chair, Milton Peach.

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

Also in attendance: Mr. Darrin Pike, CEO/Director of Education  
Ms. Jackie Crane, Executive Assistant  
Ms. Heather Hillier, Senior Administrative Officer

The Chair welcomed the trustees and staff to the meeting and thanked all for making the time to attend. He asked the trustees to add an item under new business as information update on zones. All agreed

### **2. ADOPTION OF AMENDED AGENDA *(Guy Elliott/Eric Snow) Carried***

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

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

- 3.1 June 13, 2014 (John George/Guy Elliott) *Carried*
- 3.2 July 9, 2014 (Nada Borden/John George) *Carried*
- 3.3 July 22, 2014 (Guy Elliott/Eric Snow) *Carried*
- 3.4 August 12, 2014 (Nada Borden/John George) *Carried*

#### 4. BUSINESS ARISING

No business arising

#### 5. NEW BUSINESS

5.1 Committee selection for standing committees, Education Foundation and Teacher Liaison Committee.

TRUSTEE NAME		REGION	COMMITTEE SAT ON LAST YEAR	1 <sup>ST</sup> CHOICE	OTHER COMMITTEE	DECISION
1)	NADA BORDEN	WESTERN	F&O	F&O	TLC	TBA
2)	WAYNE LEE	WESTERN	F&O	F&O	TLC/EF	TBA
3)	DON BROWN	WESTERN	F&O	F&O		TBA
4)	ERIC SNOW	EASTERN	PROGRAMS	F&O	TLC	F&O
5)	MILTON PEACH	EASTERN	N/A	PROGRAMS	TLC	TBA
6)	RICK MARTIN	EASTERN	PROGRAMS	F&O		F&O
7)	FRED DOUGLAS	EASTERN	PROGRAMS	PROGRAMS	EF	Programs
8)	JOHN MCCARTHY	EASTERN	PROGRAMS	PROGRAMS	EF	Programs
9)	GEORGE SHEPPARD	EASTERN	F&O	PROGRAMS	EF	Programs
10)	JOHN GEORGE	CENTRAL	F&O	F&O	TLC	F&O
11)	KIM CHEEKS	CENTRAL	PROGRAMS	PROGRAMS	TLC/EF	Programs
12)	NEWMAN HARRIS	CENTRAL	F&O	PROGRAMS	TLC	Programs
13)	GORONWY PRICE	LABRADOR	PROGRAMS	PROGRAMS		Programs
14)	GUY ELLIOTT	LABRADOR	F&O	F&O	TLC/EF	F&O
15)	GARY BAIKIE	LABRADOR	PROGRAMS	F&O	TLC	F&O

Currently have eight Trustees for Finance and Operation, three of which are from the Western region which leaves no representation for the Western region on Programs. We will chat with the three Western Trustees to see if one of them are willing to change preference.

## **5.1 Information Update on Trustee Zones**

The Chair updated the committee on the response from the Minister and his preference is for the Board to go back to the table and decide on the zones for the Constitution. Heather Hillier provided the Trustees with a handout that outlined zone options to be considered. Nada Borden stated she will not be attending the working session but is in favour of two additional trustees for the Eastern region.

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

There being no further business the meeting adjourned at 3:15 by a motion from Eric Snow.