

June 13, 2014

Executive Meeting

1. OPENING

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held by on Friday, June 13, 2014. The meeting was called to order at 10:33 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. Darrin Pike, Director of Education
Ms. Heather Hillier, Senior Administrative Officer
Ms. Jackie Crane, Executive Assistant

2. ADOPTION OF AGENDA (*Goronwy Price/John George*) Carried

Motion: The Board agreed unanimously to adopt the agenda.

3. CONSIDERATION OF MINUTES

- 3.1** April 11, 2014 Minutes (Guy Elliott/Nada Borden) Carried
- 3.2** April 28, 2014 Minutes (Goronwy Price/Eric Snow) Carried
- 3.3** May 26, 2014 Minutes (John George/Guy Elliott) Carried

4. BUSINESS ARISING

4.1 Update on Records Retention Policy- Heather Hillier gave an update on where we are with this policy. The draft is with the Provincial Archivist, when we get it back we will provide

the Executive with the updated Draft.

5. NEW BUSINESS

5.1 Guiding Principles for Zones/Constitution- The trustees were provided with guiding principles which could be used to help decide upon the new zones. They were asked to review and decide if this is a good document to bring to the Board to apply to the decision making process used in choosing the zones. After a detailed discussion with the Executive Committee there was consensus that the guiding principles would be rejected by the committee.

MOTION: Moved that the draft guiding principles not be approved as presented.
(Goronwy Price/Eric Snow) Carried

MOTION: I move to adopt the Constitution as presented, excluding the electoral zones, and to submit the proposed electoral zones separately to the Minister, upon completion and approval by the Board. (Goronwy Price/John George) Carried

5.2 Draft Strategic Plan- the Executive Committee were presented with the Draft Strategic Plan with feedback for information purposes only. This will be presented to the full Board at today's Working Session for review, discussion and feedback.

5.3 Senior Staff Evaluations- It was agreed that the Executive Committee will complete the evaluation on the CEO. Date will be decided upon in the coming weeks.

5.4 Retirements- Summary of retirements was provided for information purposes.

5.5 CSBA- Information regarding attendees at CSBA was provided to the Committee.

MOTION: that the Executive Committee recommend to the Board that the Chair, four trustees and one senior staff be approved to attend CSBA in July 2014, keeping in line with policy.
(Goronwy Price/Nada Borden) Carried

6. ADJOURNMENT TO CLOSED SESSION (Guy Elliott)

