

April 11, 2014
Executive Meeting
10:00 a.m.

1. OPENING

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held by on Friday, April 11, 2014. The meeting was called to order at 10:15 a.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, CEO/Director of Education
Ms. Jackie Crane, Executive Assistant
Mr. Larry Blanchard, Assistant Director of Finance & Administration
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 the meeting.

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

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

3. CONSIDERATION OF MINUTES

- 3.1 Minutes March 7, 2014 (John George/Nada Borden) *Carried*
- 3.2 Minutes March 14, 2014 (Goronwy Price/John George) *Carried*
- 3.3 Minutes March 23, 2014 (Goronwy Price/John George) *Carried*

4. BUSINESS ARISING

4.1 Retirement Functions

Mr. Larry Blanchard provided an overview of how each region addressed retirements. A breakdown of costs was provided and it was noted that there was a consistency throughout the regions. A discussion was held regarding how we move forward in a consistent manner for the Province with the new Board.

Each trustee offered information from their previous regions to provide insight on past practice. It was felt that acknowledgement of retiring staff must continue but must be practical and cost effective.

We will have approximately 300 retirements this year between teachers and support staff.

It was decided that a gift would be given to each trustee. The budget should be divided among the regions based on the number of retirees. The staff will determine what needs to be done in each region keeping in mind the allocated amount.

MOTION: That the Executive Committee recommend to the Board an allocation of \$60,000 for the 2013-2014 retirements and proceed with a review of retirement functions for 2014-2015 school year to make adjustments which fall within the budget. (Goronwy Price/Eric Snow) Carried

5. NEW BUSINESS

6. ADJOURNMENT TO CLOSED SESSION

There being no further business the meeting adjourned at 10:35 a.m. by a motion from Nada Borden.

