

OFFICE OF THE DIRECTOR

*Chair: Milton Peach, B.A., B. A. (Ed)
C.E.O./Director of Education: Darrin Pike, B. Sc., B.Ed., M.Ed.*

March 23, 2014
Executive Meeting
6:30 p.m.

TELECONFERENCE

1. OPENING

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held by on Friday, March 23, 2014. The meeting was called to order at 6:30 p.m. by the Chair, Milton Peach.

Members present: Milton Peach, Chair
(Teleconference) 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

The Chair welcomed the trustees and staff to the meeting and thanked all for making the time to call in for the teleconference. He apologized for the late notice but an update on trustee attendance at public hearings needed to be relayed to the trustees.

2. ADOPTION OF AGENDA *(Goronwy/Eric) Carried*

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

3. CONSIDERATION OF MINUTES

No minutes to consider as this meeting was called at short notice to deal with a pressing issue.

4. BUSINESS ARISING

At the March 14, 2014 Executive Committee teleconference there was a discussion around the requirement for attendance at the public hearings. Some trustees had expressed their concern over attending public hearing through teleconference.

The consensus of the March 14 meeting was to write a letter to the Department of Education requesting additional funding to provide financial support for all trustees to attend the public hearings. The Department have confirmed they will provide the additional funding.

MOTION: That the Executive Committee recommend to the Board, approval for all trustees to attend Multi-year planning sessions pending funding availability. (Goronwy Price/John George) Carried

5. NEW BUSINESS

6. ADJOURNMENT TO CLOSED SESSION

There being no further business the meeting adjourned at 6:55 p.m. by a motion from Goronwy Price.

