

March 7, 2014
Executive Meeting
10:30 a.m

1. OPENING

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held by on Friday, March 7, 2014. The meeting was called to order at 10:43 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
Ms. Heather Hillier, Senior Administrative Officer
Mr. Tony Stack, Assistant Director of Education- Operations
Mr. Jim Sinnott, Director of Facilities

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 (Goronwy/Nada) Carried

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

3. CONSIDERATION OF MINUTES

Minutes- January 17, 2014

Motion: The Executive agreed unanimously to adopt the minutes of January 17, 2014
(John George/Eric Snow) Carried

4. BUSINESS ARISING

Update on Graduation Costs- Darrin Pike, CEO/Director of Education gave an update on the analysis to date and recommended the next step would be to narrow down what grads would be attended. The cost may be substantially reduced. Some of the trustees felt that they should only attend if it could be done if the cost was minimal and the attendance should be by invite only. Awards night would be an additional cost but it was felt a trustee should be present. It was felt by all that the challenge for trustees will be the public perception when they attend some graduations and not others due to substantial cost.

It was decided that each invitation will be dealt with as they come in and it will be left to the discretion of the CEO and Chair. Availability and fiscal considerations of each invite will be looked at prior to a decision to attend.

5. NEW BUSINESS

No new business

6. ADJOURNMENT TO CLOSED SESSION

There being no further business the meeting adjourned at 11:06 a.m. by a motion from John George.

