

## **EXECUTIVE COMMITTEE MEETING**

**Teleconference**

**Thursday, February 11, 2016 – 10:00 AM**

### **1. OPENING**

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held by on Thursday, February 11, 2016. The meeting was called to order at 10:00 AM by the Chair, Milton Peach.

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

Also in attendance: Mr. Darrin Pike, CEO/Director of Education  
Ms. Jackie Crane, Executive Assistant

The Chair welcomed everyone to the meeting.

### **2. ADOPTION OF AGENDA (Guy Elliott/Goronwy Price) Carried**

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

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

3.1 Minutes deferred to next meeting

### **4. BUSINESS ARISING**

4.1 No business arising.

### **5. NEW BUSINESS**

#### **5.1 School Review Policy**

CEO, Darrin Pike, provided an overview to the trustees regarding the School Review Policy. He

indicated that definitions need to be added and highlighted a few points that were different than when it was last presented. Under Policy Directive #1, he noted the last bullet was added. Under #5 second bullet was added. Under #9 was amended to add different methods for those not availing of internet. The last adjustment is under Appendix B, #10 was added as per trustee suggestion at last meeting.

This policy will be recirculated to trustees when definitions are added for review and feedback.

**MOTION:** that the Executive Committee, on behalf of the Board approve of the School Review Policy with the noted changes and addition of definitions. (Goronwy Price/Nada Borden) Carried

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

There being no further business the meeting adjourned at 10:15 a.m. by a motion from John George.