



OFFICE OF THE DIRECTOR

Board Chair: Milton Peach
C.E.O./Director of Education: Darrin Pike

EXECUTIVE COMMITTEE MEETING

Friday, March 4, 2016 – 4:00 PM

1. OPENING

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held by on Friday, March 4, 2016. The meeting was called to order at 4:00 PM by the Chair, Milton Peach.

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

Also in attendance: Mr. Darrin Pike, CEO/Director of Education
Mr. Terry Hall, Assistant Director Finance and Administration
Mr. Tony Stack, Assistant Director Operations
Mr. Gerald Buffett, Assistant Director of Human Resources
Mr. Jeff Thompson, Associate Director of Education
Ms. Heather Hillier, Senior Administrative Officer
Ms. Jackie Crane, Executive Assistant

The Chair welcomed everyone to the meeting.

2. ADOPTION OF AGENDA (Guy Elliott/Nada Borden) Carried

Motion: The Executive Committee agreed to amend the agenda and add item 5.3. The amended agenda was unanimously adopted.

3. CONSIDERATION OF MINUTES

- 3.1 January 22, 2016-(John George/Goronwy Price) Carried
- 3.2 February 11, 2016 (Nada Borden/Goronwy Price) Carried

4. BUSINESS ARISING

- 4.1 No business arising.

5. NEW BUSINESS

5.1 School Review- Mr. Tony Stack

Mr. Tony Stack gave a quick overview to the Executive Committee. His presentation was brief as it is the same presentation that will be given in detail to the full Board at the working session later that day.

5.2 School Board Elections

The trustees were provided with a handout regarding the intellivote session for trustee elections. The full Board will receive a presentation from the Intellivote company at a planned session March 5, 2016.

5.3 Labrador Warming Center MOU

The briefing note, letter from the Mayor as well as a briefing note was presented to the Executive Committee. All trustees were in agreement to sign the MOU, however, some questions arose regarding insurance and if there was already a generator on another school in Lab City. The Executive passed the motion but wanted the staff to confirm the above information and if there were issues it could come back to the table.

MOTION: that the Executive Committee, on behalf of the Board, approve entering into the MOU with Town of Lab City, for a generator for a warming center. (Goronwy Price/Eric Snow)
Carried

6. ADJOURNMENT TO CLOSED

There being no further business the meeting adjourned at 5:00 p.m. by a motion from John George.