



OFFICE OF THE DIRECTOR

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

EXECUTIVE COMMITTEE MEETING

Teleconference

Wednesday, March 30, 2016 – 12:00 PM

1. OPENING

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held by on Wednesday, March 30, 2016. The meeting was called to order at 12:00 PM by the Chair, Milton Peach.

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

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

The Chair welcomed everyone to the meeting.

2. ADOPTION OF AGENDA (John George/Nada Borden) Carried

Motion: The Executive Committee agreed to adopt the agenda as presented.

3. CONSIDERATION OF MINUTES

3.1 Deferred to next meeting.

4. BUSINESS ARISING

4.1 No business arising

5. NEW BUSINESS

5.1 School Review

As stated at our last board meeting, the executive committee met to look at trustee representation at the public consultations. The list of attendees is as follows:

Whitbourne:	Milton, Eric, Rick, Fred, John, Newman, Nada and Guy.
Holy Cross:	Milton, Eric, George, Fred, John, Newman, Nada and Guy.
Sacred Heart (Conche):	Milton, Fred, John, Nada, Guy and Don.
Long Island Academy:	Milton, Fred, Nada, John, Guy and Don
Heritage	Milton, Fred and John.

The committee felt we had broad representation for each session.

5.2 Representation for Negotiating Team

The Director told the Committee that they will need to recommend/appoint a trustee to the negotiating team. The district will have a trustee as well as an employee. The District would like to nominate Lloyd Collins and it was suggested that John George has sat on this negotiating team for the last set of negotiations. Eric Snow nominate John George to sit on this committee again and he accepted.

MOTION: that the executive committee, on behalf of the Board, appoint Mr. Lloyd Collins and Mr. John George to the Negotiating Team for the next for bargaining talks beginning in 2016. (Eric Snow/Nada Borden) Carried

6. ADJOURNMENT

There being no further business the meeting adjourned at 12:30 p.m. by a motion from John George.