



OFFICE OF THE DIRECTOR

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

## EXECUTIVE COMMITTEE MEETING

Teleconference

Friday, April 15, 2016 – 1:30 PM

### 1. OPENING

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held by on Friday, April 15, 2016. The meeting was called to order at 1:38 PM by the Chair, Milton Peach.

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

Regrets: Nada Borden

Also in attendance: Mr. Darrin Pike, CEO/Director of Education  
Mr. Tony Stack, Assistant Director Operations  
Mr. Jeff Thompson, Associate Director of Education  
Mr. Terry Hall, Assistant Director of Education  
Mr. Gerald Buffett, Assistant Director of Education  
Ms. Jackie Crane, Executive Assistant

The Chair welcomed everyone to the meeting.

### 2. ADOPTION OF AGENDA (Goronwy Price/John George) Carried

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

### 3. CONSIDERATION OF MINUTES

- 3.1 Minutes March 4, 2016 (Eric Snow/Guy Elliott) Carried
- 3.2 Minutes March 30, 2016 (Goronwy Price/John George) Carried

### 4. BUSINESS ARISING

4.1 No business arising

## 5. NEW BUSINESS

### 5.1 Deferred Revenue Proposal

Both Darrin Pike and Terry Hall provided information to the committee regarding a deferred revenue proposal put forward by Department of Education. The District is waiting on a letter from the Government. This item is being brought forward now to give the committee the information at the early stages and a motion is needed to approve this upon receipt of the letter.

**MOTION:** That the Executive committee, on behalf of the Board, approve the request made by the Department of Finance for the return of \$25M of current cash surplus, subject to assurance letter from Government. (Goronwy Price/Guy Elliott) Carried

### 5.2 Budget 2016

Darrin Pike provided the Executive Committee with a briefing on the 2016 budget. He went through what was put forward to the Government and what was accepted.

## 6. ADJOURNMENT

There being no further business the meeting adjourned at 2:18 p.m. by a motion from Goronwy Price.