



OFFICE OF THE DIRECTOR

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

EXECUTIVE COMMITTEE MEETING

Teleconference

Friday, May 27, 2016 – 11:30 AM

1. OPENING

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held by on Friday, May 27, 2016. The meeting was called to order at 11:34 AM by the Chair, Milton Peach.

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

Also in attendance: Mr. Darrin Pike, CEO/Director of Education
Mr. Terry Hall, Assistant Director of Education
Ms. Heather Hillier, Senior Administrative Officer
Ms. Amanda Broderick,
Ms. Jackie Crane, Executive Assistant

The Chair welcomed everyone to the meeting.

2. ADOPTION OF AGENDA (John George/Goronwy Price) 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 Risk Management

Mr. Darrin Pike, Director of Education told the committee the District will need a motion from the Executive for the Board to approve our Risk Management Program. Our four divisions of the Board will be required to do a risk list for the District to assess next year. The role of the Board is oversight. The objective is to identify the risk and develop ways to mitigate that risk. Amanda Broderick is the lead on this project and she will be giving a presentation to the Board at our next working session.

MOTION: That the Executive committee, recommend to the Board, the Risk Management Program as presented. (Goronwy Price/Eric Snow) Carried

5.2 Strategic Plan Development Process

Our current Strategic Plan will expire June 2017 and the District is proposing the provided process to complete our new Strategic Plan. A few options were put forward to the committee for consideration. Costs will be determined based on the number of focus groups we engage for input. It was decided to have five (5) focus groups, one for each region and one other provincial in scope.

MOTION: That the Executive Committee recommend to the Board, the Strategic Plan Process as outlined in the tabled plan. (Guy Elliott/John George) Carried

5.3 Labrador Benefits Agreement

This agreement has been negotiated between the government and NLTA. This agreement is to be signed by the NLSBA on behalf of the District and we will need a motion to approve the NLSBA to sign.

The highlights of the agreement are:

- Nominal increase to travel and allowance rates (0%,0%,2%,3%)
- Extend benefits for a dependent child who is disabled and who remains in direct care of the parent in the same household up to age 24 years.
- Benefits for periods of Maternity/Adoption/Parental Leave

MOTION: That the Executive Committee, on behalf of the Board, give approval for Brian Shortall to sign on behalf of the NLSBA. (Goronwy Price/John George) Carried

6. ADJOURNMENT

There being no further business the meeting adjourned at 12:09 p.m. by a motion from John George.