



OFFICE OF THE DIRECTOR

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

EXECUTIVE COMMITTEE MEETING

TELECONFERENCE

Monday, August 15, 2016 – 12:00 PM

1. OPENING

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held by on Monday, August 15, 2016. The meeting was called to order at 12:00 PM.

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

Also in attendance: Mr. Darrin Pike, CEO
Mr. Terry Hall, Assistant Director of Education
Ms. Heather Hillier, Senior Administrative Officer

The Chair welcomed everyone to the Executive teleconference meeting.

2. ADOPTION OF AGENDA (Nada Borden/Goronwy Price) Carried

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

3. CONSIDERATION OF MINUTES

3.1 Minutes deferred to next meeting

4. BUSINESS ARISING

4.1 School Board Elections

The CEO, Darrin Pike, informed the Executive Committee that School Board Elections were scheduled for November 22, 2016. There was a short discussion among the trustees about the upcoming election.

5. NEW BUSINESS

No new business.

6. ADJOURNMENT

There being no further business the meeting adjourned at 12:20 PM, by a motion from Goronwy Price.