



OFFICE OF THE DIRECTOR

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

EXECUTIVE COMMITTEE MEETING

Friday, June 3, 2016 – 1:30 PM

1. OPENING

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held by on Friday, June 3, 2016. The meeting was called to order at 1:38 PM by the Chair, Milton Peach.

Members present: Milton Peach, Chair
Guy Elliott
John George
Nada Borden

Regrets: Goronwy Price
Eric Snow

Also in attendance: Mr. Darrin Pike, CEO/Director of Education
Mr. Tony Stack, Assistant Director Operations
Mr. Terry Hall, Assistant Director of Education
Mr. Gerald Buffett, Assistant 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 (John George/Nada Borden) Carried

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

3. CONSIDERATION OF MINUTES

- 3.1 Minutes April 15, 2016 (John George/Guy Elliott) Carried
- 3.2 Minutes May 27, 2016 (Nada Borden/John George) Carried

4. BUSINESS ARISING

4.1 No business arising

5. NEW BUSINESS

5.1 Update on Regional Changes

CEO, Darrin Pike provided the trustees with a map outlining the new regions for the 2016-2017 school year. This was an operational decision and the information is provided to trustees as information. Trustees may receive questions from staff that are now under new regions. All trustees were fine with the changes.

6. ADJOURNMENT

There being no further business the meeting adjourned at 1:55 p.m. by a motion from John George.