



OFFICE OF THE DIRECTOR

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

**EXECUTIVE COMMITTEE MEETING
TELECONFERENCE**

Thursday, June 16, 2016 – 12:00 PM

1. OPENING

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held by on Thursday, June 16, 2016. The meeting was called to order at 12:00 PM by the Chair, Milton Peach.

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

Also in attendance: Mr. Darrin Pike, CEO/Director of Education
Mr. Terry Hall, 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 Deferred to next meeting.

4. BUSINESS ARISING

4.1 No business arising

5. NEW BUSINESS

5.1 Additional Appointment to Provincial Negotiating Committee

Three names have been put forward to sit on this committee, Nada Borden, Wayne Lee and Fred Douglas. There was a discussion on how the person would be chosen, Ms. Borden excused herself from the meeting and stated she would call back when notified by email from Jackie.

The remainder of the committee chatted about the process and decided the Executive would vote for the representative. Wayne Lee was the successful candidate. Email will be sent to notify all trustees.

MOTION: that the Executive Committee appoint trustee Wayne Lee and the successor to Paul Howse as the additional members to the Negotiating Committee. (Goronwy Price/John George)
Carried

6. ADJOURNMENT

There being no further business the meeting adjourned at 12:15 p.m. by a motion from John George.