



**OFFICE OF THE DIRECTOR**

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

**EXECUTIVE COMMITTEE MEETING  
TELECONFERENCE**

**Thursday, September 15, 2016 – 12:00 PM**

**1. OPENING**

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held by on Thursday, September 15, 2016. The meeting was called to order at 12:07 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. Anthony Stack, Associate Director of Education  
Mr. Terry Hall, Assistant Director of Education  
Mr. Lloyd Collins, Assistant Director of Education  
Mr. Ian Wallace, Legal Council  
Ms. Jackie Crane, Executive Assistant

The Chair welcomed everyone to the Executive meeting.

**2. ADOPTION OF AGENDA (Guy Elliott/John George) 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 No new business

## 5. NEW BUSINESS

### 5.1 Holy Cross Junior High

Correspondence was provided regarding a request submitted to Department of Education from the Francophone Board to request the use of Holy Cross Junior High for a five year period to address capacity concerns.

**MOTION:** That the Executive Committee, on behalf of the Board, approve the District defer disposition of Holy Cross Junior High for a term of five (5) years, subject to negotiation of a lease, acceptable to the Newfoundland and Labrador English School Board with RCEC and the Francophone School Board. (Nada Borden/Eric Snow) Carried

## 6. ADJOURNMENT

There being no further business the meeting adjourned at 12:13 PM, by a motion from Goronwy Price.