

EXECUTIVE COMMITTEE MEETING

SKYPE

Monday, June 12, 2017 –12:00 PM

1. OPENING

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held on Monday, June 12, 2017. The Chair welcomed everyone to the meeting and thanked them for joining.

The meeting was called to order on skype at 12:05 PM.

Members present: Goronwy Price, Chair
Thomas Kendell
Bruce Cluney
John Smith
Lester Simmons
Wince Carter

Also in Attendance: Anthony Stack, CEO/Director of Education
Terry Hall, Assistant Director of Education
Jackie Crane, Executive Assistant
Ian Wallace, Legal Council

2. ADOPTION OF AGENDA

Motion: The Executive Committee agreed unanimously to adopt the agenda as presented. (Winston Carter/Bruce Cluney) Carried

3. CONSIDERATION OF MINUTES

3.1 Minutes May 18, 2017 (Winston Carter/Lester Simmons) Carried

4. BUSINESS ARISING

4.1 Whitbourne Special Meeting Request- The Chair chatted with the committee regarding this upcoming meeting and would like to set the meeting for Friday, June 16 or Monday June 19. All committee members felt the meeting should be sooner rather than later and noon timeframe would be best. With four days notice required it was decided the meeting would take place on Tuesday at noon pending availability of trustees.

4.2 Mobile Special Meeting Request- The Chair also discussed this request with the committee and interpretation of the by-laws was explained by legal counsel. This request can wait for the August meeting and therefor does not meet the urgency requirement. The CEO was directed to draft a response to the request for the Chair to review.

5. NEW BUSINESS

5.1 No new business

6. ADJOURNMENT TO CLOSED MEETING

There being no further business the meeting adjourned at 12:37 PM, by a motion from Bruce Cluney.