

EXECUTIVE COMMITTEE MEETING

Thursday, October 4, 2018

1. OPENING

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held on Thursday, October 4, 2018 at 5:02PM. The Chair welcomed everyone to the meeting and thanked them for joining.

Members present: Goronwy Price, Chair
 Wayne Lee, Vice Chair
 Lester Simmons
 Winston Carter
 Pamela Gill
 John Smith

Regrets:

Also in Attendance: Anthony Stack, CEO/Director of Education
 Ed Walsh, Assistant Director of Education (Human Resources)
 Elaine Cross, Executive Assistant

2. ADOPTION OF AGENDA

Motion: The Executive Committee agreed to adopt the agenda as presented. (Pamela Gill/John Smith)
Carried

3. CONSIDERATION OF MINUTES

3.1 MINUTES September 21, 2018 (Winston Carter/John Smith) Carried

4. BUSINESS ARISING

4.1 No business arising

5. NEW BUSINESS

5.1 AGM Date

In order to accommodate all trustees, the AGM date was moved from November 3, 2018 to October 21, 2018.

Motion:

That the Executive Committee approve, on behalf of the Board, the amended 2018-2019 Board Meeting Schedule, reflecting the new AGM date of October 21, 2018. (John Smith/Pamela Gill)

6. ADJOURNMENT TO CLOSED

There being no further business the meeting adjourned at 5:05pm by a motion from Winston Carter.