



OFFICE OF THE DIRECTOR

*Chair: Goronwy Price
C.E.O./Director of Education: Anthony Stack*

EXECUTIVE COMMITTEE MEETING

SKYPE

July 10, 2019 12pm

1. OPENING

An Executive Committee meeting of the Newfoundland & Labrador English School Board was held on July 10, 2019 at 12 PM.

Members present: Goronwy Price, Chair
 Wayne Lee
 Pamela Gill
 Winston Carter

Regrets: Lester Simmons

Also in Attendance: Tony Stack, CEO/Director of Education
 Terry Hall, CFO/Assistant Director of Education (Corporate Services)
 Elaine Cross, Executive Assistant

2. ADOPTION OF AGENDA

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

3. CONSIDERATION OF MINUTES

3.1 MINUTES April 5, 2019 (Wayne Lee/Winston Carter) Carried

4. BUSINESS ARISING

4.1 No business arising

5. NEW BUSINESS

5.1 External Auditor Appointment (2018-19 to 2022-23)

Terry Hall brought this forward from the Finance and Operations Committee which was held on July 9, 2019. The current contract with the existing auditor has now expired and the District issued a Request for Proposals to identify a new supplier. There were four bids and after extensive evaluation, the recommendation was to award the new contract to Ernst & Young (EY).

The following motion was put forward:

MOTION: That the Executive Committee approve on behalf of the Board, the approval of the appointment of Ernst and Young (EY) as the external auditor for the five year period from 2018-19 to 2022-23, as recommended by the Finance and Operations Committee. (Wayne Lee/Winston Carter) Carried

6. ADJOURNMENT

There being no further business the meeting adjourned at 12:05 by a motion from Pamela Gill.