

**NEWFOUNDLAND AND LABRADOR ENGLISH
SCHOOL BOARD MEETING**

*Saturday, 9:00 am
April 16, 2016*

*District Conference Center
St. John's, NL*

- 1. Opening**
- 2. Adoption of Agenda**
- 3. Consideration of Minutes**
 - 3.1. Board Meeting Minutes March 5, 2016
- 4. Business Arising**
 - 4.1. School Review Whitbourne Elementary
 - 4.2. School Review Holy Cross Junior High
 - 4.3. School Review Sacred Heart All Grade
 - 4.4. School Review Long Island Academy
 - 4.5. School Review Heritage Academy
- 5. Committee Reports**
 - 5.1. Executive Committee Report March 4, 2016
 - 5.2. Executive Committee Report March 30, 2016
 - 5.3. Finance & Operations Committee Report March 5, 2016
 - 5.4. Programs & Human Resources Committee Report March 5, 2016
- 6. New Business**
 - 6.1. Newfoundland and Labrador School Boards Association Report
 - 6.2. School Milk Foundation Report
 - 6.3. Education Foundation Report
 - 6.4. NLESD Quarterly Report
- 7. Correspondence to Department of Education**
 - 7.1. No Correspondence
- 8. Correspondence from Department of Education**
 - 8.1. Land Transfer St. Matthew's Elementary
- 9. Director's Report**
- 10. Adjournment to Closed Session**