

**NEWFOUNDLAND AND LABRADOR ENGLISH  
SCHOOL BOARD MEETING**

*Saturday, 9:30 am  
October 1, 2016*

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

**1. Opening**

**2. Adoption of Agenda**

**3. Consideration of Minutes**

- 3.1. Board Meeting Minutes June 4, 2016
- 3.2. Board Meeting Minutes August 10, 2016
- 3.3. Board Meeting Minutes September 20, 2016

**4. Business Arising**

- 4.1. No Business Arising

**5. Committee Reports**

- 5.1. Executive Committee Report June 3, 2016
- 5.2. Executive Committee Report June 16, 2016
- 5.3. Executive Committee Report August 2, 2016
- 5.4. Executive Committee Report August 15, 2016
- 5.5. Executive Committee Report September 15, 2016
- 5.6. Finance and Operations Report September 27, 2016

**6. New Business**

- 6.1. Newfoundland and Labrador School Boards Association Report
- 6.2. School Milk Foundation Report
- 6.3. Education Foundation Report

**7. Correspondence to Department of Education**

- 7.1. May 25, 2016, Associate Director Appointment
- 7.2. June 2, 2016, Summer Games Request
- 7.3. June 17, 2016, Assistant Director Appointment (temporary)
- 7.4. July 15, 2016 Correct Error in Constitution
- 7.5. August 5, 2016, Assistant Director Appointment

**8. Correspondence from Department of Education**

- 8.1. May 26, 2016, Associate Director Approval
- 8.2. June 11, 2016, Student Assistant Allocation
- 8.3. June 14, 2016, Repairs and Maintenance Program for Fiscal year 2016-2017
- 8.4. June 22, 2016, Opening and Closing Dates 2017-2019
- 8.5. June 22, 2016, Approval Temporary Appointment
- 8.6. June 24, 2016, Teaching Units
- 8.7. June 29, 2016, Budget Decisions
- 8.8. June 30, 2016, Easement For New CBS School
- 8.9. July 4, 2016, Consultant Contracts for Environmental Services
- 8.10. July 6, 2016, Demolition of Former St. Anthony Elementary
- 8.11. July 7, 2016, Northern Lights Academy In Rigolet

- 8.12. July 8, 2016, Henry Gordon Academy in Cartwright
- 8.13. July 8, 2016, Queen of Peace Middle School, Happy Valley Goose Bay
- 8.14. July 18, 2016, Exploits Valley Primary, Grand Falls-Windsor
- 8.15. July 25, 2016, Allocation
- 8.16. August 8, 2016, Hillview Academy, Norris Arm
- 8.17. August 10, 2016, Assistant Director Approval
- 8.18. August 10, 2016 Constitution Approval
- 8.19. August 16, 2016 Election Notification
- 8.20. August 29, 2016, Holy Cross Junior High

**9. Director's Report**

**10. Adjournment to Closed Session**

