

**NEWFOUNDLAND AND LABRADOR ENGLISH
SCHOOL BOARD MEETING**

*Saturday, 3:30 PM
January 14, 2017*

*100 Mundy Pond Rd
St. Teresas School/Ecole*

1. Opening

2. Adoption of Agenda

3. Consideration of Minutes

- 3.1. Board Meeting Minutes October 1, 2016
- 3.2. Board Meeting Minutes (AGM) November 26, 2016

4. Business Arising

- 4.1. No Business Arising

5. Committee Reports

- 5.1. Executive Committee Report September 30, 2016
- 5.2. Executive Committee Report October 20, 2016
- 5.3. Executive Committee Report November 17, 2016
- 5.4. Executive Committee Report December 15, 2016
- 5.5. Finance and Operations Report October 1, 2016
- 5.6. Finance and Operations Report November 26, 2016
- 5.7. Finance and Operations Report December 21, 2016
- 5.8. Programs and Human Resources October 1, 2016
- 5.9. Programs and Human Resources January 4, 2017

6. New Business

- 6.1. Quarterly/Fall Report
- 6.2. Risk Management Report
- 6.3. Newfoundland and Labrador School Boards Association Report
- 6.4. School Milk Foundation Nomination
- 6.5. Education Foundation Report

7. Correspondence to Department of Education

- 7.1. Letter Regarding Grand Falls-Windsor
- 7.2. Letter Regarding Baie Verte Property
- 7.3. Budget Approval Request
- 7.4. Request Approval to Purchase Buses
- 7.5. Request Approval Conche Quit Claim
- 7.6. CEO Approval to Sign R&M
- 7.7. Vacant Zone 1 Trustee Request
- 7.8. Request Appointment of AD for Western Region

8. Correspondence from Department of Education

- 8.1. Grand Falls-Windsor Contingent Approval
- 8.2. Bus Purchase Approval
- 8.3. Deed of Conche Quit Claim Approval
- 8.4. AD of Programs Western Region Approval
- 8.5. Blackwood Letter from DoE re Gander School
- 8.6. Capital Repairs and Maintenance Priorities Budget 2017
- 8.7. Letter Regarding Coleys Point School from Pam Parsons
- 8.8. Request from DoE to S. Colford re Holy Cross Junior High
- 8.9. Travel and Entertainment Directive
- 8.10. Colford from DoE Follow-up
- 8.11. Update Request on New School Mobile Witless Bay

9. Director's Report

10. Adjournment to Closed Session

