

**NEWFOUNDLAND AND LABRADOR ENGLISH
SCHOOL BOARD MEETING**

*Saturday, 3:00 PM
June 3, 2017*

*Corner Brook Regional High
12 University Drive, Corner Brook*

- 1. Opening**
- 2. Adoption of Agenda**
- 3. Consideration of Minutes**
 - 3.1. Board Meeting Minutes April 22, 2017
- 4. Business Arising**
 - 4.1. No Business Arising
- 5. Committee Reports**
 - 5.1. Executive Committee Report April 18, 2017
 - 5.2. Executive Committee Report May 18, 2017
 - 5.3. Finance and Operations Report May 15, 2017
 - 5.4. Programs and Human Resources Report May 12, 2017
- 6. New Business**
 - 6.1. School Review
 - 6.2. Strategic Plan DRAFT
 - 6.3. Newfoundland and Labrador School Boards Association Report
 - 6.4. School Milk Foundation Report
 - 6.5. Education Foundation Report
 - 6.6. NLISE Report
- 7. Correspondence Sent from District**
 - 7.1. April 19, 2017, Request to Purchase Buses
 - 7.2. April 24, 2017, Request Approval of Interim CEO
 - 7.3. April 24, 2017, Request Replacement of Bay d'Espoir/Milltown School
 - 7.4. April 24, 2017 Request Approval of Assistant Director of Education- Western
 - 7.5. April 24, 2017, Request Approval to Purchase Photocopiers
 - 7.6. April 24, 2017, Request Approval to Transfer Portion of Land to Town of Botwood
 - 7.7. April 28, 2017, Request Approval to Allow 1-2 day Closure for Move
 - 7.8. April 28, 2017, Request Approval of Interim Associate Director and Assistant Director of Education
 - 7.9. May 19, 2017, Response from Legal Counsel to Whitbourne Elementary Legal Counsel
 - 7.10. May 19, 2017, Response to Letter from St. Bernard's / Mobile School System
 - 7.11. May 23, 2017, Email from Ian Wallace to Dan Simmons Regarding Whitbourne
- 8. Correspondence to the District**
 - 8.1. March 22, 2017, Request to Meet from Whitbourne Elementary School Council
 - 8.2. March 31, 2017, Choices for Youth Request

- 8.3. April 16, 2017, Allocation Letter 2017-2018
- 8.4. May 1-2, 2017, Four Senior Appointments
- 8.5. May 4, 2017, Town of Botwood Land Transfer
- 8.6. May 5, 2017, Approval to Dispose of Vacant Land to Town of Torbay
- 8.7. May 5, 2017, Approval to Dispose of Vacant Land in Torbay
- 8.8. May 9, 2017, Secondment Letter 2017-2018
- 8.9. May 11, 2017, Approval to Purchase Buses
- 8.10. May 12, 2017, Letter from Legal Counsel Regarding Whitbourne Elementary
- 8.11. May 15, 2017, Request to add Reconfiguration Vote for Mobile to June 3 Meeting
- 8.12. May 17, 2017, Approval to Purchase Photocopiers
- 8.13. May 24, 2017, Response Letter Bay d'Espoir Academy Replacement
- 8.14. May 24, 2017, Approval of Lease Agreement with Town of St. Alban's Submitted May 25, 2017
- 8.15. May 22, 2017, Letter to Ian Wallace from Whitbourne Legal Counsel

9. Director's Report

10. Adjournment to Closed Session