

OFFICE OF THE DIRECTOR

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

**NEWFOUNDLAND AND LABRADOR ENGLISH SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD**

*Tuesday, 12:00 PM
June 20, 2017*

1. **Opening**
2. **Adoption of Agenda**
3. **Consideration of Minutes**
 - 3.1. Deferred by Motion
4. **Business Arising**
 - 4.1. Whitbourne Elementary
5. **Committee Reports**
 - 5.1. No Committee Reports
6. **New Business**
 - 6.1. No New Business
7. **Adjournment**