

**NEWFOUNDLAND AND LABRADOR ENGLISH
SCHOOL BOARD MEETING**

*Friday, 2:00 PM
August 18, 2017*

*Waterford Valley High
Topsail Rd, St. John's*

- 1. Opening**
- 2. Adoption of Agenda**
- 3. Consideration of Minutes**
 - 3.1. Board Meeting Minutes June 3, 2017
 - 3.2. Board Meeting Minutes June 20, 2017
- 4. Business Arising**
 - 4.1. Strategic Plan Update
- 5. Committee Reports**
 - 5.1. Executive Committee Report June 12, 2017
 - 5.2. Executive Committee Report June 23, 2017
 - 5.3. Executive Committee Report August 9, 2017
 - 5.4. Finance and Operations Report August 1, 2017
 - 5.5. Programs and Human Resources Report July 26, 2017
- 6. New Business**
 - 6.1. Newfoundland and Labrador School Boards Association Report- *No Report*
 - 6.2. School Milk Foundation Report- *No Report*
 - 6.3. Education Foundation Report - *No Report*
 - 6.4. NLISE Report - *No Report*
- 7. Correspondence Sent from District**
 - 7.1. No Correspondence
- 8. Correspondence to the District**
 - 8.1. Botwood Land Sale
 - 8.2. Repairs and Maintenance
 - 8.3. Approval to use 7 Teaching Units
 - 8.4. Federal PCB Regulations
 - 8.5. Operating Grant 2017-2018
- 9. Director's Report**
- 10. Adjournment to Closed Session**