

**NEWFOUNDLAND AND LABRADOR ENGLISH
SCHOOL BOARD MEETING**

*Saturday, 3:00 PM
February 3, 2018*

*East Point Elementary
14 Middleton St., St. John's*

- 1. Opening**
- 2. Adoption of Agenda**
- 3. Consideration of Minutes**
 - 3.1. Board Meeting Minutes November 25, 2017 Regular Meeting of the Board
- 4. Business Arising**
 - 4.1. School Reviews – Motions
 - 4.1.1. Swift Current Academy School System
 - 4.1.2. Point Leamington Academy School System
 - 4.1.3. HL. Strong Academy
 - 4.1.4. St. James Regional High School System
 - 4.1.5. Appalachia High School System
 - 4.1.6. James Cook Memorial School System
- 5. Committee Reports**
 - 5.1. Executive Committee Report November 24, 2017
 - 5.2. Finance and Operation Report January 23, 2018
 - 5.3. Programs and Human Resources Report January 25, 2018
- 6. New Business**
 - 6.1. NLESD Fall Report
 - 6.2. Newfoundland and Labrador School Boards Association Report
 - 6.3. School Milk Foundation Report
 - 6.4. Education Foundation Report – no report
 - 6.5. NLISE Report – no report, verbal update from AD Finance
- 7. Correspondence Sent from District**
 - 7.1. Letter to Minister re Gander Depot Land
 - 7.2. Letter to Minister re Purchase of Buses
 - 7.3. Notification to Brookside Intermediate
 - 7.4. Response to Invite to Steering Committee
 - 7.5. Appointment of Assistant Director of Education – HR
 - 7.6. Capital Requests 2017-2018
 - 7.7. Letter to Minister re Vacant Zone
- 8. Correspondence to the District**
 - 8.1. AG Notification of Provincial Wellness Audit

- 8.2. Letter form Town of CBS
- 8.3. Response from Minister re Sale of Land Adjacent to Gander Bus Depot
- 8.4. Response to Mayor of St. George's Regarding School Transportation
- 8.5. Invitation to Steering Committee
- 8.6. Notification of Audit on Video Surveillance
- 8.7. Response to Capital Requests Letter
- 8.8. Response to Request to Purchase School Buses
- 8.9. Sale of Vacant Properties
- 8.10. Response from Minister re October 20 2017 Request from Board
- 8.11. Appointment of Assistant Director of Education HR
- 8.12. CBS Library Funding
- 8.13. Letter of Resignation from Trustee

9. Director's Report

10. Adjournment