

**NEWFOUNDLAND AND LABRADOR ENGLISH
SCHOOL BOARD MEETING**

*Saturday, 3:00 PM
January 26, 2019*

*District Conference Centre
40 Strawberry Marsh Rd*

1. Opening

2. Adoption of Agenda

3. Consideration of Minutes

3.1. Board Meeting Minutes – November 3, 2018

4. Business Arising

4.1. No Business Arising

5. Committee Reports

- 5.1. Executive Committee Report – December 20, 2018
- 5.2. Finance and Operations Report – December 3, 2018
- 5.3. Finance and Operations Report – January 17, 2019
- 5.4. Programs and Human Resources – December 10, 2018
- 5.5. Programs and Human Resources – January 15, 2019

6. New Business

- 6.1. Newfoundland and Labrador School Boards Association Report – December 15, 2018
- 6.2. School Milk Foundation Report – October 29, 2018
- 6.3. Education Foundation Report – November 27, 2018
- 6.4. NLISE Report – No Report
- 6.5. Fall Report (Strategic Plan)
- 6.6. Public Accounts Committee Update

7. Correspondence Sent to the District

- 7.1. Minister Response – AG Action Plan and Budget Request
- 7.2. Ministerial Approval – Paradise Intermediate Land Purchase
- 7.3. Ministerial Approval – Site Selection for Bay d’Espoir School
- 7.4. Ministerial Approval – Heritage Sale
- 7.5. Public Accounts Committee Public Hearing Notice
- 7.6. MHA Brazil Request for PCSP High School
- 7.7. CSFP Request for Vacant School Building in Stephenville

- 7.8. Ministerial Approval for Bus Purchase for 2019
- 7.9. Minister Response – AG Action Plan and Budget Request (Explore Integration of Financial Systems)
- 7.10. Bishop Hundt Response – St. Gerards School
- 7.11. Ministerial Approval for Long Island Academy Land Transfer
- 7.12. Ministerial Approval for Gander Land Exchange

8. Correspondence sent from the District

- 8.1. AG Action Plan and Budget Request
- 8.2. Ministerial Request – Paradise Intermediate Land Purchase
- 8.3. Ministerial Request – Gander Land Exchange
- 8.4. Ministerial Request – Bus Purchase
- 8.5. Ministerial Request – Heritage Sale
- 8.6. Ministerial Request – Long Island Academy Transfer
- 8.7. OIPC Audit Response (Video Surveillance)
- 8.8. Response to CSFP Regarding Vacant School Building
- 8.9. Response to Public Accounts Committee

9. Director's Report

10. Adjournment to Closed