

**NEWFOUNDLAND AND LABRADOR ENGLISH
SCHOOL BOARD MEETING**

*Saturday, 2:30 PM
April 13, 2019*

*District Conference Centre
40 Strawberry Marsh Rd*

- 1. Opening**
- 2. Adoption of Agenda**
- 3. Consideration of Minutes**
 - 3.1. Board Meeting Minutes – January 26, 2019
- 4. Business Arising**
 - 4.1. Mobile Grade Configuration
- 5. Director's Report**
- 6. Committee Reports**
 - 6.1. Executive Committee Report – April 5, 2019
 - 6.2. Finance and Operations Report – April 3, 2019
 - 6.3. Programs and Human Resources – February 21, 2019
 - 6.4. Programs and Human Resources – April 2, 2019
 - 6.5. Ad Hoc Committees Reports
- 7. New Business**
 - 7.1. Newfoundland and Labrador School Boards Association Report – No Report
 - 7.2. Education Foundation Report – April 5, 2019
 - 7.3. NLISE Report – No Report
 - 7.4. School Milk Foundation Report – No Report
 - 7.5. 2019-2020 Board Meeting Schedule
- 8. Correspondence Sent to the District**
 - 8.1. Funding for additional Program Specialists (under Education Action Plan)
 - 8.2. Ministerial Approval – Principal Reporting Structure
 - 8.3. Shared Services Project Launch Memo
 - 8.4. Funding for Healthy Students Healthy Schools
 - 8.5. Ministerial Approval (Final) – Sale of Heritage Academy
 - 8.6. Ministerial Approval – Student Records Policy
 - 8.7. Minister Request for NLESD Input – Schools Act Review

- 8.8. Ministerial Approval – Sale of Long Island Academy
- 8.9. EECD Response to Budget Priorities 2019
- 8.10. NLTA Letter – Conflict of Interest and Community Use of Schools Policies
- 8.11. Public Accounts Committee – Request for Update

9. Correspondence sent from the District

- 9.1. Ministerial Request – Millcrest School Transfer to Social Exchange Network
- 9.2. Ministerial Request – Town of Cartwright Gym Expansion
- 9.3. Ministerial Notice – Principal Reporting Structure
- 9.4. Ministerial Request – St. Paul’s Junior High Sports Field
- 9.5. Ministerial Request – Henry Gordon Academy Replacement
- 9.6. EECD Request re Budget Priorities 2019
- 9.7. Emergency Supply Teachers Compensation
- 9.8. Response to NLTA – Conflict of Interest and Community Use of Schools Policies
- 9.9. Response to Minister regarding Schools Act Review
- 9.10. Response to Public Accounts Committee Update

10. Adjournment to Closed