

**NEWFOUNDLAND AND LABRADOR ENGLISH
SCHOOL BOARD MEETING**

*Saturday, 2:00 PM
June 12, 2021*

*District Conference Centre
Virtual Livestream*

- 1. Opening**
- 2. Adoption of Agenda**
- 3. Consideration of Minutes**
 - 3.1. Board Meeting Minutes – April 24, 2021
- 4. Business Arising**
 - 4.1. Bayview Primary Closure (Motion)
- 5. Director's Report**
- 6. Committee Reports**
 - 6.1. Executive Committee Report – No Report
 - 6.2. Finance and Operations Report – June 8, 2021
 - 6.3. Programs and Human Resources Report – No Report
- 7. New Business**
 - 7.1. Education Foundation Report – May 5, 2021
 - 7.2. NLISE Report – No Report
 - 7.3. School Milk Foundation Report – March 10, 2021
 - 7.4. Board Meeting Schedule 2021-22 (Motion)
 - 7.5. Raymond Ward Memorial (Norman Bay) Closure (Motion)
 - 7.6. Basque Memorial (Red Bay) Closure (Motion)
- 8. Correspondence Sent to the District**
 - 8.1. Trustee Zone 12 Declared Vacant
 - 8.2. Trustee Zone 14 Declared Vacant
 - 8.3. Ministerial Approval – Land Transfer Roncalli Elementary
 - 8.4. Ministerial Approval – Photocopier Lease and Financing
 - 8.5. Ministerial Approval – Land Purchase Exploits Valley High
 - 8.6. Ministerial Approval – Sale of Bayview Collegiate (St. Lunaire-Griquet)
 - 8.7. Ministerial Approval – Sale of Former Clarenville Primary

9. Correspondence sent from the District

- 9.1. Ministerial Request – Land Transfer Roncalli Elementary
- 9.2. Ministerial Request – Sale of Our Lady of Labrador
- 9.3. Ministerial Request – Transfer of St Agnes School (Pouch Cove)
- 9.4. Ministerial Request – Photocopier Lease and Financing
- 9.5. Ministerial Request – Sale of St. Theresa's (Port au Choix)

10. Adjournment to Closed