

Newfoundland and Labrador English School Board

Regular Meeting

Agenda

*Monday, 2:00 pm
November 6, 2023*

*95 Elizabeth Ave
Virtual Livestream*

- 1. Opening**
- 2. Adoption of the Agenda**
- 3. Consideration of Minutes**
 - 3.1 Board Meeting Minutes - June 14, 2023
- 4. Business Arising**
 - 4.1 No business arising
- 5. Superintendent's Report**
- 6. Committee Reports**
 - 6.1 Executive Committee - October 13, 2023
- 7. New Business**
 - 7.1 Draft Annual Report (2022-23)
 - 7.2 Policy Amendment - Administration of Medications, Medical Interventions, and Chronic Care
- 8. Correspondence sent to the District**
 - 8.1 Ministerial Approval - Sale of Grand Bruit Property

- 8.2 Official Opening and Closing Dates of Schools 2023-24
- 8.3 NLESD Operating Grant Allocation 2023-24
- 8.4 Ministerial Approval - One Day Close Out
- 8.5 Ministerial Notification of Annual Report Deadline
- 8.6 Ministerial Approval - Acquisition of Buses for 2024-25 School Year

9. Correspondence sent from the District

- 9.1 Ministerial Request - One Day Close Out
- 9.2 Ministerial Request - Sale of St. Agnes School (Pouch Cove)
- 9.3 Ministerial Request - Sale of Douglas Academy (Lapointe)
- 9.4 Ministerial Request - Acquisition of Buses for 2024-25 School Year

10. Adjournment to Closed