

**NEWFOUNDLAND AND LABRADOR ENGLISH
SCHOOL BOARD MEETING**

*Saturday, 9:00 am
June 4, 2016*

*District Conference Center
St. John's, NL*

- 1. Opening**
- 2. Adoption of Agenda**
- 3. Consideration of Minutes**
 - 3.1. Board Meeting Minutes April 16, 2016
- 4. Business Arising**
 - 4.1. No Business Arising
- 5. Committee Reports**
 - 5.1. Executive Committee Report April 15, 2016
 - 5.2. Executive Committee Report May 27, 2016
 - 5.3. Finance & Operations Committee Report May 6, 2016
 - 5.4. Programs & Human Resources Committee Report April 29, 2016
- 6. New Business**
 - 6.1. Newfoundland and Labrador School Boards Association Report
 - 6.2. School Milk Foundation Report
 - 6.3. Education Foundation Report
 - 6.4. NLESD Quarterly Report
- 7. Correspondence to Department of Education**
 - 7.1. April 18, 2016, Notification of Motion to Close Whitbourne Elementary
 - 7.2. April 18, 2016, Notification of Motion to Close Holy Cross Jr. High
 - 7.3. April 18, 2016, Notification of Motion to Change Feeder System
 - 7.4. April 18, 2016, Notification of Motion to Close Sacred Heart All Grade
 - 7.5. April 18, 2016, Notification of Motion to Close Long Island Academy
 - 7.6. April 18, 2016, Notification of Motion to Close Heritage Academy
 - 7.7. April 19, 2016, Two Day Closure Request to Accommodate Reorganization
 - 7.8. May 3, 2016, Octagon Pond Elementary
 - 7.9. May 20, 2016, 95 Elizabeth Avenue Occupancy
- 8. Correspondence from Department of Education**
 - 8.1. April 12, 2016, Robert Leckie Sale
 - 8.2. April 27, 2016, Acknowledge Closure of Five Schools
 - 8.3. April 28, 2016, Approve Two Day Closure to Accommodate Reorganization
 - 8.4. May 3, 2016, Severance Fund
 - 8.5. May 16, 2016, Follow up to Two Day Closure Request.
 - 8.6. May 16, 2016, NLESD Occupancy 95 Elizabeth Avenue.
- 9. Director's Report**
- 10. Adjournment to Closed Session**