

**NEWFOUNDLAND AND LABRADOR ENGLISH  
SCHOOL BOARD  
ANNUAL GENERAL MEETING**

*Saturday, 1:00 p.m.  
November 26, 2016*

*95 Elizabeth Avenue  
St. John's, NL*

**A G E N D A  
(TENTATIVE)**

1. **OPENING**
2. **ADOPTION OF AGENDA**
3. **PROCEDURE FOR ELECTION OF OFFICERS AS PER NLESD BY-LAWS**
4. **MINUTES OF PREVIOUS ANNUAL GENERAL MEETING (INFORMATION ONLY)**  
(Meeting October 3, 2015- approved December 3, 2015)
5. **ELECTION OF OFFICERS FOR 2016-2017**
  - 4.1 Chair
  - 4.2 Vice Chair
  - 4.3 Executive Members (4)
  - 4.4 Standing Committees- EXECUTIVE COMMITTEE TO BRING COMMITTEE NAMES FORWARD AS PER TRUSTEE PREFERENCE SELECTION.
6. **ADJOURNMENT**