

**NEWFOUNDLAND AND LABRADOR ENGLISH
SCHOOL BOARD MEETING**

*Saturday, 3:30 PM
April 1, 2017*

*Topsail Road
Waterford Valley High*

- 1. Opening**
- 2. Adoption of Agenda**
- 3. Consideration of Minutes**
 - 3.1. Board Meeting Minutes January 14, 2017
- 4. Business Arising**
 - 4.1. No Business Arising
- 5. Committee Reports**
 - 5.1. Executive Committee Report January 23, 2017
 - 5.2. Executive Committee Report March 17, 2017
 - 5.3. Finance and Operations Report January 15, 2017
 - 5.4. Finance and Operations Report March 22, 2017
 - 5.5. Programs and Human Resources January 15, 2017
 - 5.6. Programs and Human Resources March 21, 2017
- 6. New Business**
 - 6.1. Catchment Reviews
 - 6.1.1. Corner Brook Regional High System Zone 5
 - 6.1.2. Gander School System Zone 9
 - 6.1.3. Clarenville School System Zone 11
 - 6.1.4. Mobile Central High School System Zone 14
 - 6.1.5. Paradise/Mount Pearl Senior High School System Zone 14
 - 6.1.6. Prince of Wales Collegiate School System Zone 15
 - 6.1.7. Conception Bay South-Queen Elizabeth Regional High System Zone 17
 - 6.2. Quarterly Report
 - 6.3. Strategic Plan- What we Heard
 - 6.4. Newfoundland and Labrador School Boards Association Report
 - 6.5. School Milk Foundation Nomination
 - 6.6. Education Foundation Report
 - 6.7. NLISE Report
- 7. Correspondence to Department of Education and Early Childhood Development**
 - 7.1. January 16, 2017, R&M Request
 - 7.2. January 19, 2017, No Further Cuts to Education
 - 7.3. February 20, 2017, Torbay Land Request
 - 7.4. February 20, 2017, Temporary Appointment of Assistant Director
 - 7.5. March 20, 2017, Mobile Central High School System
- 8. Correspondence from Department of Education and Early Childhood Development**

- 8.1. January 17, 2017, Trustee Zone 1 Vacancy Appointment
- 8.2. January 24, 2017, Response to No Further Cuts to Education
- 8.3. February 17, 2017, Response to R&M Request
- 8.4. February 23, 2017, Response to Temporary Appointment of Assistant Director
- 8.5. March 7, 2017, Response to Torbay Land Request
- 8.6. March 7, 2017, Response to Torbay Land Request
- 8.7. March 7, 2017, Request for Update on Assessment and Evaluation Policy
- 8.8. March 9, 2017 Response to Heart and Stroke Foundation

9. Director's Report

10. Adjournment to Closed Session

