

**NEWFOUNDLAND AND LABRADOR ENGLISH  
SCHOOL BOARD MEETING**

*Saturday, 3:30 PM  
April 22, 2017*

*Prince of Wales Collegiate  
24 Paton Street, St. John's*

- 1. Opening**
- 2. Adoption of Agenda**
- 3. Consideration of Minutes**
  - 3.1. Board Meeting Minutes January 14, 2017
  - 3.2. Board Meeting Minutes April 4, 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. Mobile Central High School System Zone 14
    - 6.1.2. Paradise/Mount Pearl Senior High School System Zone 14
  - 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 Report
  - 6.6. Education Foundation Report
  - 6.7. NLISE Report
- 7. Correspondence to Department of Education**
  - 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**
  - 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
- 8.9. March 22, 2017, Letter to Town of Witless Bay
- 8.10. April 6, 2017, Letter re New Intermediate School in Witless Bay/Mobile Area
- 8.11. April 13, 2017, Letter re Conflict of Interest for CEO
- 8.12. March 14, 2017 Letter from Pam Parsons re Coley's Point

**9. Director's Report**

**10. Adjournment to Closed Session**

