

**NEWFOUNDLAND AND LABRADOR ENGLISH
SCHOOL BOARD MEETING**

Saturday, 1:00 p.m.
September 30, 2017

Waterford Valley High
St. John's, NL

A G E N D A

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 November 30, 2016- approved January 14, 2017)
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**