

**NEWFOUNDLAND AND LABRADOR ENGLISH  
SCHOOL BOARD MEETING**

*Saturday, 2:30 PM  
September 30, 2017*

*Waterford Valley High  
St. John's*

- 1. Opening**
- 2. Adoption of Agenda**
- 3. Consideration of Minutes**
  - 3.1. Board Meeting Minutes August 18, 2017
- 4. Business Arising**
  - 4.1. No business arising
- 5. Committee Reports**
  - 5.1. Executive Committee Report September 15, 2017
  - 5.2. Programs and Human Resources Report September 13, 2017
- 6. New Business**
  - 6.1. Annual Report
  - 6.2. Newfoundland and Labrador School Boards Association Report- *No Report*
  - 6.3. School Milk Foundation Report- *No Report*
  - 6.4. Education Foundation Report – *No Report*
  - 6.5. NLISE Report - *No Report*
- 7. Correspondence Sent from District**
  - 7.1. Request approval to finance buses over 12 year period
  - 7.2. Request to Minister re Play Based Learning
  - 7.3. Request Approval of Extension for Retired Teachers
  - 7.4. Request to Deputy Minister Utilizing Funds for CBS School
  - 7.5. Response to Paul Davis September 14 Correspondence re Octagon Pond School
- 8. Correspondence to the District**
  - 8.1. External Consultant Approval for Lift for DCC
  - 8.2. Ministerial Approval of NLESD Request to Use Special Incentives for Play Based Learning
  - 8.3. Directive Regarding Expenditures from Government
  - 8.4. Approval to Borrow Funds for the Purchase of 27 School Buses 2017-2018
  - 8.5. Letter from Paul Davis Regarding Octagon Pond School
  - 8.6. Letter from Minister Kirby Regarding Trustee Communication
- 9. Director's Report**
- 10. Adjournment to Closed Session**