

**NEWFOUNDLAND AND LABRADOR ENGLISH
SCHOOL BOARD MEETING**

*Saturday, 1:30 PM
November 25, 2017*

*Waterford Valley High
Topsail Rd, St. John's*

1. Opening

2. Adoption of Agenda

3. Consideration of Minutes

- 3.1. Board Meeting Minutes September 30, 2017 AGM
- 3.2. Board Meeting Minutes September 30, 2017 Regular Meeting of the Board

4. Business Arising

4.1. Catchment Review – Motion and School Review - Notice of Motion

- 4.1.1. Holy Heart of Mary School System (catchment review)
- 4.1.2. James Cook Memorial School System (school review)
- 4.1.3. Appalachia High School System (school review)
- 4.1.4. St. James Regional High School System (school review)
- 4.1.5. H.L. Strong Academy (school review)
- 4.1.6. Point Leamington Academy School System (school review)
- 4.1.7. Swift Current Academy School System (school review)

5. Committee Reports

- 5.1. Executive Committee Report October 20, 2017
- 5.2. Finance and Operation Report November 6, 2017
- 5.3. Programs and Human Resources Report November 1, 2017

6. New Business

- 6.1. Parliamentarian at Meetings
- 6.2. Operation Christmas Child - Samaritan's Purse
- 6.3. Busing- 1.6 km
- 6.4. Trustee Remuneration
- 6.5. Naming of New School Portugal Cove St. Phillip's
- 6.6. Newfoundland and Labrador School Boards Association Report
- 6.7. School Milk Foundation Report
- 6.8. Education Foundation Report
- 6.9. NLISE Report

7. Correspondence Sent from District

- 7.1. Letter to Minister re Apology
- 7.2. 2017-2018 Budget Submission to Minister
- 7.3. Letter to School Milk Foundation- Trustee Culleton Appointment
- 7.4. Letter to NLSBA Trustee Simmons Appointment
- 7.5. Letter to NLSBA Trustee Kendell Appointment
- 7.6. Letter to NLSBA Trustee George and Trustee Smith Appointment

8. Correspondence to the District

- 8.1. Approval Letter for Baie Verte High School Middle School
- 8.2. Letter from Minister Regarding A&E Completion and Roll Out
- 8.3. Letter from Town of Milltown re New School and Site Selection
- 8.4. Audit of Healthy Eating and Physical Activity
- 8.5. Audit of School Busing
- 8.6. Letter from Minister Approving 12 Month Budget

9. Director's Report

10. Adjournment to Closed