

**NEWFOUNDLAND AND LABRADOR ENGLISH
SCHOOL BOARD MEETING**

*Saturday, 3:00 PM
June 16, 2018*

*District Conference Center
40 Strawberry Marsh Rd*

1. Opening

2. Adoption of Agenda

3. Consideration of Minutes

- 3.1. Board Meeting Minutes April 14, 2018
- 3.2. Board Meeting Minutes June 4, 2018

4. Business Arising

- 4.1. Sale of Booth Memorial
- 4.2. Sale of Macpherson Elementary
- 4.3. Sale of Bishop's College

5. Committee Reports

- 5.1. Executive Committee Report – no report
- 5.2. Finance and Operations Report June 1, 2018
- 5.3. Finance and Operations Report June 8, 2018
- 5.4. Programs and Human Resources Report May 29, 2018

6. New Business

- 6.1. School Review 2018-2019
- 6.2. School Board Meeting Schedule Draft 2018-2019 School Year
- 6.3. Newfoundland and Labrador School Boards Association Report- No meetings
- 6.4. School Milk Foundation Report- No meetings
- 6.5. Education Foundation Report May 10, 2018
- 6.6. NLISE Report – No meetings

7. Correspondence Sent to the District

- 7.1. Allocation 2018-2019
- 7.2. Henry Gordon School Council Letter
- 7.3. PTF Additional Allocation
- 7.4. Appointment of Associate Director
- 7.5. Town of Meadows Snow Clearing
- 7.6. Secondment E Churchill
- 7.7. K Keating Congratulations

- 7.8. Letter from CYA re Schools Act Changes
- 7.9. Response from Deputy re Schools Act Changes
- 7.10. Ministerial Approval for Harriott Curtis
- 7.11. Child Death Review Committee
- 7.12. Response from Minister re Marine Atlantic
- 7.13. Permission for Close Outs for Phase One Schools

8. Correspondence sent from the District

- 8.1. Letter to Town of Whitbourne
- 8.2. Invite to Minister Hawkins
- 8.3. Request Approval for Marine Atlantic
- 8.4. Request for Additional PL for Phase 1 Schools
- 8.5. Response to the Town of Meadows

9. Director's Report

10. Adjournment to Closed