

**NEWFOUNDLAND AND LABRADOR ENGLISH
SCHOOL BOARD MEETING**

*Saturday, 2:00 PM
November 3, 2018*

*District Conference Centre
40 Strawberry Marsh Rd*

1. Opening

2. Adoption of Agenda

3. Consideration of Minutes

- 3.1. Board Meeting Minutes – August 11, 2018
- 3.2. AGM Meeting Minutes – October 21, 2018

4. Business Arising

- 4.1. No Business Arising

5. Committee Reports

- 5.1. Executive Committee Report – September 21, 2018
- 5.2. Executive Committee Report – October 4, 2018
- 5.3. Executive Committee Report – October 25, 2018
- 5.4. Finance and Operations Report – August 17, 2018
- 5.5. Finance and Operations Report – October 16, 2018
- 5.6. Programs and Human Resources – October 25, 2018

6. New Business

- 6.1. Board Action Plan on Auditor General Report
- 6.2. School Review of Mobile Central High School System
- 6.3. Newfoundland and Labrador School Boards Association Report – No Report
- 6.4. School Milk Foundation Report – No Report
- 6.5. Education Foundation Report – August 21, 2018
- 6.6. NLISE Report – No Report
- 6.7. Bylaw Discussion on Term Limits for the Executive Committee

7. Correspondence Sent to the District

- 7.1. Transportation and Works Alterations and Improvements Program 2018-19
- 7.2. NLESD Operating Grant Allocation 2018-19
- 7.3. Tuition Increase for International Students 2018-19
- 7.4. Status of the Artist Act and Fair Pay 2018-08
- 7.5. Minister Letter to Town of Port au Port Courtesy Bus Seating

- 7.6. Town of Clarendville Demolition Order former Clarendville Primary
- 7.7. Minister Response to MHA Haley – Courtesy Seating
- 7.8. Minister Response to Chair – Zone 10 Vacant
- 7.9. St. Francis of Assisi School – Oil Spill
- 7.10. New Life Community Church use of old Clarendville Primary Building
- 7.11. Minister Appointment of Ed Walsh as Acting Associate Director of Education (Programs/Operations)
- 7.12. Minister Appointment of Eric Ayers as Trustee for Zone 10
- 7.13. Minister Approval of NLESD Operation Budget for 2018-2019
- 7.14. Secondment Request – Joanne Broders

8. Correspondence sent from the District

- 8.1. Vacant Trustee Zone 10 Request
- 8.2. 2018-2019 Operating Budget Submission to Minister
- 8.3. Appointment Request of Ed Walsh as Acting Associate Director of Education (Programs/Operations)
- 8.4. St. Francis of Assisi School Oil Contamination Response to Town

9. Director's Report

10. Adjournment to Closed