

**NEWFOUNDLAND AND LABRADOR ENGLISH
SCHOOL BOARD MEETING**

*Saturday, 2:30 PM
September 7, 2019*

*District Conference Centre
40 Strawberry Marsh Rd*

1. Opening

2. Adoption of Agenda

3. Consideration of Minutes

- 3.1. Board Meeting Minutes – June 8, 2019
- 3.2. Board Meeting Minutes – August 5, 2019

4. Business Arising

- 4.1. Ad Hoc Committee Report – Constitution Amendments (Motion)
- 4.2. Ad Hoc Committee Report - By-Law Amendments (Motion)

5. Director's Report

6. Committee Reports

- 6.1. Executive Committee Report – July 10, 2019
- 6.2. Finance and Operations Report – July 9, 2019
- 6.3. Finance and Operations Report – August 29, 2019
- 6.4. Programs and Human Resources – August 27, 2019

7. New Business

- 7.1. Newfoundland and Labrador School Boards Association Report – No Report
- 7.2. Education Foundation Report – August 14, 2019
- 7.3. NLISE Report – No Report
- 7.4. School Milk Foundation Report – March 13, 2019

8. Correspondence Sent to the District

- 8.1. Ministerial Declaration of Zone 11 Vacancy
- 8.2. Ministerial Declaration of Zone 17 Vacancy
- 8.3. Hillview Academy Zoning Request
- 8.4. Milltown-Bay d'Espoir Meeting Request
- 8.5. Ministerial Approval – Seven Units for Program Itinerants 2019-20

- 8.6. Minister Response - Schools Act Submission
- 8.7. Ministerial Response – Reinvestments for School Closures
- 8.8. Ministerial Approval – Town of Port aux Basques Land Transfer
- 8.9. Ministerial Approval – Additional PL for Phase One and Two Schools
- 8.10. NLESD Operating Grant Allocation 2019-20

9. Correspondence sent from the District

- 9.1. Letter of Congratulations to Minister Warr
- 9.2. Response to Mayor regarding former Bayview Academy
- 9.3. Financial Statements Audit Response to Auditor
- 9.4. Ministerial Request for Town of Port aux Basque Land Transfer
- 9.5. Ministerial Request for Zone 17 Vacancy
- 9.6. Ministerial Request – Reinvestments for School Closures
- 9.7. District Response to Bay d’Espoir Academy
- 9.8. Ministerial Request - Additional PL for Phase One and Two Schools

10. Adjournment to Closed