

**NEWFOUNDLAND AND LABRADOR ENGLISH
SCHOOL BOARD MEETING**

*Saturday, 1:30 pm
October 26, 2019*

*District Conference Center
40 Strawberry Marsh Road*

**ANNUAL GENERAL MEETING
A G E N D A**

1. **OPENING**
2. **ADOPTION OF AGENDA**
3. **PROCEDURE FOR ELECTION OF OFFICERS AS PER NLESB BY-LAWS**
4. **MINUTES OF PREVIOUS ANNUAL GENERAL MEETING (INFORMATION ONLY)** (Meeting October 21, 2018 - Approved November 3, 2018)
5. **ELECTION OF OFFICERS FOR 2019-20**
 - 5.1 Chair
 - 5.2 Vice Chair
 - 5.3 Executive Members
 - 5.4 Standing Committees (Executive Committee to bring committee names forward as per Trustee Preference Selection)
6. **ADJOURNMENT**