

**OFFICE OF THE DIRECTOR**

*Chair: Goronwy Price  
C.E.O./Director of Education: Anthony Stack*

**NEWFOUNDLAND AND LABRADOR ENGLISH  
SCHOOL BOARD MEETING**

*Saturday, 3:00 PM  
October 26, 2019*

*District Conference Centre  
40 Strawberry Marsh Rd*

- 1. Opening**
- 2. Adoption of Agenda**
- 3. Consideration of Minutes**
  - 3.1. Board Meeting Minutes – September 7, 2019
- 4. Business Arising**
  - 4.1. School Review – Holy Spirit High and Mount Pearl Senior High School Feeder Systems (Motion)
- 5. Director's Report**
- 6. Committee Reports**
  - 6.1. Executive Committee Report – October 4, 2019
  - 6.2. Finance and Operations Report – October 16, 2019
  - 6.3. Programs and Human Resources Report – October 17, 2019
- 7. New Business**
  - 7.1. Newfoundland and Labrador School Boards Association Report – No Report
  - 7.2. Education Foundation Report – No Report
  - 7.3. NLISE Report – No Report
  - 7.4. School Milk Foundation Report – No Report
  - 7.5. Annual Report
  - 7.6. School Review 2019-20
- 8. Correspondence Sent to the District**
  - 8.1. Discontinuation of Special Incentive Funding
  - 8.2. Revised NLESD Operating Grant Allocation 2019-20
  - 8.3. EECD Response – Budget Priorities
  - 8.4. Eastern Regional Service Board – Recycling in Schools
  - 8.5. Trustee Appointment Zone 17
  - 8.6. Ministerial Approval – Bus Purchase

- 8.7. Ministerial Response – Eastern Regional Service Board
- 8.8. Public Accounts Committee Public Hearing Notice (Oct 22, 2019)
- 8.9. Request for Follow-up from Churchills

**9. Correspondence sent from the District**

- 9.1. Ministerial Request – Sale of Former Clarendville Regional Office
- 9.2. Ministerial Request – Bus Purchase
- 9.3. Ministerial Request – NLESD Constitution and By-Laws Amendments
- 9.4. Public Accounts Committee Public Hearing Response
- 9.5. Response to Churchills Request

**10. Adjournment to Closed**



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**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**

