

**NEWFOUNDLAND AND LABRADOR ENGLISH  
SCHOOL BOARD MEETING**

*Saturday, 3:00 PM  
December 7, 2019*

*District Conference Centre  
40 Strawberry Marsh Rd*

**1. Opening**

**2. Adoption of Agenda**

**3. Consideration of Minutes**

- 3.1. Board Meeting Minutes – October 26, 2019
- 3.2. AGM Minutes – October 26, 2019
- 3.3. Board Meeting Minutes – November 7, 2019

**4. Business Arising**

4.1. School System Reviews

- 4.1.1 Stephenville High School and Piccadilly Central High School Systems
- 4.1.2 Dorset Collegiate School System
- 4.1.3 Glovertown Academy School System
- 4.1.4 Phoenix Academy and Gill Memorial Academy School Systems
- 4.1.5 Marystown Central High School System

4.2. School System Review – Motion

- 4.2.1 Holy Trinity High School System

4.3 Update - Waterford Valley High School System

**5. Director's Report**

**6. Committee Reports**

- 6.1. Executive Committee Report – No Report
- 6.2. Finance and Operations Report – November 28, 2019
- 6.3. Programs and Human Resources Report – November 26, 2019

**7. New Business**

- 7.1. Education Foundation Report – No Report
- 7.2. NLISE Report – No Report
- 7.3. School Milk Foundation Report – No Report

**8. Correspondence Sent to the District**

- 8.1. Official Opening and Closing Dates
- 8.2. Ministerial Approval (in principle) – Sale of Clarendville Regional Office to Salvation Army
- 8.3. Ministerial Approval – Amended Board By-Laws and Constitution
- 8.4. Mr. Churchill Letter to Board regarding Deaf and Hard of Hearing Steering Committee
- 8.5. Request from NCCD regarding Deaf and Hard of Hearing Steering Committee

**9. Correspondence sent from the District**

- 9.1. 2019-20 Operating Budget Submission
- 9.2. Response to Mr. Churchill regarding Steering Committee
- 9.3. Response to NCCD regarding Steering Committee

**10. Adjournment to Closed**