

**NEWFOUNDLAND AND LABRADOR ENGLISH
SCHOOL BOARD MEETING**

*Saturday, 2:00 PM
February 1, 2020*

*District Conference Centre
40 Strawberry Marsh Rd*

- 1. Opening**
- 2. Adoption of Agenda**
- 3. Consideration of Minutes**
 - 3.1. Board Meeting Minutes – December 7, 2019
- 4. Business Arising**
 - 4.1. No business arising
- 5. Director's Report**
- 6. Committee Reports**
 - 6.1. Executive Committee Report – No Report
 - 6.2. Finance and Operations Report – No Report
 - 6.3. Programs and Human Resources Report – No Report
- 7. New Business**
 - 7.1. Education Foundation Report – November 4, 2019
 - 7.2. Education Foundation Report – December 8, 2019
 - 7.3. NLISE Report – No Report
 - 7.4. School Milk Foundation Reports – July 10, September 16, October 2, and October 21, 2019
 - 7.5. Fall Report (Strategic Plan)
- 8. Correspondence Sent to the District**
 - 8.1. Ministerial Request – NLESD 2020-23 Strategic Plan
- 9. Correspondence sent from the District**
 - 9.1. Ministerial Request – Quit Claim RCEC Black Tickle
 - 9.2. Ministerial Request – Sale of Land Northwest River
- 10. Adjournment to Closed**