

**NEWFOUNDLAND AND LABRADOR ENGLISH  
SCHOOL BOARD MEETING**

*Friday, 12:00 PM  
June 12, 2020*

*Teleconference  
via Zoom*

- 1. Opening**
- 2. Adoption of Agenda**
- 3. Consideration of Minutes**
  - 3.1. Board Meeting Minutes – March 28, 2020
- 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 – June 3, 2020
  - 6.3. Programs and Human Resources Report – May 28, 2020
- 7. New Business**
  - 7.1. Education Foundation Report – No Report
  - 7.2. NLISE Report – April 23, 2020
  - 7.3. School Milk Foundation Report – No Report
  - 7.4. School Board Meeting Schedule 2020-21
- 8. Correspondence Sent to the District**
  - 8.1. Ministerial Approval – Sale of Land Port-aux-Basques
  - 8.2. NLESD Staffing Allocations – 2020-21
  - 8.3. Ministerial Approval – 12 and 9 Model Year Buses
- 9. Correspondence sent from the District**
  - 9.1. Ministerial Request – Former Bay d'Espoir Academy
  - 9.2. Ministerial Request –Quit Claim to RCEC Black Tickle
  - 9.3. Ministerial Request – 12 and 9 Model Year Buses
  - 9.4. Ministerial Request – Digital Learning for All Funding
- 10. Adjournment**