

**NEWFOUNDLAND AND LABRADOR ENGLISH  
SCHOOL BOARD MEETING**

*Saturday, 2:00 PM  
September 26, 2020*

*District Conference Centre  
Virtual Livestream*

- 1. Opening**
- 2. Adoption of Agenda**
- 3. Consideration of Minutes**
  - 3.1. Board Meeting Minutes – June 12, 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 – September 16, 2020
  - 6.3. Programs and Human Resources Report – September 17, 2020
- 7. New Business**
  - 7.1. Education Foundation Report – August 24, 2020
  - 7.2. NLISE Report – No Report
  - 7.3. School Milk Foundation Report – February 17, 2020
  - 7.4. Strategic Plan 2020-23 (Motion)
- 8. Correspondence Sent to the District**
  - 8.1. Ministerial Request for Appointment to Procurement Advisory Council
  - 8.2. Ministerial Approval - Former Bay d'Espoir Academy Land Transfer
  - 8.3. Revised Opening Day for September 2020
  - 8.4. Teacher Certification Committee Appointment
  - 8.5. Ministerial Approval – Quit Claim RCEC Black Tickle
  - 8.6. Ministerial Approval – Assistant Director of Education (Avalon Region)
  - 8.7. School Re-entry Plan Response
  - 8.8. Ministerial Approval – Use of 2006 Buses and 2009 Private Vehicles

**9. Correspondence sent from the District**

- 9.1. Appointment to Procurement Advisory Council
- 9.2. NLESD School Re-entry Plan Concerns
- 9.3. Ministerial Request – Assistant Director of Education (Avalon Region)

**10. Adjournment to Closed**