

**NEWFOUNDLAND AND LABRADOR ENGLISH  
SCHOOL BOARD MEETING**

*Saturday, 3:00 PM  
November 21, 2020*

*District Conference Centre  
Virtual Livestream*

- 1. Opening**
- 2. Adoption of Agenda**
- 3. Consideration of Minutes**
  - 3.1. Board Meeting Minutes – September 26, 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 – November 10, 2020
  - 6.3. Programs and Human Resources Report – November 5, 2020
- 7. New Business**
  - 7.1. Education Foundation Report – No Report
  - 7.2. NLISE Report – No Report
  - 7.3. School Milk Foundation Report – July 10, 2020
  - 7.4. Annual Report 2019-20
- 8. Correspondence Sent to the District**
  - 8.1. Trustee Appointment Zone 11 – Jean Butt
  - 8.2. Trustee Appointment Zone 3 – Guy Elliott
  - 8.3. NLESD Operating Grant Allocation 2020-21
  - 8.4. Continuation of School Board for 2020
- 9. Correspondence sent from the District**
  - 9.1. Ministerial Request for Land Purchase – Exploits Valley High
  - 9.2. Ministerial Request for Land Transfer – Roncalli Elementary

9.3. Ministerial Request for Land Swap – Town of Port aux Basques

**10. Adjournment to Closed**