

**NEWFOUNDLAND AND LABRADOR ENGLISH
SCHOOL BOARD MEETING**

*Saturday, 1:30 PM
September 25, 2021*

*District Conference Centre
40 Strawberry Marsh Rd
Virtual Livestream*

- 1. Opening**
- 2. Adoption of Agenda**
- 3. Consideration of Minutes**
 - 3.1. Board Meeting Minutes – June 12, 2021
- 4. Business Arising**
 - 4.1. No business arising
- 5. Director's Report**
- 6. Committee Reports**
 - 6.1. Executive Committee Report – August 5, 2021
 - 6.2. Finance and Operations Report – September 17, 2021
 - 6.3. Programs and Human Resources Report – No Report
- 7. New Business**
 - 7.1. Education Foundation Report – August 18, 2021
 - 7.2. NLISE Report – No Report
 - 7.3. School Milk Foundation Report – No Report
 - 7.4. Douglas Academy (Lapoile) Closure (Motion)
 - 7.5. Annual Report 2020-21 (Motion)
- 8. Correspondence Sent to the District**
 - 8.1. Trustee Zone 16 Declared Vacant
 - 8.2. Ministerial Approval – Sale of Our Lady of Labrador
 - 8.3. NLESD Annual Report Deadline
 - 8.4. NLESD Operating Grant Allocation
 - 8.5. Ministerial Approval – Sale of St Theresa's (Port au Choix)
 - 8.6. Trustee Appointment – Zone 16

9. Correspondence sent from the District

- 9.1. NLESD Submission - Potential Education System Realignment
- 9.2. Ministerial Request – Lind Ave Quit Claim (Grand Falls-Windsor)
- 9.3. Ministerial Request – Vehicle Financing
- 9.4. NLESD Submission - Considerations for District and EDU Realignment
- 9.5. Ministerial Request – Property Dispositions
- 9.6. Ministerial Request – Bay Roberts Primary Property Acquisition
- 9.7. Board Meeting Invitation to Minister

10. Adjournment to Closed