

**Newfoundland and Labrador English School Board**

**Regular Meeting**

**Agenda**

*Wednesday, 2:00 pm  
August 31, 2022*

*Virtual Lifestream*

- 1. Opening**
- 2. Adoption of the Agenda**
- 3. Consideration of Minutes**
  - 3.1 Board Meeting Minutes - September 25, 2021
- 4. Business Arising**
  - 4.1 No business arising
- 5. Director's Report**
- 6. Committee Reports**
  - 6.1 No Reports
- 7. New Business**
  - 7.1 Education Foundation Report - January 28, 2022
  - 7.2 NLISE Reports - November 12, 2021 and January 28, 2022
  - 7.3 School Naming - Paradise Intermediate
  - 7.4 Property Transactions
  - 7.5 Policy Amendment - Criminal Records Screening Vulnerable Sector Check

## **8. Correspondence sent to the District**

- 8.1 Ministerial Approval - Sale of Former Vista Regional Office (Clarenville)
- 8.2 Ministerial Approval - Financing of Service Vehicles
- 8.3 Ministerial Approval - Sale of Former St. Theresa's (Port au Choix)
- 8.4 Ministerial Approval - Additional Property Acquisition for Bay Roberts Primary
- 8.5 Ministerial Approval - Deed of Quit Claim Fmr Board Office (Cherry Lane, CBS)
- 8.6 Ministerial Approval - Sale of Former Bayview Primary (principle) (Nipper's Hrbr)
- 8.7 Ministerial Approval - Sale of Former Bayview Primary (final) (Nipper's Harbour)
- 8.8 Ministerial Approval - Deed of Quit Claim Fmr Presentation JH (Corner Brook)
- 8.9 Ministerial Approval - Sale of Former Millcrest Academy (Grand Falls-Windsor)
- 8.10 Ministerial Approval - Sale of Former Basque Memorial (principle) (Red Bay)
- 8.11 Ministerial Approval - Sale of Former Basque Memorial (final) (Red Bay)
- 8.12 NLESD Teacher Staffing Allocation 2022-23 School Year
- 8.13 Ministerial Approval - Sale of Former Board Office (Cherry Lane, CBS)
- 8.14 Ministerial Approval - Sale of Fmr Charlottetown Primary (principle)
- 8.15 Ministerial Approval - Sale of Fr. Berney Building (Burin)
- 8.16 Ministerial Approval - Sale of Fmr Coley's Point Primary (Bay Roberts)
- 8.17 NLESD Operating Grant Allocation (2022-23)
- 8.18 Ministerial Approval - Sale of Fmr Coley's Point Primary (Final)
- 8.19 Minister Notification of Annual Report Timelines
- 8.20 Ministerial Approval - Sale of Property (Vacant Land) North West River (Final)

## **9. Correspondence sent from the District**

- 9.1 Ministerial Request - Quit Claim for Presentation JH (Corner Brook)
- 9.2 Ministerial Request - Sale of Basque Memorial (Red Bay)
- 9.3 Ministerial Request - Sale of Fmr Board Office (Cherry Lane, CBS)
- 9.4 Ministerial Request - Sale of Fr. Berney Building (Burin)
- 9.5 Ministerial Request - Sale of Former Charlottetown Primary (Charlottetown)
- 9.6 Ministerial Request - Sale of Former Coley's Point Primary (Bay Roberts)
- 9.7 Ministerial Request - Sale of Former Millcrest Academy (Grand Falls-Windsor)
- 9.8 Ministerial Request - Sale of Basque Memorial (Final)
- 9.9 Ministerial Request - Sale of Former Our Lady of Labrador (West St. Modeste)
- 9.10 Ministerial Request - Sale of Fmr Charlottetown Primary (Final)
- 9.11 Ministerial Request - Sale of Property in North West River
- 9.12 Ministerial Request - Sale of Former Coley's Point Primary (Final)

## **10. Adjournment**