

**Newfoundland and Labrador English School Board**

**Regular Meeting**

**Agenda**

*Wednesday, 3:00 pm  
November 16, 2022*

*Virtual Livestream*

- 1. Opening**
- 2. Adoption of the Agenda**
- 3. Consideration of Minutes**
  - 3.1 Board Meeting Minutes - August 31, 2022
- 4. Business Arising**
  - 4.1 No business arising
- 5. Director's Report**
- 6. Committee Reports**
  - 6.1 No Reports
- 7. New Business**
  - 7.1 Site Selection for New School Construction
    - a. Portugal Cove St. Philips
    - b. Kenmount Terrace
  - 7.2 Bus Purchase Approval
  - 7.3 Property Files

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

- 8.1 Ministerial Approval - Land Swap Adjacent Property St. James Reg High
- 8.2 Ministerial Approval - Sale of Our Lady of Labrador (West St. Modeste)
- 8.3 Ministerial Approval - Sale of Former HL Strong Academy (Little Bay Islands)
- 8.4 Ministerial Approval - Sale of Former Board Office Lind Ave (GFW)
- 8.5 Ministerial Approval - Sale of Former Raymond Ward Memorial (Norman Bay)

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

- 9.1 Ministerial Request - Sale of HL Strong Academy
- 9.2 Ministerial Request - Sale of Former School Property (Grand Bruit)
- 9.3 Ministerial Request - Transfer of Property to Town of North West River

## **10. Adjournment**