

Newfoundland and Labrador English School Board

Regular Meeting

Agenda

*Monday, 3:00 pm
November 28, 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
- 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)
- 8.6 Ministerial Approval - Acquisition and Borrowing of Funds for School Buses

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
- 9.4 Ministerial Request - Acquisition and Borrowing of Funds for School Buses

10. Adjournment