

Chair: Dr. Greg O'Leary Superintendent of Schools (Interim): Terry Hall

# **Newfoundland and Labrador English School Board**

# **Regular Meeting**

## Agenda

Wednesday, 2:00 pm June 14, 2023

Virtual Livestream

- 1. Opening
- 2. Adoption of the Agenda
- 3. Consideration of Minutes
  - 3.1 Board Meeting Minutes November 28, 2022
- 4. Business Arising
  - 4.1 No business arising
- 5. Superintendent's Report
- 6. Committee Reports
  - 6.1 Executive Committee Report January 12, 2023
- 7. New Business
  - 7.1 Stephenville Primary School Council Presentation
  - 7.2 RCEC Access Agreements/Right of Way
    - a. Mary Queen of the World (Mount Pearl)
    - b. Mary Queen of Peace (St. John's)
    - c. St. Edward's School (CBS)
    - d. Holy Family Elementary (Paradise)
    - e. St. Paul's Junior High (St. John's)

- 7.3 Property Transactions
  - a. Sale of former Douglas Academy (LaPoile)
  - b. St. Agnes School Site (Pouch Cove)
  - c. Gymnasium Purchase and Land Acquisition (Cartwright)
  - d. PWC Land Lease Canada Games Track and Field
  - e. Transfer of Darryl Pye Drive to Town of Torbay
- 7.4 School Renaming of Hospital School
- 7.5 NLISE Report January 10, 2023

#### 8. Correspondence sent to the District

- 8.1 Ministerial Approval Sale of Former School Property (North West River)
- 8.2 NLESD 2023-24 Staffing Allocations
- 8.3 Ministerial Approval Sale of Former Charlottetown Primary

### 9. Correspondence sent from the District

- 9.1 Ministerial Request Sale of Land Adjacent to Whitbourne Elementary
- 9.2 Ministerial Request Sale of Grand Bruit Property
- 9.3 Ministerial Request Sale of Former Charlottetown Primary

### 10. Adjournment to Closed