NEWFOUNDLAND AND LABRADOR ENGLISH SCHOOL BOARD MEETING

Saturday, 2:30 PM
April 13, 2019

1. Opening
2. Adoption of Agenda
3. Consideration of Minutes
   3.1. Board Meeting Minutes – January 26, 2019
4. Business Arising
   4.1. Mobile Grade Configuration
5. Director’s Report
6. Committee Reports
   6.1. Executive Committee Report – April 5, 2019
   6.2. Finance and Operations Report – April 3, 2019
   6.3. Programs and Human Resources – February 21, 2019
   6.4. Programs and Human Resources – April 2, 2019
   6.5. Ad Hoc Committees Reports
7. New Business
   7.2. Education Foundation Report – April 5, 2019
   7.3. NLISE Report – No Report
   7.4. School Milk Foundation Report – No Report
   7.5. 2019-2020 Board Meeting Schedule
8. Correspondence Sent to the District
   8.1. Funding for additional Program Specialists (under Education Action Plan)
   8.2. Ministerial Approval – Principal Reporting Structure
   8.3. Shared Services Project Launch Memo
   8.4. Funding for Healthy Students Healthy Schools
   8.5. Ministerial Approval (Final) – Sale of Heritage Academy
   8.6. Ministerial Approval – Student Records Policy
   8.7. Minister Request for NLESN Input – Schools Act Review
8.8. Ministerial Approval – Sale of Long Island Academy
8.9. EECD Response to Budget Priorities 2019
8.10. NLTA Letter – Conflict of Interest and Community Use of Schools Policies
8.11. Public Accounts Committee – Request for Update

9. Correspondence sent from the District

9.1. Ministerial Request – Millcrest School Transfer to Social Exchange Network
9.2. Ministerial Request – Town of Cartwright Gym Expansion
9.3. Ministerial Notice – Principal Reporting Structure
9.4. Ministerial Request – St. Paul’s Junior High Sports Field
9.5. Ministerial Request – Henry Gordon Academy Replacement
9.6. EECD Request re Budget Priorities 2019
9.7. Emergency Supply Teachers Compensation
9.8. Response to NLTA – Conflict of Interest and Community Use of Schools Policies
9.9. Response to Minister regarding Schools Act Review
9.10. Response to Public Accounts Committee Update

10. Adjournment to Closed