

**NEWFOUNDLAND AND LABRADOR ENGLISH
SCHOOL BOARD MEETING**

*Saturday, 3:00 PM
June 8, 2019*

*Mealy Mountain Collegiate
Happy Valley-Goose Bay, NL*

1. Opening

2. Adoption of Agenda

3. Consideration of Minutes

3.1. Board Meeting Minutes – April 13, 2019

4. Business Arising

4.1. Ad Hoc Committee Report – Constitution and By-Law Committee Notices of Motion

5. Director's Report

6. Committee Reports

- 6.1. Executive Committee Report – No Report
- 6.2. Finance and Operations Report – May 28, 2019
- 6.3. Programs and Human Resources – May 28, 2019

7. New Business

- 7.1. Newfoundland and Labrador School Boards Association Report – No Report
- 7.2. Education Foundation Report – No Report
- 7.3. NLISE Report – May 10, 2019
- 7.4. School Milk Foundation Report – No Report
- 7.5. School Review
- 7.6. School Bus Safety

8. Correspondence Sent to the District

- 8.1. NLTA Response to Chair
- 8.2. Minister Letter on Schools Act Review
- 8.3. 2019-20 Staffing Allocation
- 8.4. NLTA Letter to Trustees
- 8.5. Ministerial Acknowledgement of Vacant Zone 11
- 8.6. Ministerial Approval Assistant Director of Education – Western Region
- 8.7. Ministerial Approval – Photocopier Purchase/Lease

- 8.8. Letter from Mayor Colbourne of St. Lunaire-Griquet re former Bayview Collegiate Building
- 8.9. Ministerial Approval of Expansion to Cartwright Gymnasium
- 8.10. Ministerial Approval of Transfer of Millcrest School to Social Exchange Network

9. Correspondence sent from the District

- 9.1. Ministerial Request – Photocopier Purchase
- 9.2. NLEF Response to Islaview Foundation
- 9.3. Vacant Trustee Zone 11
- 9.4. NLESD Response to NLTA

10. Adjournment to Closed