

**NEWFOUNDLAND AND LABRADOR ENGLISH  
SCHOOL BOARD MEETING**

*Saturday, 3:00 PM  
August 11, 2018*

*District Conference Center  
40 Strawberry Marsh Rd*

- 1. Opening**
- 2. Adoption of Agenda**
- 3. Consideration of Minutes**
  - 3.1. Board Meeting Minutes June 16, 2018
- 4. Business Arising**
  - 4.1. No Business Arising
- 5. Committee Reports**
  - 5.1. Executive Committee Report – No report
  - 5.2. Finance and Operations Report – August 2, 2018
  - 5.3. Programs and Human Resources – No report
- 6. New Business**
  - 6.1. Newfoundland and Labrador School Boards Association Report – CSBA July 2018
  - 6.2. School Milk Foundation Report – July 10, 2018
  - 6.3. Education Foundation Report – No Report
  - 6.4. NLISE Report – No Report
- 7. Correspondence Sent to the District**
  - 7.1. Appointment of Assistant Director of Education (Programs) Avalon Region
  - 7.2. Minister Approval Marine Atlantic (Sale of Land)
  - 7.3. Minister Approval Sale of Bishops
  - 7.4. Minister Approval Sale of Booth
  - 7.5. Ministerial Approval Sale of Macpherson
  - 7.6. Request for Nominee for Procurement Advisory Council
  - 7.7. MUN PTF Recommendation Letter to EECD
  - 7.8. MUN PTF Recommendation Report to EECD
  - 7.9. Theatre NL Lease Request of St. Gerard's
  - 7.10. Diocese of Corner Brook and Labrador to Theatre NL (Lease of St Gerard's)
  - 7.11. Diocese of Corner Brook and Labrador Acknowledgement
  - 7.12. Minister Letter Annual Report Deadline
  - 7.13. Minister Letter Approval of Itinerant Units

- 7.14. Minister Letter Bay d'Espoir Academy Response to Mayor
- 7.15. Ministerial Final Approval Sale of Booth
- 7.16. Ministerial Final Approval Sale of Macpherson
- 7.17. Ministerial Final Approval Sale of Bishops

**8. Correspondence sent from the District**

- 8.1. Appointment to Procurement Advisory Council
- 8.2. Request Approval for sale of Bishops
- 8.3. Request Approval for sale of Booth
- 8.4. Request Approval for sale of Macpherson
- 8.5. Request Approval for Site Selection of Bay d'Espoir Academy
- 8.6. Request Final Approval for sale of Bishops
- 8.7. Request Final Approval for sale of Booth
- 8.8. Request Final Approval for sale of Macpherson
- 8.9. Response to Theater NL re lease of St. Gerards
- 8.10. Response to Diocese of Corner Brook & Labrador re lease of St. Gerards
- 8.11. Indian River High School Rainbow Crosswalk Support

**9. Director's Report**

**10. Adjournment to Closed**