

**NEWFOUNDLAND AND LABRADOR ENGLISH
SCHOOL BOARD MEETING**

*Sunday, 9:00am
October 21, 2018*

*District Conference Center
40 Strawberry Marsh Road*

A G E N D A

1. **OPENING**
2. **ADOPTION OF AGENDA**
3. **PROCEDURE FOR ELECTION OF OFFICERS AS PER NLESD BY-LAWS**
4. **MINUTES OF PREVIOUS ANNUAL GENERAL MEETING (INFORMATION ONLY)** (Meeting September 30, 2017 - Approved November 25, 2017)
5. **ELECTION OF OFFICERS FOR 2018-2019**
 - 4.1 Chair
 - 4.2 Vice Chair
 - 4.3 Executive Members (4)
 - 4.4 Standing Committees- EXECUTIVE COMMITTEE TO BRING COMMITTEE NAMES FORWARD AS PER TRUSTEE PREFERENCE SELECTION.
6. **ADJOURNMENT**