

**NEWFOUNDLAND AND LABRADOR ENGLISH
SCHOOL BOARD MEETING**

*Saturday, 2:00 PM
March 28, 2020*

via Skype

- 1. Opening**
- 2. Adoption of Agenda**
- 3. Consideration of Minutes**
 - 3.1. Board Meeting Minutes – February 1, 2020
- 4. Business Arising**
 - 4.1. School Systems Review
- 5. Director's Report**
- 6. Committee Reports**
 - 6.1. Executive Committee Report – March 20, 2020
 - 6.2. Finance and Operations Report – February 5, 2020
 - 6.3. Finance and Operations Report – March 18, 2020
 - 6.4. Programs and Human Resources Report – February 13, 2020
- 7. New Business**
 - 7.1. Education Foundation Report – No Report
 - 7.2. NLISE Report – No Report
 - 7.3. School Milk Foundation Report – December 11, 2019
- 8. Correspondence Sent to the District**
 - 8.1. Town of Milltown re Bay d'Espoir Academy
 - 8.2. Town of St. Lunair-Griquet re Bayview Collegiate
 - 8.3. Ministerial Approval Sale of Land to Northwest River (Principle)
 - 8.4. Ministerial Declaration Vacant Zone 3
 - 8.5. Ministerial Approval Quit Claim RCEC Black Tickle
 - 8.6. Ministerial Approval Sale of All Saints Primary (Final)
- 9. Correspondence sent from the District**

- 9.1. Letter to Minister re Cayenta Financial System
- 9.2. Ministerial Request – Vacant Trustee Zone 3

10. Adjournment to Closed