

**NEWFOUNDLAND AND LABRADOR ENGLISH
SCHOOL BOARD MEETING**

*Saturday, 2:30 PM
January 23, 2021*

*District Conference Centre
Virtual Livestream*

1. Opening

2. Adoption of Agenda

3. Consideration of Minutes

- 3.1. Board Meeting Minutes – November 21, 2020
- 3.2. Annual General Meeting Minutes – November 21, 2020

4. Business Arising

- 4.1. No business arising

5. Director's Report

6. Committee Reports

- 6.1. Executive Committee Report – No Report
- 6.2. Finance and Operations Report – January 12, 2021
- 6.3. Programs and Human Resources Report – January 7, 2021

7. New Business

- 7.1. Education Foundation Report – No Report
- 7.2. NLISE Report – January 14, 2021
- 7.3. School Milk Foundation Report – September 30, 2020

8. Correspondence Sent to the District

- 8.1. Ministerial Approval – Two Day Closure of Gander Academy
- 8.2. Ministerial Approval – Increase in Substitute Days (Teacher Pension Plan)
- 8.3. Ministerial Approval – Sale of Former Bay d'Espoir Academy
- 8.4. Declared Vacancy – Trustee Zone 15
- 8.5. Ministerial Approval – NLESD Budget Submission 2020-21

9. Correspondence sent from the District

- 9.1. Ministerial Request – Clarenville Primary Disposal
- 9.2. 2020-21 NLESD Operating Budget Submission
- 9.3. Trustee Zone 15 Vacancy Request

10. Adjourment to Closed