

**NEWFOUNDLAND AND LABRADOR ENGLISH  
SCHOOL BOARD MEETING**

*Saturday, 3:00 PM  
April 14, 2018*

*Gander Regional Office  
Gander, NL*

- 1. Opening**
- 2. Adoption of Agenda**
- 3. Consideration of Minutes**
  - 3.1. Board Meeting Minutes February 3, 2018
- 4. Business Arising**
  - 4.1. Mobile School System Reconfiguration
  - 4.2. NLESD Constitution Notice of Motion
- 5. Committee Reports**
  - 5.1. Executive Committee Report- No meetings
  - 5.2. Finance and Operation Report
  - 5.3. Programs and Human Resources Report
- 6. New Business**
  - 6.1. Busing 1.6 km Discussion Item
  - 6.2. Newfoundland and Labrador School Boards Association Report- No meetings
  - 6.3. School Milk Foundation Report- No meetings
  - 6.4. Education Foundation Report – No meetings
  - 6.5. NLISE Report – Terry Hall
- 7. Correspondence Sent from District**
  - 7.1. OIPC Response- Video Surveillance
  - 7.2. Response to the Town of Whitbourne
- 8. Correspondence to the District**
  - 8.1. OIPC Letter re Video Surveillance
  - 8.2. Approval for In-house Counsel
  - 8.3. NLESB Appointment Letter- Pamela Gill
  - 8.4. Yvonne Jones Letter and Response from Government
  - 8.5. Contract Approval Letter
  - 8.6. Response from Minister to Town of Gander re 1.6km Bus Policy
  - 8.7. Town of Whitbourne Ball Field Acquisition Request
  - 8.8. CEO Appointment Letter
  - 8.9. Approval to Purchase Land Adjacent to Bus Depot Gander
  - 8.10. Town of Bay d'Espoir Correspondence
- 9. Director's Report**
- 10. Adjournment**