



## **Eastern School Board**

*Wednesday, 7:30 p.m.  
September 5, 2007*

*District Conference Centre  
St. John's*

### **A G E N D A**

- 1. OPENING**
- 2. ADOPTION OF AGENDA**
- 3. CONSIDERATION OF MINUTES**
  - 3.1 June 13, 2007 Regular Meeting
  - 3.2 June 15, 2007 Special Meeting
  - 3.3 June 16, 2007 Emergency Meeting
- 4. BUSINESS ARISING**
  - 4.1 Constitution Review – First Reading
- 5. REPORT FROM COMMITTEES**
  - 5.1 Executive – July 27, 2007
- 6. CORRESPONDENCE**
  - 6.1 Don Blackmore
- 7. NEW BUSINESS**
  - 7.1 Board sponsored socials – Retirement Banquets
  - 7.2 Update on Capital Projects
  - 7.3 NLSBA Meeting Report
  - 7.4 Education Foundation Report
  - 7.5 Final Board Retreat – Brenda Kelleher-Flight
  - 7.6 Strategic Plan
- 8. DIRECTOR'S REPORT**
- 9. ADJOURNMENT**