



ASD-E DISTRICT EDUCATION COUNCIL REGULAR BUSINESS MEETING – NOVEMBER 21, 2017  
**BMHS AUDITORIUM 999 ST. GEORGE BOULEVARD, MONCTON, NB 7:00 P.M.**

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|------|---|
| 7:00 | 1.0 Call to Order   |
|      | 2.0 Agenda Approval   |
|      | 3.0 Declaration of Conflict of Interest                       |
|      | 4.0 Approval of Minutes of October 17, 2017                   |
| 7:05 | 5.0 Hillcrest School Sustainability Study decision            |
| 7:20 | 6.0 Public questions/comments                                 |
|      | 7.0 New Business  |
| 7:30 | 6.1 Monitoring Report 1.1 Numeracy                            |
| 8:30 | Break   |
| 8:40 | 8.0 Old Business  |
|      | 7.1 PSSC Training Update – Brenda Mawhinney                   |
|      | 7.2 Strategic Planning Session Update – Sarah Short           |
|      | 7.3 Policy 2.1 Council Process Policy Survey – Roberta Brewer |
| 8:50 | 9.0 Superintendent's Report                                   |
| 8:55 | 10.0 Member Updates   |