

AGENDA

January 10, 2018 – 7:00 p.m.

Location: 490 Woodward Avenue, Saint John

1	7:00 p.m.	Call to Order / Welcome / Regrets	Rob Fowler, Chair
2	7:05 p.m.	Approvals 2.1 Approval of Agenda 2.2 Approval of Minutes 2.3 Public Comment	Rob Fowler Rob Fowler
3	7:20 p.m.	Member's Notebook	All
4	7:30 p.m.	Presentation 4.1 Bring Your Own Device (BYOD) and Digital Citizenship Committee	Moira Sherwood, Subject Coordinator
5	8:00 p.m.	Business Arising from Minutes 5.1 Policy Review Committee – GP #1-3 Drafts	Roger Nesbitt
6	8:15 p.m.	New Business 6.1 Policy 409 – Sustainability Review & Motion - St. John the Baptist/King Edward & Prince Charles 6.2 Saint John High School Mid-Life Upgrade – Approval of Educational Specifications	Rob Fowler/All John MacDonald
7	8:45 p.m.	Information Items 7.1 Superintendent's Report and Update 7.2 Chair's Report and Update 7.3 Correspondence	Zoë Watson Rob Fowler All
8	9:00 p.m.	Adjournment	Rob Fowler