

AGENDA

August 22, 2018 – 7:00 p.m.

Location: Saint John Education Centre, 490 Woodward Avenue

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 pm	Member's Notebook	All
4	7:30 pm	Presentation: 4.1 Future St. Stephen – re Disher Request for Surplus Property Declaration	Richard Fulton Gerald & Raymond Disher
5	7:50 p.m.	Business Arising from Minutes 5.1 Minister's Excellence in Education Awards Subcommittee Update 5.2 Policy 409 – Options for the Northern Peninsula Update 5.3 PSSC Orientations Subcommittee Update	Rob Fowler Zoë Watson/John McDonald Linda Sherbo/Heather Gillis
6	8:05 p.m.	New Business 6.1 Draft Council Meeting Dates & Locations for 2018-19 6.2 Draft Annual Planning Calendar 6.3 Expenditure Plan Approval – 2018-19 6.5 PSSC Budgets 2018-19 6.6 DEC Vacancy	Zoë Watson Zoë Watson John MacDonald John MacDonald Rob Fowler
7	8:30 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