

ANGLOPHONE SOUTH SCHOOL DISTRICT

District Education Council

490 Woodward Avenue
Saint John, New Brunswick
E2K 5N3

AGENDA

March 13, 2019 – 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 ENDS #2 – Literacy, Numeracy, Science	Gary Hall, Lissa McNaughton-Dickie
5	8:00 p.m.	Business Arising from Minutes 5.1 Spring Symposium 5.2 Subdistrict 4 Vacancy - Update	Rob Fowler Rob Fowler
6	8:10 p.m.	New Business 6.1 Executive Limitations, EL-5, EL-6 & EL-7 6.2 Expenditure Plan Update 2018-19 6.3 Capital Projects Prioritization 6.4 Introduction of Summer Improvement Projects 2020 6.5 Review of Subdistrict Boundaries	Zoë Watson John MacDonald Rob Fowler Zoë Watson/John MacDonald Rob Fowler
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