

AGENDA

September 12, 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 Nutrition Policy 4.2 Cashless Schools	Zoë Watson Carolann Spear
5	8:00 p.m.	Business Arising from Minutes 5.1 Surplus Land Request – St. Stephen Education Centre Update 5.2 PSSC Orientation Subcommittee Update 5.3 DEC Vacancy Update 5.4 Policy Review Committee Update	John MacDonald/Zoë Watson Linda Sherbo/Heather Gillis Rob Fowler/Zoë Watson Roger Nesbitt
6	8:30 pm	New Business 6.1 Self Sustaining Funds	Zoë Watson/John MacDonald
7	8:40 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