

**ANGLOPHONE SOUTH  
SCHOOL DISTRICT**

District Education Council

490 Woodward Avenue  
Saint John, New Brunswick  
E2K 5N3

**AGENDA  
June 10, 2020 – 7:00 p.m.  
Virtual Meeting**

<https://www.facebook.com/AngloSouthSchools/>

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	Rob Fowler Rob Fowler
3	7:10 pm	Member's Notebook	All
4	7:20 p m	Presentations:  4.1 ENDS # 6 – Access to Resources 4.2 ENDS # 7 – Effective Partnerships & Positive Communication	Jessica Hanlon, Dir. Communications, Erica Lane, Community Schools Coordinator and Zoë Watson
5	8:05 pm	Business Arising from Minutes  5.1 Policy Review – CSR #5 (from January) 5.2 Superintendent Evaluation Report (2018-19) and Superintendent Evaluation Subcommittee (2019-20)	All Justin Tinker
6	8:15 p.m.	New Business  6.1 Executive Limitations 8, 9, 11, 12, 3.0 6.2 Schools Not Visited by DEC (Policy 4.6-from February) 6.3 Functional Capacity Report 6.4 Final Expenditure Plan 2019-20 & Self Sustaining Funds Update	All All John MacDonald 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