

AGENDA

November 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 # 1 – Positive, Safe, Inclusive Learning Environments 4.2 Provincial Assessment Results	Peter Smith, Ann Hogan, Jennifer Grant, Lynn MacDonald Nick Munn, Zoë Watson
5	8:20 p.m.	Business Arising from Minutes 5.1 Expenditure Plan Approval 2019-2020 5.2 PSSC Orientation Subcommittee Update	Rob Fowler/All Linda Sherbo
6	8:30 p.m.	New Business 6.1 Council Staff Relationships 1, 2 & 3 6.2 Green Paper Response to Minister 6.3 Capital Improvement List 2020 – Revision	All 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