

AGENDA

April 11, 2018 – 7:00 p.m.

Location: 490 Woodward Avenue, Saint John

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 p.m.	Member's Notebook	All
4	7:30 p.m.	Presentation 4.1 District Improvement Plan	Zoë Watson, Gary Hall & Peter Smith
5	8:00 p.m.	Business Arising from Minutes 5.1 Sustainability Studies – Hazen-White/St. Francis & Centennial 5.2 Policy Review Committee - Draft GP #6 5.3 Tabled Motion - GP #7 (Pupil Appeals) 5.4 Tabled Motion – 2019 Summer Improvement Projects 5.5 Tabled Motion – Major Capital Projects	All Roger Nesbitt Roger Nesbitt John MacDonald John MacDonald
6	8:30 p.m.	New Business 6.1 Executive Limitations #5, 8 & 9 6.2 Superintendent Evaluation Subcommittee	Zoë Watson Rob Fowler
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