

AGENDA

May 9, 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 Final District Improvement Plan	Zoë Watson
5	8:00 p.m.	Business Arising from Minutes 5.1 Policy Review Committee Status Update	Roger Nesbitt
6	8:10 p.m.	New Business 6.1 Executive Limitations # 11 & 12 6.2 French Immersion Locations 6.3 Surplus Land Request – St. Stephen Education Centre 6.4 Surplus Land Request – Saint John Education Centre 6.5 Functional Capacity Report	Zoë Watson Zoë Watson John MacDonald John MacDonald 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