

Anglophone West School District

District Education Council

Thursday, June 5, 2014

6:30 p.m. – 9:00 p.m.

Fredericton Education Centre

1135 Prospect Street, Fredericton, NB

AGENDA

- Call to Order
- Comments by the Chair
- Consent Items
 - Approval of Agenda
 - Approval of the Minutes from Previous Meeting – May 29, 2014
- Business Arising from the Minutes
- Correspondence – Outgoing and Incoming
 - Letter to Council from FHS PSSC Chair
- New Business
 - DEC Policy ASD-W- EL5 - Asset Protection Report
 - DEC Policy ASD-W-EL4 – Budgeting/Forecasting (2014-2015 Expenditure Plan)
 - First Nation Enhancement Report
 - DEC Policy ASD-W-CSR6 – Annual Summative Evaluation of the Superintendent
 - DEC Retreat – Planning of an August Session (DEC Action Plan/Planning Cycle/Symposium Recommendations/other)
 - Positive Learning Environment Plan for ASD-W (Discussion on Feedback)
 - Leadership Academy
- Superintendent’s Report
- Committee Report
 - New Woodstock Schools
 - PLEP Committee
- Public Comments
- Closing Comments
- Date for Next Meeting – *September 2014*
- Adjournment