

Anglophone West School District

District Education Council

Thursday, January 22, 2015

6:30 p.m.

Bliss Carman Middle School
615 Kimble Drive, Fredericton, NB

AGENDA

Public Meeting

- Call to Order
- Welcome by the Chair
- Consent Items
 - Approval of Agenda
 - Approval of the Minutes from Previous Meeting – **December 11, 2014**
- Business Arising from the Minutes
- Correspondence – Outgoing and Incoming
- Superintendent's Report
 - ASD-W-EL1 – Emergency Superintendent Succession
 - ASD-W-EL2 – Staff Treatment
 - ASD-W-EL4 – Budgeting/Forecasting (3rd Quarter Report)
 - ASD-W-ER6 – Quality High School Program
- New Business
 - Presentation on Mathematics
 - Sustainability Study Update
 - Declaration of Surplus Schools
- Committee Reports
- Public Comments
- Closing Comments
- Date for Next Meeting – **February 19, 2015 – Meduxnekeag Consolidated School**
(until motion is passed to move to Townsview School)
- Adjournment