

Anglophone West School District

District Education Council

Thursday, June 11, 2015

6:30 p.m.

Central New Brunswick Academy
7263 Route 8, New Bandon, NB, E9C 2A7

AGENDA

Public Meeting

- Call to Order
- Welcome by the Chair
- Presentation
- Consent Items
 - Approval of Agenda – **June 11, 2015**
 - Approval of the Minutes from Previous Meeting – **May 21, 2015**
- Business Arising from the Minutes
 - Chair and Vice Chair Audit Report - *ASD-W-GP10 – District Hiring Process*
- Committee Reports
 - Selection Committee – Minister Excellence in Teaching Award
 - Potato Harvest Farmer Feedback Committee
- Correspondence – Outgoing and Incoming
 - Letter from PSSC Chair – Assiniboine Avenue School
 - Letter from Minister regarding Bath Sustainability Study
 - Letters for Study and Exemption – Policy 409
- New Business
 - Upcoming Policy 409 Sustainability Studies
 - Naming Committee for Stanley and Bath Schools
- Superintendent's Report
 - ASD-W-EL5 – Asset Protection – (*continuation from May Public Meeting*)
 - ASD-W-ER2 – Academic Excellence – (*deferred from May Public Meeting*)
 - ASD-W-EL4 – Budgeting/Forecasting
 - ASD-W-EL8 – Communication to Council
 - ASD-W-CSR6 – Evaluation of the Superintendent
 - First Nation Tuition Enhancement Report
 - Hanwell Review
- Public Comments
- Closing Comments
- Date for Next Meeting: **August Strategic Planning 2015**
- Adjournment
- In-camera Session