

Anglophone West School District

District Education Council

Thursday, September 24, 2015

6:30 p.m.

Woodstock Education Centre
138 Chapel Street, Woodstock, NB

AGENDA

Public Meeting

- Call to Order
- Welcome by the Chair
- Consent Items
 - Approval of Agenda – **September 24, 2015**
 - Approval of the Minutes from Previous Meeting – **June 11, 2015**
- Business Arising from the Minutes
- Committee Reports
 - Naming Committee
- Correspondence – Outgoing and Incoming
 - Mark Noel, Chair DEC –June 12, 2015–Bath Extension Letter
 - Mark Noel, Chair DEC –June 12, 2015–Burton Elementary School Sustainability Study Letter
 - Mark Noel, Chair DEC –June 12, 2015–Naming Committee Letter
 - Mark Noel, Chair DEC –June 12, 2015–Budget Extension Letter
 - Minister of Education and Early Childhood Development–June 17, 2015–Bath Extension Response
 - Minister of Education and Early Childhood Development–June 18, 2015–School Exemption Response
 - Minister of Education and Early Childhood Development–July 22, 2015–Engagement Session Invitation
 - Minister of Education and Early Childhood Development–June 23, 2015–Naming Committee Response
 - Minister of Education and Early Childhood Development–June 23, 2015–Burton Sustainability Response
 - Minister of Education and Early Childhood Development–July 9, 2015–Budget Extension Response
 - Gibson-Neill Memorial Elementary School – PSSC
 - Learning Partnership - Superintendent Appointment Letter
- Superintendent’s Report
 - Superintendent Report (1 of 1) – ASD-W-EL1: Emergency Superintendent Succession
 - Superintendent Report (1 of 4) – ASD-W-EL4: Budgeting/Forecasting (2nd Quarter Report)
 - Superintendent Report (1 of 2) – ASD-W-EL6: Effective Use of Schools
 - Superintendent Report (1 of 2) – ASD-W-EL7: Sustainability of Schools
- New Business
 - Budget Approval
 - District Education Council Annual Planning Schedule
 - District Education Council Annual Meeting Schedule
 - PSSC Orientation
 - 10 Year Education Plan
 - Educational Assessments
- Public Comments
- Closing Comments
- Date for Next Meeting: **Tuesday, Sept. 29, 2015–Public Meeting #1-Sustainability Study–Nackawic Middle School**
- Adjournment