



**Anglophone West School District
District Education Council
Thursday, January 31, 2019 - 6:30 PM
Liverpool Street Elementary School
Agenda**

Public Meeting

- Call to Order
- Comments by the Chair
- Consent Items
 - Approval of the Agenda
 - Approval of the Minutes from Previous Meeting – *(December 13, 2018)*
- Presentations
- Business Arising from the Minutes
 - Policy 409 – Multi-year Infrastructure School Planning Conclusion
(McAdam Avenue Elementary, Nashwaaksis Memorial, Forest Hill Elementary and Liverpool Street Elementary School)
- Correspondence – Outgoing and Incoming
- New Business
 - Sub-district 13 Vacancy
 - Spring Symposium – PSSC Representation
- Superintendent Monitoring Reports
 - Superintendent Report (2 of 4) – ASD-W-EL4: Budget/Forecasting (3rd Quarter Report)
 - Superintendent Report (1 of 2) – ASD-W-EL4: DEC Finance and Budget
 - Superintendent Report (1 of 1) – ASD-W-EL6: Effective Use of Schools
- Committee Reports
 - Provincial Curriculum Advisory Committee (PCAC)
- Public Comments
- Closing Comments
- Date of Next Public Meeting – February 21, 2019 – Office of the Superintendent, Fredericton, NB
- Adjournment

2018-2019 Goals – Pending Approved:

1. Develop a DEC Wolastoqiyik Policy
2. Develop a goal on learning using the Academic Excellence Policy ASD-W-ER2 and align this policy with the 10 Year Education Plan.

Long Term Goals:

1. Continued Policy Monitoring
2. Develop a PSSC/Community Engagement Model
3. Complete the Policy Governance training, preparing the model for future District Education Councils.