



**Anglophone West School District
District Education Council
Thursday, October 18, 2018 - 6:30 PM
Fredericton Education Centre
1135 Prospect Street, Fredericton, NB
Agenda**

Public Meeting

- Call to Order
- Comments by the Chair
- Consent Items
 - Approval of the Agenda
 - Approval of the Minutes from Previous Meeting – (September 20, 2018)
- Presentations
 - CUPE 2745
 - Kingsclear Consolidated School PSSC
- Business Arising from the Minutes
 - Policy 409 Decision - Kingsclear Consolidated School
 - Wolastoqiyik Policy
- Correspondence – Outgoing and Incoming
 - None
- New Business
 - None
- Superintendent Monitoring Reports
 - ASD-W-EL4: Budgeting/Forecasting (2nd Quarter Report)
 - Update – Capital Improvement Projects
 - ASD-W-EL8: Communication to Council
 - First Nations Tuition Enhancement Report
- Committee Reports
 - ADHOC Policy 711 Committee
 - Policy Committee
 - Student Voice Committee
- Public Comments
- Closing Comments
- Date of Next Public Meeting – November 22, 2018, Woodstock Education Centre, 138 Chapel Street, Woodstock, 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.