



**Anglophone West School District
District Education Council
Thursday, September 20, 2018 - 6:30 PM
Woodstock Education Centre
138 Chapel Street, Woodstock, NB
Agenda**

Public Meeting

- Call to Order
- Comments by the Chair
- Consent Items
 - Approval of the Agenda
 - Approval of the Minutes from Previous Meeting – *(June 7, 2018)*
- Presentations
 - None
- Business Arising from the Minutes
 - None
- Correspondence – Outgoing and Incoming
 - Letter to Minister of Education – *Request for Exemptions*
 - Policy 409 Process Letters to School Communities – *Forest Hill Elementary, Liverpool Street Elementary, Nashwaaksis Memorial and McAdam Avenue Schools*
 - Bliss Carman Middle School – Naming of Gymnasium
- New Business
 - 2018-2019 DEC Meeting Schedule *(Revised)*
 - 2018-2019 DEC Planning Cycle
 - 2018-2019 Goals
 - Wolastoqiyik Language and Greetings
- Superintendent Monitoring Reports
 - ASD-W-EL0: Global Executive Limitations
 - ASD-W-EL1: Emergency Superintendent Succession
 - ASD-W-ER2.0: Mission Vision and Core Values
- Committee Reports
 - Policy Committee
 - Student Voice Committee
- Public Comments
- Closing Comments
- Date of Next Public Meeting – October 18, 2018, 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.