



**Anglophone West School District
District Education Council**
Thursday, September 19, 2019 - 6:30 PM
Woodstock Education Centre
138 Chapel Street, Woodstock, NB
Agenda

Public Meeting

- Call to Order
- Comments & Welcome Back Superintendent by the Chair
- Consent Items
 - Approval of the Agenda
 - Approval of the Minutes from Previous Meeting – *(June 6, 2019)*
- Business Arising from the Minutes
- New Business
 - Bath Community School and Florenceville-Bristol Area Schools
 - Considerations for the Future
 - Oromocto Elementary/Middle Schools & Burton Elementary School-Policy 409–Multi-year School Infrastructure planning
 - Sub-district 7 Vacancy
 - Parent School Support Planning
 - Transition Planning for New Council
 - Approval of Meeting Schedule
 - Approval of Planning Cycle
- Presentations
 - Curricular and Program Presentation – Introduction and Global Competencies
- Correspondence – Outgoing and Incoming
- Superintendent Monitoring Reports
 - ASD-W-ER2.0: Mission, Vision and Core values Statement
 - ASD-W-EL0: Global Executive Limitations
 - ASD-W-EL1: Emergency Superintendent Succession
- Committee Reports
 - Student Voice
 - Minister’s Excellence in Education Awards
- Public Comments
- Closing Comments
- Date of Next Public Meeting – **Thursday, October 24, 2019**
- Adjournment

2019-2020 Goals – Pending Approval:

1. Develop a goal on learning using the *Academic Excellence Policy ASD-W-ER2.1* 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.