



# Anglophone West School District District Education Council *Thursday, March 25, 2021 - 6:30 PM* *Virtual Meeting Platform* **Agenda**

## **Public Meeting**

- Call to Order
- Comments & Welcome
- Consent Items
  - Approval of the Agenda
  - Approval of the Minutes from Previous Meeting – *(February 18, 2021)*
- Special Guest – Tony Weber, Director of Educational Facilities and Pupil Transportation for the Department of Education and Early Childhood Development
- Business Arising from the Minutes
  - Update on Hubbard Avenue Elementary School
  - Update on Schools Without an Integral Ventilation System
    - Forest Hill Elementary School
- Presentations
  - Curricular & Program Presentation – Fine Arts
  - Circle of Understanding
- New Business
  - Capital Improvement Projects and Major Capital Construction Projects – Discussions
  - Fredericton North East Elementary School; Education Specification Document Approval
  - Bath Middle School
    - Declaration of Building as Surplus
    - Update on Grade Configuration Review
  - Provincial Curriculum and Evaluation Advisory Committee (PCEAC)
  - District Educational Plan for 2021-22
  - COVID-19 Update
- Correspondence – Outgoing and Incoming
- Superintendent Monitoring Reports
  - Superintendent Report (1 of 1) – ASD-W-EL2: Staff Treatment
  - Superintendent Report (3 of 4) – ASD-W-EL4: Budgeting/Forecasting (4<sup>th</sup> Quarter Report)
- Committee Reports
  - Student Voice Committee
- Public Comments
- Closing Comments
- Date of Next Public Meeting – Thursday, April 22, 2021 – Meeting Platform TBD
- Adjournment

## **District Education Council - 2020-2021 Goals**

**DEC Goal 1** – *The Council will learn more about digital learning through curriculum presentations to support the role of the Superintendent.*

**DEC Goal 2** – *In an effort to support the Superintendent, the Council will reinforce their commitment to support the social, emotional learning and well-being of staff and students in ASD-W with accessible mental health tools and resources.*