



**Anglophone West School District**  
**District Education Council**  
**Thursday, August 5, 2021 - 6:30 PM**  
**Office of the Superintendent, Conf. Room A**  
**1135 Prospect Street, Fredericton, NB**  
**Agenda**

**Public Meeting**

- Call to Order
- Comments & Welcome
- Consent Items
  - Approval of the Agenda
  - Reminder of Previously Approved Minutes of Previous Meeting – *(June 10, 2021)*
  - Quorum
- Introduction of District Education Council Members
- Introduction of Superintendent
- Introduction of Anglophone West School District
- Business Arising from the Minutes and “Big Items” Review
  - Hubbard Elementary School
  - Carleton North High School
  - Hanwell School
  - Northside East Elementary School
  - Major Capital Priorities
  - Councillor Appointment Process
    - Vacancies
    - First Nations
    - Student (1-year)
  - COVID-19 Update
  - Student Appreciation Day
  - Educational Assistant’s
  - Buildings Without Ventilation Systems
- New Business
  - Policy Governance Model / Superintendent Monitoring Reports
  - Monitoring Process – Clever
  - Annual Planning Cycle / Agenda
  - Portal and Website
  - Monthly Presentations
  - Councillor Lists
  - Proposed Meeting Schedule
  - District Education Council Priorities
  - District Plan and DEC Involvement
- Correspondence – Outgoing and Incoming
- Committee Reports
- Public Comments
- Closing Comments
- Date of Next Public Meeting
- Adjournment