



**School District 17**  
**District Education Council**  
Tuesday, February 22, 2011  
6:00 p.m. to 9:00 p.m.  
District Office, Oromocto

**AGENDA**

- 6:00 - 6:05 Routine Matters
- Call Meeting to Order
  - Approval of Agenda
  - Approval of January Minutes
- 6:05 - 6:30 Presentation and Q&A - Literacy K-12 - Kayla Giesecke
- 6:30 - 7:00 Budget - Third Quarter Review - Mark Fisher - Motion required
- DEC Budget - Motion required
- 7:00 - 7:30 Infrastructure
- 7:30 - 8:00 Policy Review and Monitoring of Reports
- I. C - Councillor's Code of Conduct - Motion Required
  - I. E - Communications
  - IV.C - Healthy Living, Nutrition, and Physical Activity
- 8:00 - 8:15 Correspondence
- Letter from Jody Carr re Review of Sub-district Boundaries - Response
  - Letter from Gagetown School re Community School Application - Response
  - Letter from Geary Elementary Community School re Invitation to Hold Meeting
- 8:15 - 8:30 Information
- Lincoln Elementary Community School - Update
  - School News
  - Superintendent's Report
- 8:30 - 8:35 Complete the Form - Self-monitoring Checklist
- 8:35 Next Meeting - March 22<sup>nd</sup> , 6:00 p.m., District Office, Oromocto