



Anglophone West School District District Education Council

*Thursday, October 24, 2019 - 6:30 PM
Office of the Superintendent
1135 Prospect Street, Fredericton, NB*

Agenda

Public Meeting

- Call to Order
- Comments & Welcome by the Chair
- Consent Items
 - Approval of the Agenda
 - Approval of the Minutes from Previous Meeting – *(September 19, 2019)*
- Business Arising from the Minutes
- New Business
 - Policy 409 – Multi-Year School Infrastructure Planning
 - Budget process
 - Green Paper
 - Education Summit
- Presentations
 - Curricular and Program Presentation – Social Studies
- Correspondence – Outgoing and Incoming
 - Letter to Minister – Cancelled Town of Oromocto & Burton Policy 409 Studies
 - Letter to Minister – Recommendation for Policy 409 Study in the Carleton North area
- Superintendent Monitoring Reports
 - Superintendent Report – ASD-W-EL4: Budgeting/Forecasting (2nd Quarter)
 - Superintendent Report – ASD-W-EL8: Communication to Council
- Committee Reports
- Public Comments
- Closing Comments
- Date of Next Public Meeting – **Thursday, November 21, 2019 – Woodstock Education Centre**
- 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.