



# Anglophone West School District District Education Council

## *Public Meeting*

*Thursday, June 29, 2023 - **6:00 PM***

*Oromocto Education Centre, 17 Miramichi Road, Oromocto, NB*

### **Agenda**

The District Education Council acknowledges the land on which all Anglophone West School District schools, with the exception of one, is located on the traditional unceded and unsundered territory of Wolastoqiyik (Maliseet). This territory is covered by the Treaties of Peace and Friendship which the Wolastoqiyik (Maliseet), Mi'kmaq, and Passamaquoddy peoples first signed with the British Crown in 1725. The treaties did not deal with surrender of lands and resources but in fact recognized Wolastoqey (Maliseet), Mi'kmaq, and Passamaquoddy title and established the rules for what was to be an ongoing relationship between nations.

- Call to Order
- Welcome and Comments by the Chairperson
- Introductions
- Consent Items
  - Approval of the Agenda
  - Review of Action Items & Approval of the Minutes from Previous Public Meeting (*May 25, 2023*)
- Business Arising from the Minutes
- Superintendent Monitoring Reports
  - Superintendent Report (4 of 4) – ASD-W-EL4 Budgeting & Forecasting
  - Superintendent Report (2 of 2) – ASD-W-EL4 DEC Finance and Budget
  - Expenditure Plan for Fiscal Year 2023-2024
- New Business
  - Canterbury Cemetery Land Request
  - Harvey Community Land Request
  - Mission, Vision Statement / DEC Team Composition – Superintendent Update
  - Bill 46 – Policy 713
  - Proposed 2023-2024 DEC Meeting Schedule
- Presentations
  - Council of Student Leaders Final Report – Councillor Sparkes
- Correspondence
  - Letter to EECD re Capital Projects for 2024-2025 (May 25/26, 2023)
  - Letter to Minister Hogan re Student DEC Representative (June 10, 2023)
- Public Comments
- Closing Comments
- Date of Next Public Meeting – **September 21, 2023 – Location to be Determined**
- Adjournment