

Anglophone West School District

District Education Council

Thursday, April 20, 2017

6:30 p.m.

Fredericton Education Centre

1135 Prospect Street, Fredericton, NB

AGENDA

Public Meeting

- Call to Order
- Welcome by the Chair
- Consent Items
 - Approval of Agenda – **April 20, 2017**
 - Approval of Minutes from Previous Meeting – **March 23, 2017**
- Business Arising from the Minutes
 - Kingsclear Sustainability Study – Working Meeting Date
 - Carleton North High School Theatre Name
 - Capital and Major Capital Projects Discussion
 - 10 Year Ed Plan Follow-up to Consultation
- Correspondence – Outgoing and Incoming
 - Burton Elementary School – Councilor W. Carr
- New Business
 - John Caldwell High School Surplus Property
 - Code of Conduct Investigation
- Superintendent Monitoring Reports
 - Superintendent Report (1 of 1) – ASD-W-ER3: School Culture
 - Superintendent Report (1 of 1) - ASD-W- EL3: Employment, Compensation and Benefits
 - Superintendent Report (1 of 1) - ASD-W- EL5: Asset Protection
 - ASD-W-GP 10: District Hiring Process Discussion
- Committee Reports
 - Policy Committee Update
 - Superintendent Evaluation Update
- Public Comments
- Closing Comments
- Date for Next Meetings:
 - **May 4, 2017 – Kingsclear Consolidated School Sustainability Study - Meeting #3** - The Tom Morrison Theatre, Fredericton High School.
 - **May 18, 2017- Public Meeting** – Woodstock Education Centre
- Adjournment