

Anglophone West School District

District Education Council

Thursday, June 8, 2017

6:30 p.m.

Fredericton Education Centre

1135 Prospect Street

AGENDA

Public Meeting

- Call to Order
- Welcome by the Chair
- Consent Items
 - Approval of Agenda – **June 8, 2017**
 - Approval of Minutes from Previous Meeting – **May 4, 2017**
 - Approval of Minutes from Previous Meeting – **May 18, 2017**
- Business Arising from the Minutes
 - Review of submitted names for Sub-district 1 Vacancy
- Correspondence – Outgoing and Incoming
- New Business
 - Education Specification Document for Approval – Connaught Street Elementary School
- Superintendent Monitoring Reports
 - Superintendent Report (2 of 2) – ASD-W-ER2: Academic Excellence (*May Report*)
 - Superintendent Report (4 of 4) – ASD-W-EL4: Budget /Forecasting
Final Report for Fiscal Year, Expenditure Plan Approval
 - ASD-W- CSR6: Evaluation of the Superintendent
 - First Nations Tuition Enhancement Report - Update
- Committee Reports
 - Policy Committee Update
 - Minister's Excellence in Teaching Awards
- Public Comments
- Closing Comments
- Date for Next Meetings: 2017-2018 Schedule will be determined at First Working Meeting in the Fall
- Adjournment