



# Anglophone West School District District Education Council

*On-Line Working Meeting  
Thursday, April 23, 2020 - 6:30 PM*

## Agenda

- Comments & Welcome by the Chair
- Business Arising from the Minutes (February 20, 2020)
  - Policy 409 – Multi-Year School Infrastructure Planning – Carleton North Area Conclusion
- New Business
  - DEC Transition Planning
  - Platform for Remaining Meetings
  - Major Capital Construction Project list and Capital Improvement Project Priorities
  - McAdam Feasibility Study
  - Hanwell New School Update
- Superintendent Monitoring Reports (March 2020 on DEC Portal)
  - Superintendent Report (1 of 1) – ASD-W-EL2: Staff Treatment
  - Superintendent Report (3 of 4) – ASD-W-EL4: Budgeting/Forecasting (4<sup>th</sup> Quarter Report)
- Committee Reports
- Date of Next Meeting – **Thursday, May 7, 2020 - TBD**
- Date of Next Public Meeting – **Thursday, May 21, 2020 - Woodstock Education Centre**
- Adjournment