



**Anglophone West School District
District Education Council
Thursday, June 6, 2019 - 6:30 PM
Office of the Superintendent
1135 Prospect Street, Fredericton, NB
Agenda**

Public Meeting

- Call to Order
- Comments by the Chair
- Consent Items
 - Approval of the Agenda
 - Approval of the Minutes from Previous Meeting – *(May 23, 2019)*
- Presentations
- Business Arising from the Minutes
- Correspondence – Outgoing and Incoming
 - Letter to Minister of Education and Early Childhood Development – Review of Subdistrict Boundaries
 - Letter to Minister of Education and Early Childhood Development – Sustainability Studies 2019-2020
 - Letter to Director of Facilities and Transportation – Major Capital Priorities and Study List 2019-2020
 - Letter from Minister of Education and Early Childhood Development – Subdistrict 6 Appointment
- New Business
 - Superintendent Review
- Superintendent Monitoring Reports
 - ASD-W-EL4: Budgeting/Forecasting *(Final Report for Fiscal Year & Expenditure Plan Approval)*
 - ASD-W-EL4: DEC Finance and Budget
- Committee Reports
 - Student Voice
- Public Comments
- Closing Comments
- Date of Next Public Meeting
- Adjournment

2018-2019 Goals – Pending Approved:

1. Develop a DEC Wolastoqey Policy
2. Develop a goal on learning using the Academic Excellence Policy ASD-W-ER2 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.