



**Anglophone West School District  
District Education Council  
Thursday, May 24, 2018  
6:30 PM  
Woodstock Education Centre  
138 Chapel Street, Woodstock, NB  
Agenda**

**Public Meeting**

- Call to Order
- Comments by the Chair
- Consent Items
  - *Approval of the Agenda*
  - *Approval of the Minutes from Previous Meeting*
- Presentations
- Business Arising from the Minutes
- Correspondence – Outgoing and Incoming
  - Letter to Council - D. McTimoney
  - Letter to Council – Honorable Brian Kenny
  - Letter to Council – NMES – PSSC Member
- New Business
  - Governance Process ASD-W-GP1 to ASD-W-GP10 – Council Self Evaluation
- Acting Superintendent Monitoring Reports
  - Superintendent Report (2 of 2) – ASD-W-ER2.1 – Academic Excellence (*DIP, Assessment results*)
  - Superintendent Report (2 of 2) – ASD-W-EL6 – Effective Use of Schools
  - Superintendent Report (2 of 2) – ASD-W-EL7 – Sustainability of Schools (*Policy 409*)
  - Capital Improvement Projects and Major Capital Construction Projects - Approvals
- School Success Stories
- Committee Reports
  - Policy Committee
  - Student Voice Committee
- Public Comments
- Closing Comments
- Date of Next Meeting – June 7, 2018 at the Fredericton Education Centre
- Adjournment

**2017-2018 Goals:**

1. Develop a School Health 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.
3. Develop a process so that the Anglophone West School District can hear a “student voice” through a variety of means (forums, student presentations to Council and other creative means) so the District Education Council can act and vote on policies with an awareness of ideas and concerns of the students of district. Therefore, to comply with the mandate of the Education Act.

**Long Term Goals:**

1. Policy overhaul
2. Develop a PSSC/Community Engagement Model
3. Complete the Policy Governance training, preparing the model for future District Education Councils