

Anglophone School District West District Education Council

Public Meeting

6:30 PM, June 27, 2024

District Office

1135 Prospect Street, Fredericton, NB E3B 3B9

AGENDA

The District Education Council acknowledges the land on which all Anglophone School District West schools, with the exception of one, is located on the traditional unceded and unsurrendered territory of Wolastoqiyik (Maliseet). This territory is covered by the Treaties of Peace and Friendship which the Wolastoqiyik (Maliseet), Mi'kmaq, and Passamaquoddy peoples first signed with the British Crown in 1725. The treaties did not deal with surrender of lands and resources but in fact recognized Wolastoqey (Maliseet), Mi'kmaq, and Passamaquoddy title and established the rules for what was to be an ongoing relationship between nations.

- Call to Order
- Welcome, Comments by the Chairperson
- Review of the Agenda
- Review of the Previous Public Meeting Minutes (*April 25, 2024; May 9, 2024; May 23, 2024*)
- Business Arising from the Minutes
- Superintendent Monitoring Reports:
 - Superintendent Report (4 of 4) – ASD-W-EL4 – Budgeting and Forecasting
 - Superintendent Report (2 of 2) – ASD-W-EL4 – DEC Finance and Budget
 - District Expenditure Plan for the 2024-25 school year
- New Business:
 - CSR 1.4 – Annual Summative Evaluation of the Superintendent
 - Education Specifications – Liverpool / Forest Hill
 - Naming of Culinary Arts Lab at Hanwell Park Academy
 - Proposed DEC Meeting Schedule School Year 2024-25
 - Naming of school on Cuffman Street
 - Review of School Districts and Sub-districts Regulation
 - Instructional Start & End Times for 2024-25
 - Minister's Forum
 - Electric School Buses
 - Governor-General: Building a Safe & Respectful Digital World
 - Term of Office for District Education Council
- Correspondence:
 - Letter from Minister Appointing Councillor for Sub-district 2, 27 May 2024
 - Letter to Minister re Recommendation for Student Councillor Appointment, 27 May 2024
 - Letter to Director Transportation and Facilities re Major Capital Project Priorities for 2025-26, 28 May 2024
 - Correspondence with Director Transportation and Facilities re Intentions for Nashwaaksis Memorial School
 - Letter from Minister – Interim Response on Closure of Oromocto/Burton Schools & Sustainability Study, 6 June 2024
 - Letter from Director Transportation and Facilities acknowledging receipt of Capital Projects, dated 13 June 2024
- Public Comments:
- Closing Comments:
- Date of Next Meetings:
 - 6/7 September 2024 – Strategic Working Meeting, St. Mary's Academy, 52 Marmen Avenue, Edmundston, New Brunswick E3V2H2
- Adjournment