

## Anglophone School District West District Education Council Public Meeting

6:30 PM, 19 September, 2024 Garden Creek School, 1360 Woodstock Road, Fredericton, N.B. E3B 9G7

## 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 (June 27, 2024)
- Business Arising from Minutes ...
- Superintendent Monitoring Reports:
  - Superintendent Report ASD-W ER2.0 Mission, Vision and Core Values Statement
  - o Superintendent Report ASD-W EL0 Global Executive Limitations
  - o Superintendent Report ASD-W EL1 Emergency Superintendent Succession
- Presentation: French Second Language
- New Business:
  - Council Vacancies (Sub-district 1 and 7)
  - o DEC Meeting Schedule School Year 2024-25 Confirmation
  - Capital Improvements for 2025-26; Update on Capital Improvements 2024-25
  - Request for Access to School Property Rogers Communication
  - Superintendent Update on New School Year & Staffing
  - DEC Goals for School Year 2024-25
  - PCCS Handbook PSSC Composition
- Correspondence:
  - o Letter from Minister re New School Hours, 26 June 2024
  - o Email response to Minister on New School Hours by Superintendent, 8 July 2024
  - Letter of Appointment Student Councillor 9 / 11 July 2024
  - o E-Mail to Minister Requesting Decision on Sustainability Study, 23 July 2024
  - o Letter from Minister requesting more information on Sustainability Study, 30 July 2024
  - o Letter to Minister re more information on Sustainability Study, 8 August 2024
  - o Letter to Minister Advising of Vacancy in Sub-district 1
- Public Comments

- Closing Comments:
- Date of Next Meetings:
  - 24 October, 2024 Public Meeting Kingsclear Community School, 3188 Woodstock Road, Fredericton, N.B. E3C 1K9
- Adjournment