

## **Anglophone School District West District Education Council**

Public Meeting 6:30 PM, 20 February 2025 District Office 1135 Prospect Street, Fredericton, N.B. 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 (23 January 2025)
- Business Arising from Minutes ...
- Superintendent Monitoring Reports:
  - Superintendent Report ASD-W-EL4: Budgeting/Forecasting (2of4) and (1of2)
  - o Superintendent Report ASD-W-ER 2.3: Healthy Living
- Presentation:
  - Leadership Directors of Schools
- New Business:
  - o Review DEC Policies: GP 11 Chairperson (Motion)
  - O Update on Naming Committee for McAdam Avenue School Councillor Dean
  - o DEC Symposium Update
  - o Minister's Forum Update
  - o Capital Projects Update (Saint Mary's Planning)
  - Update on PSSC Formation Exceptions
  - Update on Consultations on School Hours and Busing
  - o Update on Flagpole Site Selection & Procurement
  - Policy 206 Revisions
  - Updated DEC Committee List
- Correspondence:
  - o Letter to Minister re Vacancy Sub-district 10, 5 February 2025
- Public Comments
- Closing Comments:
- Date of Next Meetings:
  - 27 March 2025 Public Meeting District Office, 1135 Prospect Street, Fredericton, N.B.
- Adjournment