

**AGENDA**

**April 10, 2019 – 7:00 p.m.**

**Location: Saint John Education Centre, 490 Woodward Avenue**

1	7:00 p.m.	Call to Order / Welcome / Regrets	Rob Fowler, Chair
2	7:05 p.m.	Approvals  2.1 Approval of Agenda 2.2 Approval of Minutes 2.3 Public Comment	Rob Fowler Rob Fowler
3	7:20 pm	Member's Notebook	All
4	7:30 pm	Presentation:  4.1 ENDS #4 – Mental Health/Mental Fitness & ENDS #5 – Sexual Orientation/Gender Identities	Jennifer Grant
5	8:00 p.m.	Business Arising from Minutes  5.1 Amendment to Policy 4.4 5.2 Capital Projects Prioritization 5.3 Summer Improvement Projects 2020 5.4 Sub-district Boundaries – Update 5.5 Spring Symposium	Rob Fowler/Dan O'Connor Rob Fowler Zoë Watson/John MacDonald Rob Fowler/Justin Tinker Rob Fowler
6	8:40 p.m.	New Business  6.1 Executive Limitations, EL-8, EL-9 & EL-11 6.2 Superintendent Evaluation Subcommittee	Zoë Watson Rob Fowler
7	8:50 p.m.	Information Items  7.1 Superintendent's Report and Update 7.2 Chair's Report and Update 7.3 Correspondence	Zoë Watson Rob Fowler All
8	9:00 p.m.	Adjournment	Rob Fowler