

**AGENDA**

**August 21, 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 Estey Art	Jennifer Kruger
5	7:45 p.m.	Business Arising from Minutes  5.1 September Retreat Update 5.2 Minister's Excellence in Education Subcommittee – Update	Zoë Watson Rob Fowler
6	7:55 p.m.	New Business  6.1 Expenditure Plan Approval 2019-2020 6.2 PSSC Budgets 2019-2020 6.3 Draft Council Meeting Dates/Locations 2019-2020 6.4 Draft Annual Planning Calendar 2019-2020 6.5 PSSC Orientation Sessions	John MacDonald John MacDonald Zoë Watson Zoë Watson Linda Sherbo, Heather Gillis
7	8:30 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