

AGENDA

PLEASE NOTE CHANGE IN TIME:

December 12, 2018 – 5:30 p.m.

Location: Saint John Education Centre, 490 Woodward Avenue

1	5:30 p.m.	Call to Order / Welcome / Regrets	Rob Fowler, Chair
2	5:35 p.m.	Approvals 2.1 Approval of Agenda 2.2 Approval of Minutes 2.3 Public Comment	Rob Fowler Rob Fowler
3	5:50 pm	Member's Notebook	All
4	6:00 pm	Presentation: 4.1 Minister's Excellence In Education Award Winners – Videos	
5	6:15 p.m.	Business Arising from Minutes 5.1 PSSC Orientation Subcommittee Update 5.2 Policy Review Committee Update – Tabled Motion from November meeting 5.3 Policy 409 Phase 3 - Saint John Education Centre Update	Linda Sherbo/Heather Gillis Roger Nesbitt Rob Fowler Rob Fowler
6	6:35 p.m.	New Business 6.1 Expenditure Plan Update	John MacDonald
7	6:45 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	7:00 p.m.	Adjournment	Rob Fowler