

AGENDA

February 13, 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 #1 – Positive, Safe, Inclusive Learning Environments	Peter Smith, Ann Hogan, Alberta Stanton Rouselle & Lynn MacDonald
5	8:10 p.m.	Business Arising from Minutes 5.1 Tabled Item: Amendment to Policy 4.4	Dan O'Connor
6	8:20 p.m.	New Business 6.1 Executive Limitations 3.1, EL-3, EL-4 6.2 Schools not visited by DEC (from Policy 4.6)	Zoë Watson Rob Fowler
7	8:40 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