

AGENDA

June 12, 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 Human Resources Report	Susan Moffatt, Director of Human Resources
5	8:00 p.m.	Business Arising from Minutes 5.1 Spring Symposium Update 5.2 September Retreat Update	Rob Fowler Zoë Watson
6	8:10 p.m.	New Business 6.1 Executive Limitations 3.0 6.2 Functional Capacity Report (Updated) 6.3 Final Expenditure Plan 2018-19/Updated Self Sustaining Funds 6.4 Superintendent Evaluation Report	Zoë Watson John MacDonald John MacDonald 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