

AGENDA

PLEASE NOTE CHANGE IN TIME

December 11, 2019 – 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 4.2 K-2 Project with Living SJ/BCAPI Update – When Children Succeed	Rob Fowler/Zoë Watson Zoë Watson/Gary Hall
5	6:30 p.m.	Business Arising from Minutes 5.1 Council Staff Relationships 1, 2 & 3 – from November Agenda 5.2 PSSC Orientation Subcommittee Update - from November Agenda	Rob Fowler/All Linda Sherbo
6	6:45 p.m.	New Business 6.1 Expenditure Plan 2019-2020 Update	John MacDonald
7	6:50 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	7:00 p.m.	Adjournment	Rob Fowler