

AGENDA

February 12, 2020 – 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	4.1 Policy 409 Morna Heights School - Decision	All
5	7:50 pm	Presentation: 5.1 ENDS # 4 – Mental Health/Mental Fitness and	Director of Education Support Services Peter Smith & Subject Coordinator
6	8:20 p.m.	Business Arising from Minutes	
7	8:30 p.m.	New Business 7.1 Executive Limitations 3, 4 & 3.1 7.2 Schools not being visited by DEC (from Policy 4.6) 7.3 Quispamsis Easement	All All John MacDonald
8	8:45 p.m.	Information Items 8.1 Superintendent's Report and Update 8.2 Chair's Report and Update 8.3 Correspondence	Zoë Watson Rob Fowler All
9	9:00 p.m.	Adjournment	Rob Fowler