

**ANGLOPHONE SOUTH  
SCHOOL DISTRICT**

District Education Council

490 Woodward Avenue  
Saint John, New Brunswick  
E2K 5N3

**AGENDA**

**October 9, 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 # 3 – Engagement of Children & Youth	Gary Hall, Ries Van Beek & Melissa Savoie
5	8:00 p.m.	Business Arising from Minutes  5.1 Expenditure Plan Approval 2019-2020 5.2 PSSC Orientation Sessions Update 5.3 Policy 409 – Morna Heights Update 5.4 Grand Bay/Inglewood	John MacDonald Linda Sherbo Rob Fowler/Zoë Watson Rob Fowler/Zoë Watson
6	8:30 p.m.	New Business  6.1 Governance Policies 4.0, 4.1, 4.2 & 4.3	All
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