

AGENDA

December 13, 2017 – 5:30 p.m. – please note change in time

Location: 490 Woodward Avenue, Saint John

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 All
3	5:50 p.m.	Member's Notebook	All
4	6:05 p.m.	Business Arising from Minutes 4.1 Minister's Excellence in Education Award Winners - Videos 4.2 Policy Review Committee Update	All Roger Nesbitt
5	6:30 p.m.	New Business 5.1 Budget Update 2017-18 5.2 Approved Capital Improvement Projects - Summer 2018	John MacDonald John MacDonald
6	6:45 p.m.	Information Items 6.1 Superintendent's Report and Update 6.2 Chair's Report and Update 6.3 Correspondence	Zoë Watson Rob Fowler All
7	7:00 p.m.	Adjournment	Rob Fowler