

AGENDA

February 14, 2018 – 7:00 p.m.

Location: 490 Woodward Avenue, Saint John

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 p.m.	Member's Notebook	All
4	7:30 p.m.	Presentation 4.1 District Report Card	Nick Munn, Subject Coordinators
5	8:15 p.m.	Business Arising from Minutes 5.1 Policy Review Committee Update 5.2 Sustainability Studies – Hazen-White/St. Francis & Centennial	Roger Nesbitt Zoë Watson
6	8:30 p.m.	New Business 6.1 Spring Symposium 6.2 Motion re Change to Summer Improvement Projects 2018	Zoë Watson Zoë Watson
7	8:45 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