## ANGLOPHONE SOUTH SCHOOL DISTRICT

## **District Education Council**

490 Woodward Avenue Saint John, New Brunswick

## AGENDA E2K 5N3

## January 10, 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	·		NOD FOWIEL, CHAIL
2	7:05 p.m.	Approvals	
		2.1 Approval of Agonda	Rob Fowler
		<ul><li>2.1 Approval of Agenda</li><li>2.2 Approval of Minutes</li></ul>	Rob Fowler
		2.3 Public Comment	ROD FOWIEI
		2.5 Public Comment	
3	7:20 p.m.	Member's Notebook	All
4	7:30 p.m.	Presentation	
		4.1 Bring Your Own Device (BYOD) and Digital Citizenship	Moira Sherwood, Subject Coordinator
		Committee	
5	8:00 p.m.	Business Arising from Minutes	
		5.1 Policy Review Committee – GP #1-3 Drafts	Roger Nesbitt
6	8:15 p.m.	New Business	
		6.1 Policy 409 – Sustainability Review & Motion - St. John	Rob Fowler/All
		the Baptist/King Edward & Prince Charles	
		6.2 Saint John High School Mid-Life Upgrade – Approval of	John MacDonald
		Educational Specifications	
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7	8:45 p.m.	Information Items	
		7.1. Superintendent's Papert and Undate	Zoë Watson
1		7.1 Superintendent's Report and Update	
		7.2 Chair's Report and Update	Rob Fowler
		7.3 Correspondence	All
8	9:00 p.m.	Adjournment	Rob Fowler
	3.00 p.iii.	Aujournment	NOD I OWICI

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