

AGENDA

June 13, 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 Superintendent Evaluation Report 2.4 Public Comment	Rob Fowler Rob Fowler Roger Nesbitt
3	7:20 p.m.	Member's Notebook	All
4	7:30 p.m.	Presentation 4.1 Human Resources Report	Susan Moffatt
5	8:00 p.m.	Business Arising from Minutes 5.1 Policy Review Committee Status Update 5.2 Functional Capacity Report 5.3 Surplus Land Request – St. Stephen Education Centre 5.4 Surplus Land Request – Saint John Education Centre	Roger Nesbitt John MacDonald John MacDonald John MacDonald
6	8:25 p.m.	New Business 6.1 Final Budget 2017-18 6.2 PSSC Orientation Committee Update 6.3 Capital Projects & 2019 Summer Improvement Projects 6.4 Trigger Schools	John MacDonald Linda Sherbo John MacDonald/Zoë Watson John MacDonald/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