

**AGENDA**

**March 21, 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 Early Childhood Action Plan	Lissa McNaughton-Dickie
5	8:00 p.m.	Business Arising from Minutes  5.1 Policy Review Committee Update & Draft GP #4 5.2 Sustainability Studies – Hazen-White/St. Francis & Centennial	Roger Nesbitt Rob Fowler
6	8:15 p.m.	New Business  6.1 Budget Update 2017-2018 6.2 Capital Projects & 2019 Summer Improvement Projects 6.3 Executive Limitations #1 – 4; 6 & 7	John MacDonald  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