

Anglophone West School District

District Education Council

Thursday, November 26, 2015

6:30 p.m.

Woodstock Education Centre
138 Chapel Street, Woodstock, NB

AGENDA

Public Meeting

- Call to Order
- Welcome by the Chair
- Consent Items
 - Approval of Agenda – **November 26, 2015**
 - Approval of the Minutes from Previous Meeting – **October 29, 2015**
- Business Arising from the Minutes
- Committee Reports
 - Naming Committees
 - Potato Harvest Enhancement Program Committee
- Correspondence – Outgoing and Incoming
 - Letter to Minister regarding Professional Learning Day
- Superintendent's Report
 - Superintendent Report (1 of 2) – ASD-W-EL8: Communication to Council
 - Superintendent Report (1 of 2) – ASD-W-ER2: Academic Excellence (DIP, Assessment Results)
- New Business
 - Sustainability Studies - Update
 - Policy Governance Conference - Update
 - Confirm Location of Sustainability Study Public Meeting #3 (January 28, 2016)
 - Surplus Buildings – Bath, Coles Island
- Public Comments
- Closing Comments
- Dates for Next Meetings:
 - **Tuesday, Dec. 1, 2015 – Public Meeting #2 – Sustainability Study – Millville Elementary School**
 - **Thursday, Dec. 3, 2015 – Public Meeting #2 – Sustainability Study – McAdam Elementary School**
 - **Tuesday, Dec. 8, 2015 – Public Meeting #2 – Sustainability Study – Burton Elementary School**
 - **Thursday, Dec. 15, 2015 – Public Meeting #2 – Sustainability Study – Nackawic Elementary School**
 - **Thursday, Dec. 17, 2015 – Regular Public DEC Meeting - Fredericton**
- Adjournment
- Council Goes In-Camera
 - Superintendent Evaluation Response