

Anglophone West School District

District Education Council

Thursday, May 18, 2017

6:30 p.m.

Woodstock Education Centre

138 Chapel Street

AGENDA

Public Meeting

- Call to Order
- Welcome by the Chair
- Consent Items
 - Approval of Agenda – **May 18, 2017**
 - Approval of Minutes from Previous Meeting – **April 20, 2017**
- Business Arising from the Minutes
 - Capital Improvement Projects
 - Major Capital Construction Projects
- Correspondence – Outgoing and Incoming
- New Business
 - Bath Community School – Educational Specifications
- Superintendent Monitoring Reports
 - Superintendent Report (1 of 1) – ASD-W-ER2: Academic Excellence
 - Superintendent Report (1 of 1) - ASD-W- EL6: Effective Use of Schools
 - Superintendent Report (1 of 1) - ASD-W- EL7: Sustainability of Schools
 - ASD-W-GP 1 to ASD-W-GP10: Council Self Evaluation, District Hiring Process Discussion
- Committee Reports
 - Policy Committee Update
 - Superintendent Evaluation Update
 - Create Committee to Nominate Minister’s Excellence in Teaching Awards
- Public Comments
- Closing Comments
- Date for Next Meetings: June 8, 2017 – Fredericton Education Centre
- Adjournment