



**Anglophone West School District
District Education Council
Thursday, May 2, 2019 - 6:30 PM
Woodstock Education Centre
138 Chapel Street, Woodstock, NB
Agenda**

Public Meeting

- Call to Order
- Comments by the Chair
- Consent Items
 - Approval of the Agenda
 - Approval of the Minutes from Previous Meeting – (March 21, 2019)
- Presentations
 - Feasibility Study Florenceville Bristol Catchment
 - Feasibility Study Minto Chipman Catchment
- Business Arising from the Minutes
 - Sub-district 06 Vacancy
- Correspondence – Outgoing and Incoming
 - Letter from Minister of Education and Early Childhood Development – School Closure (4)
 - Letter to Minister of Education and Early Childhood Development - Sub-districts.
 - Letter from Tony Webber - Capital Projects, School Infrastructure
- New Business
- Superintendent Monitoring Reports
 - Superintendent Report (1 of 1) – ASD-W-EL5 Asset Protection
- Committee Reports
- Public Comments
- Closing Comments
- Date of Next Public Meeting – May 23, 2019 Woodstock Education Centre
- Adjournment

2018-2019 Goals – Pending Approved:

1. Develop a DEC Wolastoquey Policy
2. Develop a goal on learning using the Academic Excellence Policy ASD-W-ER2 and align this policy with the 10 Year Education Plan.

Long Term Goals:

1. Continued Policy Monitoring
2. Develop a PSSC/Community Engagement Model
3. Complete the Policy Governance training, preparing the model for future District Education Councils.