

## Anglophone West School District District Education Council

Monday, July 4, 2022 - 6:30 PM Fredericton Inn and Conference Centre Agenda

The District Education Council acknowledges the land on which all Anglophone West School District schools, with the exception of one, is located on the traditional unceded and un-surrendered territory of Wolastoqiyik (Maliseet). This territory is covered by the Treaties of Peace and Friendship which the Wolastoqiyik (Maliseet), Mi'kmaq, and Passamaquoddy peoples first signed with the British Crown in 1725. The treaties did not deal with surrender of lands and resources but in fact recognized Wolastoqey (Maliseet), Mi'kmaq, and Passamaquoddy title and established the rules for what was to be an ongoing relationship between nations.

## Public Meeting

- Call to Order
- Welcome and Comments by the Chair
- Introductions
- Consent Items
  - Approval of the Agenda
  - Review of Action Items from Previous Public Meeting (May 19, 2022)
  - Approval of the Minutes (May 19, 2022)
- Presentations
  - Curriculum Presentation French Second Language A. Manderson, J. Gagnon, A. Desveaux, Subject Coordinators
  - Circle of Understanding Presentation Councillor Perley
- Business Arising from the Minutes
  - Early Learning and Childcare Update after June 30th Engagement Session
  - CLEVR Inputs
  - Naming of Gymnasium at McAdam High School
- New Business
  - Minister's Excellence in Education Awards Update / New Committee in 2022-23
  - DEC Meeting Schedule and Planning Cycle for 2022-23
  - Curricular and Presentation Schedule for 2022-23
  - Circle of Understanding presentation schedule for 2022-23
  - Status of Sub-District 7 Vacancy
  - PSSC Attendance Policy for DEC members
  - Multifactor Authentication Protection
  - District Plan Update
  - Superintendent Evaluation
- Correspondence Outgoing and Incoming
  - Letter from the Minister Renewal Student Representation 19 May 2022
  - Letter to EECD (Josh Nowlan, A/Director of Facilities & Transportation) Major Capital Infrastructure Planning (Capital Improvements Project Priorities) 19 May 2022
  - Letter to Minister by Hubbard Elementary (via email on 1 June 2022) dated 16 May 2022 (forwarded 1 June 2022)
  - Letter from EECD (Josh Nowlan) Capital Projects 26 May 2022
  - Letter to the Premier Education Governance Reform 3 June 2022
  - Letter from three MLAs to Superintendent and DEC Chair received 16 June 2022
  - Letter from the Minister in response to Letter to the Premier 17 June 2022
  - Letter from the Minister Vacancy Sub-district 7 17 June 2022
- Superintendent Reports
  - Superintendent Report (4 of 4) ASD-W-EL4: Budgeting/Forecasting
  - Superintendent Report (2 of 2) ASD-W-ER4: DEC Finance and Budget
  - Expenditure Plan for Fiscal Year 2022-23
- Committee Reports
  - Student Voice Committee
- Public Comments
- Closing Comments
- Date of Next Public Meeting: <u>22 September 2022</u>
- Adjournment