



# Anglophone West School District District Education Council

*Thursday, January 21, 2021 - 6:30 PM*

*Virtual Meeting Platform*

## Agenda

### Public Meeting

- Call to Order
- Comments & Welcome
- Consent Items
  - Approval of the Agenda
  - Approval of the Minutes from Previous Meeting – *(December 10, 2020)*
- Business Arising from the Minutes
  - Provincial Assessments & Wabanaki Education Comparison
  - Other Data to be Considered for the Future
  - Parent Survey Conclusion
- New Business
  - New Schools – Fredericton: Killarney Lake & Hanwell Road Areas
  - Capital Improvement Projects
  - PSSC Budget Policy
- Presentations
  - Curricular & Program Presentation – Digital Learning – Bring Your Own Device (BYOD)
  - Circle of Understanding
- Correspondence – Outgoing and Incoming
- Superintendent Monitoring Reports
  - Superintendent Report (2 of 4) – ASD-W-EL4: Budgeting/Forecasting (3<sup>rd</sup> Quarter Report)
  - Superintendent Report (1 of 2) – ASD-W-EL4: DEC Finance and Budget
  - Superintendent Report (1 of 1) – ASD-W-EL6: Effective Use of Schools
- Committee Reports
  - Student Voice Committee
  - Code of Conduct Committee
- Public Comments
- Closing Comments
- Date of Next Public Meeting – **Thursday, February 18, 2021 – Virtual Meeting Platform**
- Adjournment

### District Education Council - 2020-2021 Goals

**DEC Goal 1** – *The Council will learn more about digital learning through curriculum presentations to support the role of the Superintendent.*

**DEC Goal 2** – *In an effort to support the Superintendent, the Council will reinforce their commitment to support the social, emotional learning and well-being of staff and students in ASD-W with accessible mental health tools and resources.*