



**DISTRICT EDUCATION COUNCIL**  
**490 Woodward Avenue**  
**Saint John, NB E2K 5N3**  
**Telephone: (506) 658-5300**  
**www.district8.nbed.nb.ca**

**Mission Statement**

The Mission of School District 8 is to provide, responsibly and cooperatively, all students with the opportunity for learning, to a measurable standard, through quality instruction in a safe environment.

- Meeting Rules of Conduct**
- Start on time.
  - The Chair will establish a speakers' list.
  - Stay on topic.
  - Follow the agenda/schedule.
  - Differences of opinion are healthy and promote better decisions provided you question the opinion or position, NOT the person.
  - Direct your comments to the Chair.

# AGENDA

The District Education Council for School District 8 will meet on Wednesday, April 8, 2009 at 7:00 p.m. The meeting will take place in the Conference Room at the District 8 office, which is located at 490 Woodward Avenue (Millidgeville North School), Saint John, NB.

**Desired Outcomes:**

By the end of the meeting, Council members will have presented a Certificate of Recognition to three educators in District 8 to recognize their exceptional effort in making the Student Vote parallel election program such a success; and Council will have reviewed monitoring documents for Executive Limitations policies: EL-12 Standards Based Instructional Program, EL-19 School Parent Communications, EL-25 Literacy Competency; and will have received a report with regard to the Council's Self Evaluation. Cathy Simon will present on middle school options for Millidgeville area children.

<b>AGENDA</b>			
<u>Item:</u>	<u>Expectation:</u>	<u>Responsibility/Lead:</u>	<u>Duration (Minutes):</u>
<b>1. Welcome/Call to Order</b>	Begin meeting	Rob Fowler, Chair	5
<b>2. Review Desired Outcomes/ Approval of Agenda</b>	Present/Approve by Motion	Rob Fowler, Chair	5
<b>3. Public Comments</b>	Inform/Discuss	Rob Fowler, Chair	15
<b>4. Review Previous Minutes</b> <ul style="list-style-type: none"> <li>• Regular meeting March 11, 2009</li> </ul>	Adopt by Motion	Rob Fowler, Chair	5

Next Meeting: May 13, 2009

<u>Item:</u>	<u>Expectation:</u>	<u>Responsibility/Lead:</u>	<u>Duration (Minutes):</u>
<b>5. Presentations:</b>			
a. Presentation of Certificates of Recognition ref. teachers who coordinated Student Vote	For information	Rob Fowler, Chair	5
b. Cathy Simon ref. middle school options for Millidgeville area children	For information	Cathy Simon	15
<b>6. Business Arising</b>			
	-	-	-
<b>7. Superintendent's Report</b>			
	Information	Susan Tipper, Superintendent	10
<b>8. Policy Development/Monitoring:</b>			
<b><u>Monitoring Documents:</u></b>			
a. EL-12 Standards Based Instructional Program; b. EL-19 School Parent Communications; c. EL-25 Literacy Competency	By motion, accept the monitoring document having reviewed it to determine reasonable interpretation, and evidence of reasonable interpretation.	Linda Thorne	10
<b>BREAK (5 Min.)</b>			
<b>9. Committee Report(s):</b>			
a. Council's Self Evaluation	Status report	Linda Thorne	5
<b>10. Chairperson's Report:</b>			
		Rob Fowler, Chair	5
<b>11. Issues Identification</b>			
	Items for future agenda scheduling/ action	Rob Fowler, Chair	10

<b>12. Adjournment of public meeting</b>	-	Rob Fowler, Chair	-
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