



DISTRICT 8 EDUCATION COUNCIL
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

- To start on time.
- To turn cell phones off/vibrate position.
- To establish a speakers' list.
- To stay on topic.
- To follow the agenda/schedule.
- To respect differences of opinion which are a healthy part of discussion and promote better decisions, provided you debate the opinion or position, NOT the person.
- To direct comments to the Chair.

The District Education Council for School District 8 will meet on Wednesday, August 19, 2009 at 6:30 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:

- been presented with a *Celebrate* calendar;
- reviewed and approved *capital construction* priorities for 2010-11;
- reviewed a request to declare surplus vacant property at 424 Boar's Head Road;
- received information about the impact on programs/staffing as a result of budget revisions; and
- received information on the planning/protocol in place regarding the H1N1 Flu Virus.

A G E N D A			
<u>Item:</u>	<u>Expectation:</u>	<u>Responsibility/Lead:</u>	<u>Duration (Minutes):</u>
1. Welcome/Call to Order	Begin meeting	Rob Fowler, Chair	5
2. Review Desired Outcomes/ Approval of Agenda	Present/Approve by Motion	Rob Fowler, Chair	5
3. Public Comments	Inform	Rob Fowler, Chair	15
4. Review Previous Minutes <ul style="list-style-type: none"> • Regular meeting June 10, 2009 	Adopt by Motion	Rob Fowler, Chair	5

Next Meeting: September 9, 2009

<u>Item:</u>	<u>Expectation:</u>	<u>Responsibility/Lead:</u>	<u>Duration (Minutes):</u>
5. Presentations:			
a. Presentation of <i>Celebrate</i> Calendars to Council members	For information	Joan Wilkins, NB Youth Career Connections and CoOp Education	5
b. Capital Construction Priorities	Consider and approve by motion	Chris Toole, Director, Finance and Administration	10
6. Business Arising	-	-	-
7. Superintendent's Report			
a. H1N1 Flu Virus planning/preparation.	For Information	Susan Tipper, Superintendent	15
b. Programs/Staffing impacts as a result of budget revisions.	For information		
c. Request to declare surplus vacant property at 424 Boar's Head Road.	Approve by motion		
d. Other			
8. Policy Development/Monitoring:	-	-	-
BREAK (5 Min.)			
9. Committee Report(s):	-	-	-
10. Chairperson's Report:			
a. Student Representation on Council.	For information	Rob Fowler, Chair	5
11. Issues Identification	Items for future agenda scheduling/ action	Rob Fowler, Chair	10
12. Adjournment of public meeting	-	Rob Fowler, Chair	-

Next Meeting: September 9, 2009