



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, February 11, 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 reviewed a monitoring document for Executive Limitations policy EL-23 Mathematical Competency; will have heard a staff presentation on Professional Learning Communities; and will have considered an amendment to Executive Limitations policy EL-12 Standards-Based Instructional program to delete the requirement to administer district-based assessments at the 3, 5, 8, and 12 grade levels.

AGENDA			
<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/Discuss	Rob Fowler, Chair	15
4. Review Previous Minutes <ul style="list-style-type: none"> • Regular meeting January 14, 2009 	Adopt by Motion	Rob Fowler, Chair	5

Next Meeting: March 11, 2009

<u>Item:</u>	<u>Expectation:</u>	<u>Responsibility/Lead</u> :	<u>Duration</u> (Minutes):
11. Issues Identification	Items for future agenda scheduling/ action	Rob Fowler, Chair	10
12. Adjournment of public meeting	-	Rob Fowler, Chair	-