



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, January 13, 2010 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:

- reviewed monitoring documents for Council's Executive Limitations policy: EL-3 Property Management
- received status reports with respect to the sub-committee on a public consultation planned for the new year, the sub-committee working on the Superintendent's evaluation; and the sub-committee assigned to conduct the Council's self evaluation ; and
- heard a presentation by the Director of Education with respect to the link between School Improvement Planning, the District Education Plan, and the Provincial Education Plan.

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	For information	Rob Fowler, Chair	15
4. Adopt previous Minutes (meeting of December 16, 2009)	To adopt Minutes by motion	Rob Fowler, Chair	5
5. Presentations: a. Accountability Cycle	For information	Bev MacDonald, Director of Education	20

Next Meeting: February 10, 2010

<u>Item:</u>	<u>Expectation:</u>	<u>Responsibility/ Lead:</u>	<u>Duration (Minutes):</u>
6. Business Arising	-	-	-
7. Superintendent's Report	For information	Susan Tipper, Superintendent	10
8. Policy Development/Monitoring:			
a. D.E.C. Policy Monitoring: <ul style="list-style-type: none"> • EL-3 Property Management 	By motion, accept the monitoring document, having reviewed it to determine reasonable interpretation, and evidence of reasonable interpretation.	Linda Thorne, Council Member	5
BREAK (5 Min.)			
9. Committee Report(s):			
a. Sub Committee designing public consultation(s)	For information	Rob Fowler	5
b. Sub Committee overseeing Superintendent's Evaluation	For information	Linda Thorne	5
c. Sub Committee overseeing Council's Self-Evaluation	For information	Linda Thorne	5
10. Chairperson's Report:			
	For information	Rob Fowler, Chair	5
11. Issues Identification			
	To determine if the item should be scheduled for a future Council meeting; or to determine if the item belongs to Council or Staff for response/action.	Rob Fowler, Chair	5
12. Adjournment of public meeting	-	Rob Fowler, Chair	-

Next Meeting: February 10, 2010