



DISTRICT EDUCATION COUNCIL
490 Woodward Avenue
Saint John, NB E2K 5N3
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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.
 - Turn cell phones off/vibrate position.
 - 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, June 10, 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 heard a presentation by a representative from the NB Human Rights Commission on the topic of accommodating students with a disability; Council members also will have heard a presentation on a threat assessment protocol that has been developed; and the Director of Finance and Administration will present the Infrastructure Study; Council also will have considered monitoring documents for three of its Executive Limitation policies: EL-7 Budgeting/Financial Planning, EL-8 Financial Administration, and EL-20 Closure of Schools; a report on high school enrolment caps will have been considered; and the Chairperson will have reported on the recently held Minister's Forum, on a proposed Strategic Planning Session for Council members, on meetings with MLAs, and on a proposed meeting between Council chairpersons and the Education Minister.

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 May 13, 2009 	Adopt by Motion	Rob Fowler, Chair	5

Next Meeting: August 19, 2009

<u>Item:</u>	<u>Expectation:</u>	<u>Responsibility/Lead:</u>	<u>Duration (Minutes):</u>
5. Presentations:			
a. Guideline on Accommodating Students with a Disability (NB Human Rights Commission)	For information	Shara Golden, Human Rights Officer, NB Human Rights Commission	20
b. Threat Assessment Protocol	For information	Bev MacDonald, Director of Education	15
c. Infrastructure Study	For information/discussion	Chris Toole, Director, Finance & Administration	15
6. Business Arising			
	-	-	-
7. Superintendent's Report			
	For Information	Susan Tipper, Superintendent	15
8. Policy Development/Monitoring:			
<u>Monitoring Documents:</u>			
a. Budgeting/Financial Planning (EL-7); b. Financial Administration (EL-8); and c. Closure of Schools (EL-20)	By motion, accept the monitoring document having reviewed it to determine reasonable interpretation, and evidence of reasonable interpretation.	Linda Thorne	10
BREAK (5 Min.)			

<u>Item:</u>	<u>Expectation:</u>	<u>Responsibility/Lead:</u>	<u>Duration (Minutes):</u>
9. Committee Report(s):			
a. High School Enrolment Caps Working Group	Report/Discuss	Bev MacDonald, Director of Education	10
10. Chairperson's Report:			
a. Minister's Forum, May 22-23, 2009	For information	Rob Fowler, Chair	5
b. DEC Strategic Planning Session	For information		5
c. MLA Meeting(s)	For information		5
d. DEC Chairs Meeting with Minister Lamrock	For information		5
11. Issues Identification	Items for future agenda scheduling/ action	Rob Fowler, Chair	10
12. Adjournment of public meeting	-	Rob Fowler, Chair	-