



DISTRICT EDUCATION COUNCIL
490 Woodward Avenue
Saint John, NB E2K 5N3
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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, May 13, 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 two presentations; one by Student Council representatives regarding their collaborative efforts, and the other by Library Assistant representatives regarding budget reductions; Council will have reviewed monitoring documents for Executive Limitations policies EL-10 Information and Reporting to Council, EL-17 Instructional Time and EL-22 Maintaining Viable High Schools; and will have considered budgetary matters.

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 April 8, 2009 	Adopt by Motion	Rob Fowler, Chair	5

Next Meeting: June 10, 2009

<u>Item:</u>	<u>Expectation:</u>	<u>Responsibility/Lead:</u>	<u>Duration (Minutes):</u>
5. Presentations:			
a. Joint Presentation by Saint John High School and St. Malachy's Memorial High School Student Council Representatives Ref. Cooperative Efforts Undertaken	For information	Devin O'Brien, Saint John High School Student Council; and Kevin Wilson, President, St. Malachy's Student Council	15
b. Presentation by Sub Local 13 CUPE 2745 Ref. Proposed Budget Cuts In Respect Of Library Assistant Positions	For information	Linda Burley, President, CUPE 2745, Sub Local 13; Alice Hayward, Shop Steward, CUPE 2745, Sub Local 13	15
6. Business Arising			
	-	-	-
7. Superintendent's Report			
a. 4 th Quarter Financial 2008-09; b. 2009-10 Budget; b. Expenditure of Trust Funds; c. Other	For Information To consider and adopt For approval	Chris Toole, Director of Finance and Administration Bev MacDonald, Acting Superintendent	15
8. Policy Development/Monitoring:			
<u>Monitoring Documents:</u>			
a. EL-10 Information and Reporting to Council; b. EL-17 Instructional Time; c. EL-22 Maintaining Viable High Schools	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. Council's Self Evaluation	Receive and File	Linda Thorne	5
b. DEC Symposium	For Information	Brian Hanlon	5
10. Chairperson's Report:			
		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	-