



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.
- 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, November 12, 2008 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 the Parent School Support Committee, Lorne School, regarding proposed school reorganization in the Northern Peninsula, as well as a presentation on Community Schools; Council will have reviewed monitoring documents for two Executive Limitation policies: EL-11 Annual Report to the Public, and EL-18 Staff Hiring; the Director of Finance and Administration will have briefed Council on the Auditor's Report; Council will have considered a request to declare a parcel of land in the vicinity of Millidgeville North School surplus to its needs.

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 October 8, 2008 	Adopt by Motion	Rob Fowler, Chair	5

Next Meeting: December 10, 2008

<u>Item:</u>	<u>Expectation:</u>	<u>Responsibility/Lead:</u>	<u>Duration (Minutes):</u>
5. Presentations:			
<ul style="list-style-type: none"> • PSSC, Lorne School 	Information	Cindy Seale, Chair	20
<ul style="list-style-type: none"> • Community Schools 	Information	Erica Lane, Coordinator	20
6. Business Arising [Nothing that is not dealt with under <i>Superintendent's Report.</i>]	-	-	-
7. Superintendent's Report	Information	Susan Tipper, Superintendent	10
8. Policy Development/Monitoring:			
a. Monitoring Documents:	By motion, accept the monitoring documents having reviewed them to determine reasonable interpretation, and evidence of reasonable interpretation.	Linda Thorne	10
I. EL-11 Annual Report to the Public			
II. EI-18 Staff Hiring			
BREAK (5 Min.)			
9. Committee Report(s):			
<ul style="list-style-type: none"> ➤ Superintendent Evaluation Process (last completed October 2007) 	To review status	Linda Thorne	5
10. Chairperson's Report:	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	-