



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, November 18, 2009 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:

- heard presentations relative to provincial assessment results, and a District 8 Student Services Audit;
- entertained a motion to receive and file the Auditor's Report for the fiscal year ending March 31, 2009;
- accepted, by motion, a monitoring document with respect to Council's Ends policy E-1 Positive Learning Environment; and
- received status reports on sub-committee activities around a proposed community consultation process as well as the Superintendent's evaluation, and a planned workshop for Parent School Support Committees in District 8.

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. a. Review Desired Outcomes/ Approval of Agenda;	Present/Approve by Motion	Rob Fowler, Chair	5
3. Public Comments	Inform	Rob Fowler, Chair	15

Next Meeting: December 9, 2009

<u>Item:</u>	<u>Expectation:</u>	<u>Responsibility/Lead:</u>	<u>Duration (Minutes):</u>
4. Review Previous Minutes <ul style="list-style-type: none"> • Regular meeting October 14, 2009 	Adopt by Motion	Rob Fowler, Chair	5
5. Presentations: <ul style="list-style-type: none"> a. Provincial Assessment Results b. District 8 Student Services Audit 	For information	Bev MacDonald, Director of Education; and Michael Butler, Learning Specialist	20
	For information	Kevin King, Learning Specialist	20
6. Business Arising	-	-	-
7. Superintendent's Report <ul style="list-style-type: none"> a. Auditor's Report, Fiscal Year Ended March 31, 2009 b. Other 	Receive and File	Susan Tipper, Superintendent	10
	For information		
8. Policy Development/Monitoring: <ul style="list-style-type: none"> a. D.E.C. Policy Monitoring: <ul style="list-style-type: none"> • E-1 Positive Learning Environment 	By motion, accept the monitoring document, having reviewed it to determine reasonable interpretation, and evidence of reasonable interpretation.	Linda Thorne	5
BREAK (5 Min.)			
9. Committee Report(s): <ul style="list-style-type: none"> a. Sub Committee designing proposed public consultation(s) b. Sub Committee overseeing Superintendent's Evaluation c. PSSC Workshop Scheduled for November 16. 	For information	Rob Fowler	5
	For information	Linda Thorne	5
	For information	Joanne Gunter	5

Next Meeting: December 9, 2009

<u>Item:</u>	<u>Expectation:</u>	<u>Responsibility/Lead:</u>	<u>Duration (Minutes):</u>
10. Chairperson's Report:		Rob Fowler, Chair	5
11. Issues Identification a. E-mail dated November 2, 2009 from Chair, PSSC Chair ref. lack of a sidewalk on Simpson Drive	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.	Brian Hanlon, Council member	5
12. Adjournment of public meeting	-	Rob Fowler, Chair	-

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