



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, October 14, 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:

- Witnessed the swearing in of Elizabeth Murphy, the first student member of the District Education Council;
- Watched a slide show depicting the sights and sounds of the Harbour View Choral Ensemble's concert tour of Italy; and
- Reviewed monitoring documents for two of its Executive Limitations policies: EL-2 Emergency Superintendent Succession, and EL-9 Placement of Pupils

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.	Present/Approve by Motion	Rob Fowler, Chair	5
a. Review Desired Outcomes/ Approval of Agenda;			
b. Swearing in of Elizabeth Murphy, Student DEC Member	n/a	n/a	5
3. Public Comments	Inform	Rob Fowler, Chair	15

Next Meeting: November 18, 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 September 9, 2009 	Adopt by Motion	Rob Fowler, Chair	5
5. Presentations: <ul style="list-style-type: none"> Harbour View Choral Ensemble slide show of Concert Tour in Italy 	For information	Mike Molloy, Fine Arts Consultant accompanied by students	20
6. Business Arising	-	-	-
7. Superintendent's Report	For Information	Susan Tipper, Superintendent	15
8. Policy Development/Monitoring: <ul style="list-style-type: none"> Monitoring Executive Limitations Policies: <ul style="list-style-type: none"> EL-2 Emergency Superintendent Succession EL-9 Placement of Pupils 	By motion, accept the monitoring documents, having reviewed them to determine reasonable interpretation, and evidence of reasonable interpretation.	Linda Thorne	5
BREAK (5 Min.)			
9. Committee Report(s):	-	-	-
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	-

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