



DISTRICT EDUCATION COUNCIL
490 Woodward Avenue
Saint John, NB E2K 5N3
Telephone: (506) 658-5300
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, August 20, 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, the newly elected/appointed Council members will have been sworn in; a Chair and Vice Chair might be elected (depending on whether Council determines to defer the election to another meeting); the Capital Project Forecast (2009-10) will be reviewed and approved; and the Superintendent's Report will be heard.

AGENDA			
<u>Item:</u>	<u>Expectation:</u>	<u>Responsibility/Lead:</u>	<u>Duration (Minutes):</u>
1. Welcome/Call to Order	Begin meeting	Superintendent	5
2. Swearing-In of Council for the 2008-2012 Term	-	Lisa Keenan	20
3. Review Desired Outcomes/ Approval of Agenda	Present/Approve by Motion	Superintendent	5
4. Public Comments	Inform/Discuss	Superintendent	15
5. Review Previous Minutes <ul style="list-style-type: none"> • Regular meeting June 11, 2008 	Adopt by Motion	Superintendent	5

Next Meeting: September 10, 2008

<u>Item:</u>	<u>Expectation:</u>	<u>Responsibility/Lead:</u>	<u>Duration (Minutes):</u>
6. Presentations:	-	-	-
7. Business Arising	-	-	-
8. Superintendent's Report	Review/Discuss	Susan Tipper	10
9. Policy Development/Monitoring:			
BREAK (5 Min.)			
10. Committee Report(s):	-	-	-
11. Chairperson's Report:	Information	-	-
12. Issues Identification	Items for future agenda scheduling/ action	Superintendent	10
13. Adjournment of public meeting	-	Superintendent	-
14. Meeting Evaluation/Feedback	-	All members	5