



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 responsibly and cooperatively provide 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, March 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 will have assessed reasonable interpretation, and demonstration of achievement of reasonable interpretation, of four of its Executive Limitation policies; and will have reviewed and considered adopting a revision to EL-23 Mathematical Competency and a new Executive Limitation policy entitled Literacy Competency (EL-25).

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

Next Meeting: April 9 2008

<u>Item:</u>	<u>Expectation:</u>	<u>Responsibility/Lead:</u>	<u>Duration (Minutes):</u>
5. Presentations:	-	-	-
6. Business Arising	-	-	-
7. Superintendent's Report	Review/Discuss	Susan Tipper	10
8. Policy Development/Monitoring:			
a. Monitoring Documents:	Assessment of reasonable interpretation and demonstrated achievement of reasonable interpretation	Susan Tipper	5
i. Global Executive Constraint (EL-1)			
ii. Treatment of People (EL-4)			
iii. Standards-Based Instructional Program (EL-12)			
iv. School Parent Communications (EL-19)			
b. Draft Policies:			
i. Math Competency (EL-23) (Revision)	Review/Adopt	Susan Tipper	5
ii. Literacy Competency (EL-25) (New)			
BREAK (5 Min.)			
9. Committee Report(s):	-	-	-
10. Chairperson's Report:		John MacKenzie	5
11. Issues Identification	Items for future agenda scheduling/ action	Chair	10
12. Adjournment of public meeting	-	Chair	-
13. Meeting Evaluation/Feedback	-	All members	5

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