



**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, May 14, 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 Executive Limitation policies EL-14 District Calendar, EL-17 Instructional Time, EL-21 Nutrition, EL-22 Maintaining Viable High Schools; Council will have reviewed and adopted minor revisions to several *Governance Commitment* and *Council/Staff Relationship* policies that came about as a result of Council's Self Assessment; will have reviewed trust fund expenditures; will have received the fourth quarter financial report (2007-08); and will have considered the response to a letter from the St. Malachy's PSSC regarding the English Additional Language program.

<b>AGENDA</b>			
<u>Item:</u>	<u>Expectation:</u>	<u>Responsibility/Lead:</u>	<u>Duration (Minutes):</u>
<b>1. Welcome/Call to Order</b>	Begin meeting	Chair	5
<b>2. Review Desired Outcomes/ Approval of Agenda</b>	Present/Approve by Motion	Chair	5
<b>3. Public Comments</b>	Inform/Discuss	Chair	15
<b>4. Review Previous Minutes</b> <ul style="list-style-type: none"> <li>• Regular meeting April 9, 2008</li> </ul>	Adopt by Motion	Chair	5

Next Meeting: June 11 2008

<u>Item:</u>	<u>Expectation:</u>	<u>Responsibility/Lead:</u>	<u>Duration (Minutes):</u>
<b>5. Presentations:</b>	-	-	-
<b>6. Business Arising</b>	-	-	-
<b>7. Superintendent's Report</b>	Review/Discuss	Susan Tipper	10
<b>8. Policy Development/Monitoring:</b>			
<b>a. Monitoring Documents:</b> <ul style="list-style-type: none"> <li>• EL-14 District Calendar</li> <li>• EL-17 Instructional Time</li> <li>• EL-21 Nutrition Policy</li> <li>• EL-22 Maintaining Viable High Schools</li> </ul>	Assessment of reasonable interpretation and demonstrated achievement of reasonable interpretation	Linda Thorne	10
<b>b. Policy Revisions:</b>	Review and adopt	Linda Thorne	10
<b>BREAK (5 Min.)</b>			
<b>9. Committee Report(s):</b>	-	-	-
<b>10. Chairperson's Report:</b>			
<ul style="list-style-type: none"> <li>• Letter from PSSC, St. Malachy's Memorial High School ref. English Additional Language (EAL/ESL)</li> </ul>	To consider and formulate a response.	John MacKenzie	5
<b>11. Issues Identification</b>	Items for future agenda scheduling/ action	Chair	10
<b>12. Adjournment of public meeting</b>	-	Chair	-
<b>13. Meeting Evaluation/Feedback</b>	-	All members	5

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