



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, November 14, 2007** 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 considered Provincial Assessment results in Grade 4 Literacy, Grade 5 Math, and Middle level Math; will have reviewed a proposed position paper on French Second Language; will have viewed a slide presentation on tech/trades course currently operating in District 8; will have received information on Student Council Night 2008; will have considered and approved funding to launch Celebrate What's Right With the World; and assessed reasonable interpretation and evidence of such respecting Executive Limitation policy EL-18 Staff Hiring.

AGENDA			
<u>Item:</u>	<u>Expectation:</u>	<u>Responsibility/Lead</u> :	<u>Duration</u> (Minutes):
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 October 10, 2007 	Adopt by Motion	Chair	5

Next Meeting: December 12, 2007

<u>Item:</u>	<u>Expectation:</u>	<u>Responsibility/Lead</u> :	<u>Duration</u> (Minutes):
5. Presentations:	-	-	-
6. Business Arising			
a. Provincial Assessments: <ul style="list-style-type: none"> • Grade 4 Literacy • Grade 5 Math • Middle Level Math 	Discuss	Chair	10
b. FSL Commissioners, Council's Input	Information	Chair	5
c. Proposed Tech/Trades Presentation Update	Information	Chair	5
d. Student Council Night 2008	Information	Chair	5
e. Funding to launch <i>Celebrate What's Right With the World</i>	Motion	Chair	5
7. Superintendent's Report	Review/Discuss	Susan Tipper	10
8. Policy Development/Monitoring:			
a. Monitoring Documents: <ul style="list-style-type: none"> o EL-18 Staff Hiring 	Assess reasonable interpretation and evidence of achievement of reasonable interpretation; affirm by motion	Susan Tipper	5
BREAK (5 Min.)			
9. Committee Report(s):	-	-	-
10. Chairperson's Report:			
11. Issues Identification	Items for future agenda scheduling/ action	Chair	10
12. Adjournment of public meeting	-	Chair	-
13. Meeting Evaluation/Feedback	-	All members	5

Next Meeting: December 12, 2007

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