



DISTRICT EDUCATION COUNCIL
490 Woodward Avenue
Saint John, NB E2K 5N3
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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, October 8, 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 members will have heard a presentation on Model Schools; will have heard a presentation from the Parent School Support Committee (PSSC) from Hazen White St. Francis School regarding proposed school reorganization in the Northern Peninsula; will have reviewed two monitoring documents relative to Executive Limitation policies EL-2 Emergency Superintendent Succession and EL-9 Placement of Pupils; and will have received a status report regarding the Superintendent's performance evaluation.

AGENDA			
<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. Review Desired Outcomes/ Approval of Agenda	Present/Approve by Motion	Rob Fowler, Chair	5
3. Public Comments	Inform/Discuss	Rob Fowler, Chair	15
4. Review Previous Minutes <ul style="list-style-type: none"> • Regular meeting September 10, 2008 	Adopt by Motion	Rob Fowler, Chair	5

Next Meeting: November 12, 2008

<u>Item:</u>	<u>Expectation:</u>	<u>Responsibility/Lead:</u>	<u>Duration (Minutes):</u>
6. Presentations:			
➤ Model Schools	Information	Gary Keating, Principal, Simonds High School; Mike Cusack, Teacher, Simonds High School.	20
➤ PSSC, Hazen White St. Francis School ref. Proposed School Reorganization	Information	Shannon, Campbell, Chair, PSSC	30
7. Business Arising	-	-	-
8. Superintendent's Report	Information	Susan Tipper, Superintendent	10
9. Policy Development/Monitoring:			
a. Monitoring Documents:	By motion, accept the monitoring documents having reviewed them to determine reasonable interpretation, and evidence of reasonable interpretation.	Susan Tipper, Superintendent	10
i. EL-2 Emergency Superintendent Succession			
ii. EL-9 Placement of Pupils			
BREAK (5 Min.)			
10. Committee Report(s):			
➤ Superintendent Evaluation Process (last completed October 2007)	To review status	Rob Fowler, Chair	5
11. Chairperson's Report:	Information	Rob Fowler, Chair	5
12. Issues Identification	Items for future agenda scheduling/ action	Rob Fowler, Chair	10
13. Adjournment of public meeting	-	Rob Fowler, Chair	-

