



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, October 10, 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 welcomed Mrs. Bev Galbraith representing Sub District 7 by Ministerial appointment; Council also will have: heard two presentations; discussed the Commission on Post-Secondary Education report; assessed reasonable interpretation, and evidence of achievement of reasonable interpretation, for two Executive Limitation policies; heard the Chairperson's report that will include comments on the current French Second Language Review; and Council will have received a report from its Sub Committee conducting the annual Superintendent's Evaluation.

AGENDA			
<u>Item:</u>	<u>Expectation:</u>	<u>Responsibility/Lead</u> :	<u>Duration</u> (Minutes):
1. Welcome/Call to Order • [Swearing in of new Council member, Mrs. Bev Galbraith]	Begin meeting	Chair Lisa Keenan, Solicitor	10
2. Review Desired Outcomes/ Approval of Agenda	Present/Approve by Motion	Chair	5
3. Public Comments	Inform/Discuss	Chair	15
4. Review Previous Minutes • Regular meeting September 12, 2007	Adopt by Motion	Chair	5

Next Meeting: November 14, 2007

<u>Item:</u>	<u>Expectation:</u>	<u>Responsibility/Lead</u> :	<u>Duration</u> (Minutes):
5. Presentations:			
a. Harbour View Choral Ensemble, reference Cantus MM, an international festival of youth and music, Salzburg, Austria 2007;	For information	Mike Molloy, Fine Arts Consultant	15
b. C.U.P.E. Local 380 [Update on trades, custodial, transportation issues]	For information	Vallie Stearns, C.U.P.E. National Representative Brien Watson, Local President Dave Perkins, Local Vice President	15
6. Business Arising	-	-	-
7. Superintendent's Report	Review/Discuss	Susan Tipper	10
8. Policy Development/Monitoring:			
a. Monitoring Documents:			
o EL-9 Placement of Pupils	Assess reasonable interpretation and evidence of achievement of reasonable interpretation; affirm by motion	Susan Tipper	10
o EL-10 Information and Reporting to Council			
BREAK (5 Min.)			
9. Committee Report(s):			
a. Superintendent's Evaluation	Status/Motion regarding recommendation(s)	Rob Fowler	5
10. Chairperson's Report:			
a. Commission on Post-Secondary Education Report	Discuss	John MacKenzie	10
b. French Second Language Review	Discuss	John MacKenzie	10
c. Other			

11. Issues Identification	Items for future agenda scheduling/ action	Chair	10
<u>Item:</u>	<u>Expectation:</u>	<u>Responsibility/Lead</u> :	<u>Duration</u> (Minutes):
12. Adjournment of public meeting	-	Chair	-
13. Meeting Evaluation/Feedback	-	All members	5