

**DISTRICT EDUCATION COUNCIL MEETING
ANGLOPHONE NORTH SCHOOL DISTRICT
August 15, 2022
Office of the Superintendent
5:30 P.M.**

AGENDA

- A) Call to Order
- B) Approval of Agenda
- C) Presentation: Mr. Dean Mutch, Acting Superintendent
 - Annual Report to ASD-N District Education Council
 - 2022-2023 Annual First Nation Education Report
- D) Approval of Minutes – June 27, 2022
- E) Business Arising from Minutes
- F) Consent Agenda Items
 - (a) Policy Monitoring
 - (i) GP 1,2,3,4,5,7 – Meeting Review Form
 - (ii) C/SR 4 - Meeting Review Form
 - (iii) EL 1,7 – Meeting Review Form
 - (iv) E-1, E-8, E-11, CS/R-4, EL-3, EL-4, EL-9, EL-13 – In Compliance –
See Attached Briefing Notes
- G) Correspondence
 - (a) Policy 409
- H) New Business
- I) Chair's Comments
- J) Superintendent's Comments
- K) DEC Members' Comments
- L) Date of Next Meeting: September 19th- Tabusintac Community School
(In-Person)