

**DISTRICT EDUCATION COUNCIL MEETING
ANGLOPHONE NORTH SCHOOL DISTRICT**

August 16, 2021

Office of the Superintendent

5:30 P.M.

AGENDA

- A) Call to Order
- B) Swearing-In Ceremony
- C) Election of Chair and Vice-Chair
- D) Approval of Agenda
- E) Presentation: Mr. Mark Donovan, Superintendent
 - Annual Report to ASD-N District Education Council
 - 2019-2020 Annual First Nation Education Report
 - District Improvement Plan
- F) Approval of Minutes – June 21, 2021
- G) Business Arising From Minutes
- H) 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
- I) Correspondence
- J) New Business
 - (a) Dates and Locations of DEC Meetings
 - (b) First Nations Representative
- K) Chair's Comments
- L) Superintendent's Comments
- M) DEC Members' Comments
- N) Date of Next Meeting: To Be Announced