

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

August 17, 2020

Office of the Superintendent

5:30 P.M.

AGENDA

- A) Call to Order
- B) Approval of Agenda
- C) Presentation: Mr. Mark Donovan, Superintendent
 - Annual Report to ASD-N District Education Council
 - 2019-2020 Annual First Nation Education Report
- D) Approval of Minutes
- 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
- H) New Business
 - (a) PSSC Budget Allocations – 2020-2021
- I) Chair’s Comments
- J) Superintendent’s Comments
- K) DEC Members’ Comments
- L) Date of Next Meeting: **Monday, September 21, 2020**
Bathurst High School
640 King Avenue, Bathurst, NB