

**DISTRICT EDUCATION COUNCIL MEETING  
ANGLOPHONE NORTH SCHOOL DISTRICT  
February 11, 2019  
Parkwood Heights Elementary School  
5:30 P.M.**

<b>AGENDA</b>
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- A) Call to Order
- B) Approval of Agenda
- C) Presentation: Mr. Dan Doucet, Principal – Parkwood Heights Elementary School
- D) Approval of Minutes
- E) Business Arising from Minutes
- F) Consent Agenda Items
  - 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) EL-4 – In Compliance – See Attached Briefing Notes
- G) Correspondence
- H) New Business
  - (a) iPads for PSSC Appreciation Dinner
- I) Chair’s Comments
- J) Superintendent’s Comments
- K) DEC Members’ Comments
- L) Date of Next Meeting: **March 18, 2019**  
**James M. Hill Memorial High School**  
**128 Henderson Street, Miramichi, NB**