

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

**February 23, 2023**

**Microsoft Teams Meeting**

**5:30 P.M.**

**AGENDA**

- A) Call to Order
- B) Approval of Agenda
- C) Presentation: Ms. Barbara Brown, Principal – Napan Elementary School
- D) Approval of Minutes – January 23, 2023
- E) Business Arising from Minutes
  - (a) PSSC Appreciation Dinner
  - (b) Retirement Dinner Dates
- 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
  - (a) Letter from Mr. Donovan
- H) New Business
  - (a) Celebrate the Spirt Awards
- I) Chair’s Comments
- J) Superintendent’s Comments
- K) DEC Members’ Comments
- L) Date of Next Meeting: **March 20, 2023**  
**Microsoft Teams and Livestreamed Meeting**