

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

June 22, 2020

Office of the Superintendent

5:30 P.M.

AGENDA

- A) Call to Order
- B) Approval of Agenda
- C) Approval of Minutes – February 11, 2020
- D) Business Arising From Minutes
- E) 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) E-2, E-6, E-9, E-12, GP-4, GP-8, GP-9, GP-9a, GP-10, C/SR-1, C/SR-2, C/SR-3, EL-2, EL-4, EL-6, EL-12, EL-14 – In Compliance – See Attached Briefing Notes
- F) Correspondence
- G) New Business
 - (a) Superintendent’s Evaluation Report
 - (b) Major Capital Projects – 2021-2022
 - (c) Capital Improvement Projects – 2021-2022
- H) Chair’s Comments
- I) Superintendent’s Comments
- J) DEC Members’ Comments
- K) Date of Next Meeting: **Monday, August 17, 2020**
Office of the Superintendent