

**DISTRICT EDUCATION COUNCIL MEETING
ANGLOPHONE NORTH SCHOOL DISTRICT
May 15, 2023 – 5:30 P.M.
Office of the Superintendent
78 Henderson Street, Miramichi, NB**

AGENDA

- A) Call to Order
- B) Approval of Agenda
- C) Approval of Minutes – April 20, 2023
- 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, GP-9, GP-9a, EL-6 – In Compliance – See Attached Briefing Notes
- F) Correspondence
 - (a) Memo Re: Governance from Hon. Minister Hogan’s Office
- G) New Business
 - (a) Major Capital Projects – 2024-2025
 - (b) AEI Funding
 - (c) Retirement Gift for outgoing Superintendent
- H) Chair’s Comments
- I) Superintendent’s Comments
- J) DEC Members’ Comments
- K) Date of Next Meeting: **Monday, June 19, 2023**
Office of the Superintendent