

**DISTRICT EDUCATION COUNCIL MEETING  
ANGLOPHONE NORTH SCHOOL DISTRICT  
May 17, 2021 – 5:30 P.M.  
Microsoft Teams Meeting**

<b>AGENDA</b>
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- A) Call to Order
- B) Approval of Agenda
- C) Approval of Minutes – April 19, 2021
- 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
- G) New Business
  - (a) Major Capital Projects – 2022-2023
  - (b) Capital Improvement Projects – 2022-2023
  - (c) Expenditure Plan – 2021-2022
  - (d) Press Release Re: District Education Councils
- H) Superintendent’s Comments
- I) DEC Members’ Comments
- J) Chair’s Comments
- K) Date of Next Meeting: **Monday, June 21, 2021  
Microsoft Teams Meeting**