ANGLOPHONE SOUTH
SCHOOL DISTRICT

District Education Council

490 Woodward Avenue
Saint John, New Brunswick
E2K 5N3

AGENDA
September 3, 2025 – 7:00 p.m.

1	7:00 p.m.	**Call to Order / Welcome / Regrets** **Land Acknowledgment**	Roger Nesbitt Roger Nesbitt
2	7:05 p.m.	**Approvals** 2.1 Approval of Agenda - August Approval of Agenda 2.2 Approval of Minutes – June Notes of Meeting 2.3 Public Comment	 Roger Nesbitt Roger Nesbitt Roger Nesbitt Roger Nesbitt Roger Nesbitt
3	7:20 p.m.	**Superintendent's Report & Update**	Derek O'Brien
4	7:40 p.m.	**Presentation:** 4.1 Proposed District Improvement Plan	 Derek O'Brien
5	8:10 p.m.	**Business Arising from Minutes** 5.1 Approve – Draft Annual Planning Calendar (2025-2026) 5.2 Approve - New Budget Approval (2025-2026) 5.3 Approve – PSSC Budgets (2025-2026) 5.4 Approve - Policy Committee Report 5.5 Approve – Ends Policy 2.1	 Roger Nesbitt Roger Nesbitt Roger Nesbitt Roger Nesbitt Roger Nesbitt
6	8:15 p.m.	**New Business** 6.1 Resignation Letter from Matthew Martin 6.2 Governance Policies: GP-4.0 GP-4.1 GP-4.2	 Roger Nesbitt Roger Nesbitt
7	8:45 p.m.	**Information Items** 7.1 Member's Notebook 7.2 Chair's Report and Update 7.3 Correspondence	 All Roger Nesbitt All
8	9:00 p.m.	**Adjournment**	Roger Nesbitt

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