

**DISTRICT EDUCATION COUNCIL MEETING  
ANGLOPHONE NORTH SCHOOL DISTRICT  
February 20, 2024  
Microsoft Teams Meeting  
5:30 P.M.**

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| <b>AGENDA</b> |
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- A) Call to Order
- B) Approval of Agenda
- C) Presentation: Ms. Zoella Vienneau, Principal – Miramichi Rural School
- D) Approval of Minutes – January 22, 2024
- E) Business Arising from Minutes
  - (a) DEC Retreat – Meeting place and agenda
- F) Consent Agenda Items
  - Policy Monitoring
    - (i) GP 1,2,3,5 & 7 – Meeting Review Form
    - (ii) EL-4 – In Compliance – See Attached Briefing Notes
- G) Correspondence
- 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 18, 2024**  
**Microsoft Teams and Livestreamed Meeting**