

**DISTRICT EDUCATION COUNCIL MEETING
ANGLOPHONE NORTH SCHOOL DISTRICT
November 20, 2023
Microsoft Teams Meeting
5:30 P.M.**

AGENDA

- A) Call to Order
- B) Approval of Agenda
- C) Presentation: Ms. Ellen Lee, Principal, Janeville Elementary School
- D) Presentation: Ms. Gail Craswell, Director of Curriculum and Instruction- District Improvement Plan

Ms. Kim Cripps- Data and Accountability Supervisor – Provincial Assessment Results
- E) Approval of Minutes – October 16, 2023
- F) Business Arising from Minutes
 - (a) Approval of Regulation 302- K-12 Attendance Policy
- G) Consent Agenda Items
 - (a) 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-5, EL-4 – In Compliance – See Attached Briefing Notes
- H) Correspondence
- I) New Business
 - (a) Appointment of Chairperson for Superintendent’s Evaluation Committee
 - (b) DEC’s Christmas Greetings for Schools (Cards and approval for Poinsettias)
- J) Chair’s Comments
- K) Superintendent’s Comments
- L) DEC Members’ Comments
- M) Date of Next Meeting: **Monday, December 18, 2023**
Microsoft Teams and Live-Stream Meeting