



## MINUTES

### DISTRICT EDUCATION COUNCIL ANGLOPHONE EAST SCHOOL DISTRICT BUSINESS MEETING, AUGUST 17, 2021

The business meeting of the District Education Council, Anglophone East School District, was held at the Office of the Superintendent, 1077 St. George Boulevard, Moncton, New Brunswick on August 17, 2021.

#### **PRESENT:**

DOYLE, HARRY  
FOLKINS, MICHELLE  
HEBBLETHWAITE, IAN  
MACDONALD, DUANE  
MORTON, ALEX  
OWEN, MARK  
PLETZ, RACHEL  
VAUTOUR, DOMINIC

WILSON, PAMELA, ACTING SUPERINTENDENT  
KINGSTON, DENISE, COUNCIL SECRETARY

#### **1.0 SWEARING IN OF THE DISTRICT EDUCATION COUNCIL**

DEC Manager, Stacey Brown, attended to the swearing in of the District Education Council Members.

#### **2.0 CALL TO ORDER**

As the election of officers will not take place until the September 21, 2021 Regular DEC Business Meeting, Acting Superintendent Wilson chaired the meeting and the meeting was called to order at 6:00 p.m.

#### **3.0 AGENDA APPROVAL**

*Moved by Harry Doyle, seconded by Ian Hebblethwaite to approve the Agenda.*

**Motion Carried.**

**4.0 DECLARATION OF CONFLICT OF INTEREST**

No conflict of interest was declared.

**5.0 APPROVAL OF JUNE 15, 2021 MINUTES**

The Chair called for the approved of the Minutes of June 15, 2021. The secretary was made aware of two typographical errors on page 2 and Page 3. The Secretary noted the typographical errors and will make the corrections.

*Moved by Michelle Folkins, seconded by Ian Hebblethwaite to approve the Minutes of June 15, 2021 as amended.*

**Motion carried.**

**6.0 INTRODUCTION OF NEW DISTRICT EDUCATION COUNCIL 2021-2025**

The Chair invited the DEC members to introduce themselves and each member in turn gave a brief introduction of themselves for the benefit of those in attendance at the meeting and to the viewers watching on the Facebook livestream.

**7.0 MOTIONS FROM IN CAMERA MEETING OF JULY 13, 2021**

The Chair directed the Secretary to read into the minutes the motions made at an in-camera meeting held on July 13, 2021:

*Moved by Sarah Short, seconded by Ian Hebblethwaite that KBRS be hired to lead the search for candidates for the new Superintendent of Anglophone East School District.*

**Motion carried.**

*Moved by Sarah Short, seconded by Ian Hebblethwaite that the AESDEC create a recruiting committee. This committee will be responsible for bringing the final candidate(s) to the DEC. This committee shall be comprised of Brenda Mawhinney, Norval McConnell, Ian Hebblethwaite, Sarah Short. Additional Members may be added via additional motion of the AESDEC.*

**Motion carried.**

*Moved by Sarah Short, seconded by Ian Hebblethwaite that the DEC Chair organize a meeting with the newly elected DEC members to advise them of the process in place for hiring a new Superintendent and also provide the new members an opportunity to add member(s) to the recruiting committee.*

**Motion carried.**

**8.0 SUPERINTENDENT REPORT**

Acting Superintendent Pamela Wilson gave an update on District work carried out over the summer such as staffing, facilities summer upgrades, energy management, summer camps for students and indigenous education for staff. She also advised of upcoming matters such as staffing changes, Administrator meetings, school start-up and the continuation of the Laptop Subsidy program for High School students. She noted that the Covid-Safe Return to Schools Plan was being finalized and would be sent out by EECD in the near future. New to the District this year is Project Shield which focuses on Safety and Crisis Response Protocols.

**9.0 CORRESPONDENCE**

Correspondence was received by consent Agenda.

9.1 Letter to Deputy Minister of Education re. selection of firm to lead search for prospective Superintendent candidates.

9.2 Letter from Minister of Education regarding First Nations DEC member.

*A motion to adjourn was made by Harry Doyle.*

The next Regular Business Meeting will be held Tuesday, September 21, 2021.

***Original signed by Pamela Wilson***

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Pamela Wilson, Acting Superintendent, Chair

***Original signed by Denise Kingston***

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District Education Council Secretary