



MINUTES

DISTRICT EDUCATION COUNCIL ANGLOPHONE EAST SCHOOL DISTRICT BUSINESS MEETING, MARCH 15, 2022

The business meeting of the District Education Council, Anglophone East School District, was held March 15, 2022 at 5:30 p.m. and live streamed on the DEC Facebook page.

PRESENT:

DOYLE, HARRY, CHAIR
HEBBLETHWAITE, IAN, VICE-CHAIR
FOLKINS, MICHELLE
KNOCKWOOD, JOLYNE
MACDONALD, DUANE
MORTON, ALEX
OWEN, MARK
VAUTOUR, DOMINIC
FRASER, BERGEN

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

REGETS: PLETZ, RACHEL

1.0 CALL TO ORDER

Chair Harry Doyle called the meeting to order at 6:41 p.m.

2.0 AGENDA APPROVAL

Moved by Dominic Vautour, seconded by Duane MacDonald to approve the Agenda.

Motion Carried.

3.0 DECLARATION OF CONFLICT OF INTEREST

No conflict of interest was declared.

4.0 APPROVAL OF FEBRUARY 15, 2022 MINUTES

The Chair called for the approved of the Minutes of February 15, 2022.

Moved by Ian Hebblethwaite , seconded by Mark Owen to approve the Minutes of February 15, 2022.

Motion carried.

5.0 NEW BUSINESS

5.1 Presentation – Friends of JMA Armstrong School – Veronica Keenan and Marion Lines

Chair Doyle welcomed Veronica Keenan and Marion Lines and invited them to proceed with their presentation, a copy of which was received and reviewed by the DEC members prior the meeting. Veronica Keenan read aloud a letter setting out concerns with the procedure followed in the renaming of JMA High/Salisbury Middle School. The Chair thanked Veronica Keenan and Marion Lions for their presentation.

5.2 Presentation – Update from Indigenous Education Team – Tracy Landry

Tracy Landry, ASD-E First Nations Education/Diversity and Equity Coordinator gave a presentation on the First Nations Education Vision and Principles of Learning and included information on the Indigenous Advisory Group, the role and work Indigenous Education Support Teachers, Indigenous Education champions, the Peace and Friendship Youth Advisory (new this year) and Indigenous Cultural Support Workers (funded by Jordan’s Principle). Ms. Landry expressed that she would like to see the DEC develop a Wabanaki Education Policy.

The meeting then adjourned for a break.

5.3 Presentation – Multi-Year Capital Planning for Schools – Pascal Landry, EECD

Chair Doyle introduced Pascal Landry, Senior Project Manager, Education Facilities & Pupil Transportation, EECD. Mr. Landry gave a presentation on Multi-Year Capital Planning for Schools which included topics such as the state of school infrastructure, the Capital Planning strategy and budget process, the Quadruple Bottom Line (QBL) tool which is tool to help assess potential projects against a common set of criteria with a weighted scoring system and the Stable Departmental Infrastructure Priority list.

6.0 MEMBER UPDATES

- Alex Morton attended the Havelock School PSSC meeting.
- Harry Doyle attended the Riverside Albert Consolidated School PSSC meeting. He noted that the school has received a Federal Grant in the amount of \$220,000 for a new playground.

MINUTES MARCH 15, 2022 , DISTRICT EDUCATION COUNCIL BUSINESS MEETING Page 3

Chair Doyle advised that he has been in contact with the Minister of Natural Resources regarding the JMA parking lot and he also attended a meeting between the City of Moncton City Council and the Anglophone and Francophone District Education Councils.

Michelle Folkins moved to adjourn.

The next Regular Business Meeting will be held April 19, 2022.

Original signed by Harry Doyle

Harry Doyle, Chair

Original signed by Denise Kingston

Denise Kingston, Secretary