



MINUTES

DISTRICT EDUCATION COUNCIL ANGLOPHONE EAST SCHOOL DISTRICT BUSINESS MEETING MAY 17, 2022

The business meeting of the District Education Council, Anglophone East School District, was held at 1077 St. George Boulevard, Moncton, New Brunswick and live streamed on Facebook on May 17, 2022 at 6:30 p.m.

PRESENT IN PERSON:

DOYLE, HARRY, CHAIR
HEBBLETHWAITE, IAN, VICE-CHAIR
MACLEAN, RANDOLPH J., SUPERINTENDENT
FOLKINS, MICHELLE
OWEN, MARK
PLETZ, RACHEL
VAUTOUR, DOMINIC
FRASER, BERGEN

PRESENT VIRTUALLY:

KNOCKWOOD, JOLYNE
KINGSTON, DENISE, COUNCIL SECRETARY

Regrets: MACDONALD, DUANE
CAVOUKIAN, KRISTIN
MORTON, ALEX

1.0 CALL TO ORDER

Chair Harry Doyle called the meeting to order at 6:34 p.m.

2.0 AGENDA APPROVAL

Moved by Ian Hebblethwaite, seconded by Dominic Vautour, to approve the Agenda.

Motion Carried.

3.0 DECLARATION OF CONFLICT OF INTEREST

No conflict of interest was declared.

4.0 APPROVAL OF APRIL 19, 2022 MINUTES

The Chair called for the approved of the Minutes of April 19, 2022

Moved by Ian Hebblethwaite, seconded by Michelle Folkins to approve the Minutes of April 19, 2022.

Motion carried.

MOTION FROM IN-CAMERA MEETING

The following motion from the in-camera meeting held immediately prior to the business meeting was read into the minutes:

Moved by Dominic Vautour, seconded by Ian Hebblethwaite – Whereas the council of DEC Chairs, in conjunction with the Francophone DEC's has recommended that all DEC's cost share the hiring of Porter O'Brien for lobbying the government about proposed changes to governance and whereas the timing is crucial as it relates to getting the message out during the period in May and possibly extending into December, be it resolved that the DEC of ASD-E approve the expenditure from DEC funds up to \$1,000.00 per month.

Motion carried.

5.0 OLD BUSINESS

5.1 Monitoring Report 4.2 Budget Update

Monitoring Report 4.2 Limitations Policy 4.2 Budget/Financial Condition was received and reviewed by the DEC prior to the meeting. Aubrey Kirkpatrick, Director of Finance and Administration, advised that there was a surplus of \$312,000 and was very pleased with how the Budget ended. He thanked the finance team for extra hours worked. The new Budget was sent to the Districts last week and an update will be provided at the next meeting on what the new budget looks like.

Moved by Dominic Vautour, seconded by Mark Owen to receive and accept Monitoring Report 4.2 Limitations Policy 4.2 Budget/Financial Condition.

Motion carried.

6.0 NEW BUSINESS

Monitoring Report Ends Policy 1.5 Facilities was received and reviewed by the DEC prior to the meeting. Superintendent MacLEAN thanked Aubrey and his team for putting together the ASD-E Multi-year School Infrastructure Planning review. The report covered information on pressure points, past and projected enrollment and also highlighted hotspots in the District. There was discussion surrounding different options to alleviate the congestion in various areas in the District. The Director of Finance also reviewed the capital project recommendations for 2022-2023. He noted that there are almost \$60 million worth of projects, and the District usually receives funding of around \$2.2 million.

After discussion, the following motions were made:

Moved by Ian Hebblethwaite, seconded by Dominic Vautour, to accept and receive monitoring report Ends Policy 1.5 Facilities. **Motion carried.**

Moved by Dominic Vautour, seconded by Rachel Pletz that the DEC recommend a new K-12 school in Shediac Cape. **Motion carried.**

Moved by Michelle Folkins, seconded by Bergen Fraser, the DEC resubmit the major capital requests for Mountain View School (new school), Riverview High School (midlife upgrade), Riverview East School (addition), Marshview Middle School and Salem Elementary School (consolidation into new K-8 school), Tantramar Regional High School (midlife upgrade) and a new Moncton North End School. **Motion carried.**

Moved by Ian Hebblethwaite, seconded by Mark Owen to approve the capital list as presented. **Motion carried.**

7.0 MEMBER UPDATES

- Harry Doyle reminded the DEC about the upcoming Dragon Boat races being held on June 3rd and directed the DEC members' attention to the letter in correspondence regarding masking in schools.
- Mark Owen attended a PSSC meeting at Maplehurst Middle School where concern was expressed about safety on the northwest trail. School staff has had a presence on the trail and the school will be reaching out to the city bylaw officers to request presence on the trail.
- Bergen Fraser noted that graduation preparations are well under way and the TRHS will be participating in the Dragon Boat races on June 3rd.
- Ian Hebblethwaite attended a provincial curriculum meeting in Fredericton and noted that there was great discussion about indigenous education and how it is being implemented into traditional curriculum.
- Michelle Folkins advised that she has communicated with most of her schools concerning the facilities list.

- Dominic Vautour attended a PSSC meeting at Birchmount School. He noted that teacher Melanie Doucet is receiving a Brilliant Labs Creativity in Education award. The school is having a walkathon on June 3rd and the Grade 8 graduation is scheduled for June 23rd.
- Duane MacDonald submitted a written update to be read in his absence. He attended a PSSC meeting at Riverview High School. Concerns were expressed regarding literacy rates going down.

8.0 SUPERINTENDENT REPORT

Superintendent MacLEAN reported on International Education, French Language for All, Organizational Structure, Request for Funding, upcoming school visits and his first week in review. He brought forth a request by the Community Schools Coordinator for an increase in funding for the DEC sponsored 2022 Turn Around Achievement Awards. These awards celebrate ASD-E students who have shown remarkable resiliency, perseverance, and growth in the face of big challenges. After discussion, the following motion was passed:

Moved by Ian Hebblethwaite, seconded by Dominic Vautour that the DEC provide an additional \$1200.00 in funding for the 2022 Turnaround Achievement Awards. Motion carried.

9.0 HUMAN RESOURCES UPDATE

Jacqui Eadle, Director of HR introduced herself to the DEC and briefed them on the work of her Department. She advised that there are 50 classifications of employees, five collective agreements, and three HR Officers who support staff as well as a Health and Wellness Coordinator. She acknowledged that recruitment is a regular part of HR work and there have been significant staffing changes over the past year.

10.0 CORRESPONDENCE

Correspondence was received by consent agenda:

- 10.1 Letter to Minister of Education re. JMA school name change
- 10.2 Letter from parent re. Covid and marking in schools
- 10.3 Letter from Minister of Education re. JMA school name change
- 10.4 Letter from Community Engagement Coordinator re. Turn Around Achievement Awards

Ian Hebblethwaite moved to adjourn.

The next Regular Business Meeting will be held June 21, 2022.

Original signed by Harry Doyle

Harry Doyle, Chair

Original signed by Denise Kingston

Denise Kingston, Secretary