



**DISTRICT EDUCATION COUNCIL
ANGLOPHONE EAST SCHOOL DISTRICT
1077 ST. GEORGE BOULEVARD, MONCTON, NEW BRUNSWICK
BUSINESS MEETING September 19, 2017**

The meeting of the District Education Council, Anglophone East School District, was held at 1077 St. George Blvd. on Tuesday, September 19, 2017. The following were present:

Present:

DOYLE, Harry
FOLKINS, Michelle
LAWSON, Angela
BREWER, Roberta
MACMULLIN, Roy
MAWHINNEY, Brenda
McCONNELL, Norval
SHORT, Sarah
KINGSTON, Denise, Council Secretary
INGERSOLL, Gregg, Superintendent

Regrets: HEBBLETHWAITE, Ian
SEARS, Haleigh

Welcome:

Chair Doyle welcomed guests which included members of the public, media and district staff.

The Regular Business meeting was called to order at 7:00 PM by Chair Harry Doyle.

1.0 CALL TO ORDER

Item 6.2 motion from special meeting was added to the Agenda and the previous 6.2 and 6.3 were renumbered to 6.3 and 6.4.

2.0 AGENDA APPROVAL

Moved by Roberta Brewer, seconded by Michelle Folkins to approve the Agenda as amended.

Motion carried.

No conflict of interest was declared.

3.0 DECLARATION OF
CONFLICT OF INTEREST

Moved by Norval McConnell seconded by Sarah Short to approve the Minutes of June 20, 2017.
Motion carried.

4.0 APPROVAL OF
JUNE 20, 2017
MINUTES

Craig Evans, Agnes Koller, Jo-Anne Simmonds, Andrew Wilson and Michal Fox of the Sackville 2020 Committee were present and advised that over the summer they had met with Michelle, coaches, city hall and the community. An information sheet was given to the DEC Secretary to circulate to the DEC members. An enquiry was made as to when a public meeting would be held to present the findings of the EY Infrastructure Study. Chair Doyle replied that the DEC had received a presentation by EY last week and he will address this question later in the meeting.

5.0 PUBLIC COMMENTS

Wayne Feindel, Councilor for the Dorchester expressed his opinion on the education system in New Brunswick.

6.0 NEW BUSINESS

Superintendent Ingersoll introduced Andre Paulin, Program Manager, Project Planning and Administration, Department of Education and Early Childhood Development. Mr. Paulin gave a presentation on capital planning for Educational Facilities and Pupil Transportation. He explained the process of capital improvement priorities as identified by School Districts, long term vision, the asset life cycle/management & planning process, strategic program components, capital investment and prioritization of capital projects. There was discussion surrounding sharing space with community groups and upgrading older schools vs. construction of new schools.

6.1 EECD Presentation

Moved by Norval McConnell, seconded by Roy MacMullin to accept and receive the EY Multi-year Infrastructure report for the Tantramar Community Schools and the Irishtown/Moncton Elmwood Drive Area Schools.

6.2 MOTION FROM
SPECIAL MEETING HELD
SEPTEMBER 11, 2017

Motion carried

Following the motion Superintendent Ingersoll advised that he would be meeting with the School Principals of the schools involved in the study and after these meetings have been held the studies would be published on the District Website. A public presentation will be arranged later in the fall.

Monitoring Report 1.3 Safe and Positive Learning Environment/Mental Health was received and reviewed by the DEC prior to the meeting. Superintendent Ingersoll introduced Krista Allen, Director of Education Support Services who gave a power point presentation which explored the topics of Mental Health, Mental Fitness and Resiliency. The report also set out steps the District has taken to promote these topics such as educating employees, updating policies and guidelines, updating core training and district wide initiatives. There was discussion on the goals set out in the Monitoring Report and the plan to measure success and achieve these goals.

6.3 MONITORING REPORT
ENDS POLICY 1.3 SAFE
AND POSITIVE LEARNING
ENVIRONMENT/MENTAL
HEALTH

Moved by Roy MacMullin, seconded by Michelle Folkins to receive and accept Monitoring Report Ends Policy 1.3 Safe and Positive Learning Environment/Mental Health.

Motion carried.

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Member Roberta Brewer advised that she sat on the committee regarding the Educational Specifications for the renovations and addition to the automotive, woodworking and welding shop for the Petittcodiac Regional School. She gave an overview of the improvements and additions and advised that all issues had been addressed.

6.4 ED SPECS – PETITCODIAC REGIONAL SCHOOL

Moved by Roberta Brewer, seconded by Michelle Folkins to accept the Educational Specifications for the vocational addition and renovation to the Petittcodiac Regional School.

Motion carried.

Brenda Mawhinney advised that that Superintendent has emailed all the Principals with the particulars of this year's training and that the locations have been secured. After discussion the following motion was made:

7.0 OLD BUSINESS
7.1 PSSC TRAINING UPDATE

Moved by Michelle Folkins, seconded by Roberta Brewer that the DEC cover the costs of the PSSC Training for both the Moncton and Sackville locations.

Motion carried.

Brenda Mawhinney advised that much progress had been made at the August 29th Policy working meeting. The working meeting notes are attached to these minutes. She directed the secretary to read into the minutes the consensus decision from the working meeting:

7.2 DEC POLICY COMMITTEE UPDATE

It was decided by consensus to receive and accept the ad hoc committee's policy review as presented.

Sarah Short advised that the committee had met three times over the summer and had a teleconference with Thought Exchange to discuss the public consultation. The Survey was sent out to parents and district staff last night. Thought Exchange will collect the results and provide a report. The Secretary was directed to secure a location for the November 24-25 Strategic Planning Session.

7.3 STRATEGIC PLANNING SESSION COMMITTEE UPDATE

Angela Lawson reported that the Magnetic Hill School Zone Safety Review by FRSI had been completed and a copy forwarded to the Minister of Transportation and the Minister of Education. After discussion on next steps the following motion was made:

7.4 MAGNETIC HILL SCHOOL TRAFFIC CONCERNS UPDATE

Moved by Roy MacMullin, seconded by Angela Lawson that the DEC write to the Minister of Transportation inviting him to meeting the Magnetic Hill School PSSC and DEC Representative.

Motion carried.

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Superintendent Ingersoll advised that a letter was send to parents of Hillcrest School advising of the Policy 409 study being conducted to determine if Hillcrest School should be added as part of the new Bessborough School requested on the Major Capital List submitted in May. He also met with the school principal, staff and PSSC members. The first meeting will be held next week. Superintendent Ingersoll also advised that students will have a half day this week as Teachers will be involved in Professional Learning in the afternoon. He also gave a Safe Arrival Update, an update on the Community Engagement initiative and advised of various activities going on in the District this fall.

8.0 SUPERINTENDENT
REPORT

Chair Doyle updated the DEC on the consultation with the Department of Education and Early Childhood Development regarding building delays and sports fields. He also visited a three storey school in Saint John.

9.0 CHAIR REPORT

Correspondence was received by consent agenda.

10.0 CORRESPONDENCE

- 10.1 letter to Minister of Education re. unfinished facilities projects
- 10.2 letter to RHS PSSC re. unfinished facilities projects
- 10.3 letter to Minister of Education budget surplus carry forward
- 10.4 letter from Minister of Education re. budget surplus carry forward
- 10.5 letter to Minister of Transportation re. traffic concerns Magnetic Hill School
- 10.6 letter to Minister of Education re. Policy 409 study Hillcrest School

Chair Doyle adjourned the meeting at 9:30 p.m.

The next Regular Business Meeting is scheduled for October 17 at 7:00 p.m.

Original signed by Harry Doyle

District Education Council Chair

Original signed by Denise Kingston

District Education Council Secretary

WORKING MEETING NOTES
AUGUST 29TH, 2017

Present:	Harry Doyle	Brenda Mawhinney
	Haleigh Sears	Michelle Folkins
	Roy MacMullin	Norval McConnell
Regrets:	Ian Hebblethwaite	Sarah Short
	Roberta Brewer	Angela Lawson

Changes to Policies 1.0, 1.1, 1.2, 1.3, 1.7, 2.1, 2.7, 2.4, 2.7, 4.1, and 4.2 which had been given to DEC members for review prior to the August 29th working meeting were discussed.

Brenda Mawhinney presented the new form of Monitoring Report for Policies 1.3 Safe and Positive Learning Environment/Mental Health and explained the format and timing of monitoring reports for this policy. Policies 1.1 Numeracy and Policy 1.2 Literacy will also have the new form and format of monitoring these policies. It was agreed by consensus to approve the new form of Monitoring Report for Policies 1.3, 1.1 and 1.2.

Changes to Policies 2.8, 2.10, 2.11, 3.1, 3.3, 4.6 were distributed and discussed. Policy number 2.11 was renumbered to become 2.1 and the other 2 Policies will be renumbered accordingly.

All policies, including those not otherwise changed will receive a new header reflecting the new mission statement.

After discussion, it was decided by consensus to receive and accept the ad hoc committee's policy review as presented. Brenda Mawhinney will finalize the policy changes with the DEC secretary and the updated policies posted to the DEC tab of the ASD-E Website.