



**DISTRICT EDUCATION COUNCIL
ANGLOPHONE EAST SCHOOL DISTRICT
1077 ST. GEORGE BOULEVARD, MONCTON, NEW BRUNSWICK
BUSINESS MEETING October 17, 2017**

The meeting of the District Education Council, Anglophone East School District, was held at 1077 St. George Blvd. on Tuesday, October 17, 2017. The following were present:

Present:

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

The Regular Business meeting was called to order at 7:06 PM by Chair Harry Doyle.

1.0 CALL TO ORDER

2.0 AGENDA APPROVAL

Moved by Norval McConnell, seconded by Ian Hebblethwaite to approve the Agenda.

Motion carried.

No conflict of interest was declared.

3.0 DECLARATION OF
CONFLICT OF INTEREST

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Moved by Sarah Short seconded by Michelle Folkins to approve the Minutes of September 19, 2017. Motion carried.

4.0 APPROVAL OF
SEPTEMBER 19, 2017
MINUTES

There were no public comments.

5.0 PUBLIC COMMENTS

As the Director of Finance and Administration was delayed by another meeting it was agreed by consensus to change the order of presentation, therefore item 6.2 becomes 6.1 and item 6.1 becomes 6.2.

6.0 NEW BUSINESS

Monitoring Report Ends Policy 1.2 Literacy was reviewed by the DEC members prior to the meeting. Superintendent Ingersoll introduced Janice Belliveau-Ingersoll, Subject Coordinator FSL 3-8 and Heather Wood, Subject Coordinator Literacy K-5. Superintendent Ingersoll reviewed the new method and structure of Monitoring Report 1.2 Literacy and reviewed the goals for the 2017-2018 School Year. Janice Belliveau-Ingersoll and Heather Wood delivered a power point presentation which included information regarding the Priority Development Unit for Grades K-2, French Learning Opportunities in Rural Areas Pilot, training of new to French Immersion Program teachers, Middle and High School literacy initiatives and new French Immersion and Post Intensive French online courses.

6.1 MONITORING REPORT
ENDS POLICY 1.2 LITERACY

Moved by Brenda Mawhinney, seconded by Roy MacMullin, to accept and receive Monitoring Report Ends Policy 1.2 Literacy.

The meeting adjourned for a break.

The secretary was directed to read into the minutes the motion from the in camera meeting which was held immediately before the regular business meeting:

Moved by Roy MacMullin, seconded by Norval McConnell that the DEC authorize the expenditure of up to a maximum of \$3,500.00 to retain a facilitator for the strategic planning session.

Motion carried.

Monitoring Report Limitations Policy 4.2 Budget/Financial Condition was reviewed by the DEC members prior to the meeting. Superintendent Ingersoll advised that this report was one month into the school year and that the next report should show clear indicators of whether things are on track. . Aubrey Kirkpatrick, Director of Finance and Administration advised that he would prefer the reporting period for updated Monitoring Report Limitations Policy 4.2 Budget Financial Condition to be quarterly (October/January/April/June). There was discussion surrounding the In Trust Scholarships.

6.2 MONITORING REPORT
LIMITATIONS POLICY
4.2 BUDGET/FINANCIAL
CONDITION

Moved by Michelle Folkins, seconded by Sarah Short to receive and accept Monitoring Report Limitations Policy 4.2 Budget/Financial Condition.

Motion carried

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Moved by Roberta Brewer, seconded by Michelle Folkins that the monitoring schedule for Limitations Policy 4.2 Budget/Financial Condition be changed to four times a year in the months of October, January, April and June.

Motion carried

7.0 OLD BUSINESS

Brenda Mawhinney handed out an updated schedule for the Sackville and Riverview sessions of the PSSC Training and requested volunteers to assist in the registration and set up for the sessions.

7.1 PSSC TRAINING UPDATE

Roberta Brewer commented she was pleased with the roll out of the new Safe and Positive Learning Environment/Mental Health and Literacy policies. There are a few policies to be worked on. The committee is taking a break until January as the fall is busy with many events.

7.2 DEC POLICY COMMITTEE UPDATE

Sarah Short advised that the committee is still in the engagement process. Everything is on track for the November Strategic Planning Session. Superintendent Ingersoll advised that he will have data on the survey at the next DEC meeting and during that meeting it should be determined how the DEC would like to have the data presented.

7.3 STRATEGIC PLANNING SESSION COMMITTEE UPDATE

Superintendent Ingersoll presented an update on the English as a Second Language Program. The City of Moncton has had the third largest increase in newcomers in the country. This year there have been 235 new registrations for permanent newcomers and 140 visiting international students in our District. Students from 100 countries are represented in our schools. There are currently 322 international/newcomer students in grades K-8 receiving tutoring.

7.0 SUPERINTENDENT REPORT

- Angela Lawson advised that she, Aubrey Kirkpatrick and members of the Magnetic Hill PSSC had met with the Minister of Transportation concerning the traffic situation. The next steps are that the Province is having Crandall Engineering conduct a study of the area and the Department has agreed that their committee can be involved in the study. The Minister indicated that he would commit to lowering the speed limit if the Crandall Engineering study indicates it. Also the Minister agreed to look into a flashing school sign. The Principal will be contacting the neighbors for permission to cut down brush and encourage parents to use the bus rather than drive their children to school to cut down on traffic.
- Roberta Brewer advised that she would be attending her first PSSC meeting next week. She attended the Katherine Wright Memorial Speaking Series on the topic of empathy and resiliency.
- Michelle Folkins attended one PSSC meeting

8.0 DEC MEMBER UPDATES AS PER POLICY 2.8 COMMUNICATIONS

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- Sarah Short will be attending “My NB 150” conference in Saint John next week. This conference will bring together middle school and high school students and organizations that support youth. There will be forty-five students from ASD-E attending.
- Ian Hebblethwaite attended one PSSC meeting. There was much discussion on discipline issues in the school.
- Roy MacMullin attend a PSSC meeting at Lewisville Middle School.
- Norval McConnell attended meeting number one of the Hillcrest School Sustainability Study and he felt the tone of the meeting was excellent.
- Brenda Mawhinney attended three PSSC meetings, the schools are having a great start to the year.
- Haleigh Sears advised that she is now a member of the JMA Armstrong Salisbury Middle PSSC. She will be attending the University fair at the Moncton Coliseum tomorrow and the Student Leadership Conference in Fredericton in November.
- Harry Doyle attended the Council of DEC Chairs meeting regarding budgets and expenditures plans. The Moncton High sports field is coming along well, MLA Monique LeBlanc has been very helpful.

10.0 CORRESPONDENCE

Correspondence was received by consent Agenda.

- 10.1 Letter from Village of Port Elgin re. Public Library
- 10.2 Letter from Minister of Education re. sustainability study of Hillcrest School
- 10.3 Letter to EECD re. Educational Specifications approval – Petitcodiac Regional
- 10.4 Letter of invitation to Minister of Transportation to meeting with PSSC and DEC representative of Magnetic Hill School
- 10.5 Letter from EECD re. Mid-life Upgrade for Birchmount School
- 10.6 Letter to parents of Salisbury Elementary School re. mid-life upgrade

Chair Doyle adjourned the meeting at 9:30.

The next Regular Business Meeting is scheduled for November 21, 2017 at 7:00 p.m.

Original signed by Harry Doyle

District Education Council Chair

Original signed by Denise Kingston

District Education Council Secretary

