



**DISTRICT EDUCATION COUNCIL
ANGLOPHONE EAST SCHOOL DISTRICT
BUSINESS MEETING NOVEMBER 21, 2017**

The meeting of the District Education Council, Anglophone East School District, was held at Bernice McNaughton High School, 999 St. George Blvd. on Tuesday, November 21, 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

Welcome

Chair Harry 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 Doyle.

1.0 CALL TO ORDER

2.0 AGENDA APPROVAL

Moved by Angela Lawson, seconded by Brenda Mawhinney 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 Roy MacMullin seconded by Sarah Short to approve the Minutes of October 17, 2017. **Motion carried.**

4.0 APPROVAL OF
OCTOBER 17, 2017
MINUTES

There were no public comments

5.0 PUBLIC COMMENTS

Chair Doyle introduced Norval McConnell, the DEC Member for Hillcrest School. Member McConnell thanked everyone who submitted comments and attended the Sustainability Study meetings and commended the Parent School Support Committee for their balanced contribution and engagement. Member McConnell advised that the factors considered in making the decision were declining enrolment, aging infrastructure, lack of programming and resources in smaller schools and the age of the facility. After each DEC member made a statement regarding the Sustainability Study the following motion was made:

6.0 OLD BUSINESS
6.1 HILLCREST SCHOOL
SUSTAINABILITY STUDY
DECISION

Moved by Norval McConnell, Seconded by Ian Hebblethwaite, that the Anglophone East District Education Council proceed with the closure of Hillcrest School to amalgamate Bessborough School and Hillcrest School into a new West end Moncton School.
Motion carried unanimously

Chair Doyle introduced Roberta Brewer who is the DEC Member for Salisbury Elementary School. Member Brewer advised that based on the failed Mid-Life Upgrade assessment, the DEC requested a new school for Salisbury Elementary School as priority number 2 in the Major Capital List in May 2017 pending results of a sustainability study to be held in September 2017 to determine the possibility of consolidation with other schools. Since that time it was decided that a grade reconfiguration was a better option for the school and a public meeting was held in October at the school for parents and community members to explain the procedure and offer feedback. Based on the results of consultation Member Brewer put forth the following motion:

6.2 SALISBURY ELEMENTARY
SCHOOL GRADE
RECONFIGURATION

Moved by Roberta Brewer, seconded by Angela Lawson, that the Anglophone East District Education Council ask the Department of Education for a new K-5 School to replace the existing Salisbury Elementary K-4 School.
Motion carried unanimously

Brenda Mawhinney reported that she received good feedback on the two PSSC sessions although there are still some PSSC members in outlying areas that are challenged to attend. It was decided by consensus that the DEC request the Superintendent to investigate technology to assist with delivering future PSSC training to outlying areas. The present committee will stay in place to plan next year's training.

6.3 PSSC TRAINING
UPDATE

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Sarah Sort advised that everything is in place for the Strategic Planning Session on November 24th and 25th. The results of the survey were received and there was a huge participation rate. The survey will be used to inform the session.

6.4 STRATEGIC PLANNING
SESSION COMMITTEE
UPDATE

Roberta Brewer distributed paper copies of the survey regarding member self-evaluation and board evaluation. She requested the members to complete the electronic survey ahead of the December meeting.

6.5 POLICY 2.1 COUNCIL
PROCESS SURVEY

The meeting then adjourned for a Break. Angela Lawson left the meeting.

NEW BUSINESS
7.1 MONITORING REPORT
1.1 NUMERACY

Monitoring Report 1.1 Numeracy was submitted to and reviewed by the District Education Council prior to the meeting.

Elizabeth Nowlan, Director of Curriculum introduced Sandra Stockall, Subject Coordinator for Numeracy and Yvan Pelletier, Subject Coordinator for Math and Science who presented a power point report which set out the curriculum team goals for 2017-2018 and explained the Priority Delivery Unit for Math for Grades K-2, as well as formative assessment, and mathematical processes. The presentation also gave an overview of scientific literacy and the science curriculum. There was discussion regarding the AP Calculus program.

Moved by Ian Hebblethwaite, seconded by Roberta Brewer, to accept and receive Monitoring Report 1.1 Numeracy.

Motion carried.

Superintendent Ingersoll advised that he attended the Minister's Excellence in Education Awards on November 18th and the recipients for Anglophone East were Sondra Kitchen of Mountain View School and Julie Allain of Riverview High School. He also advised that Riverview High School's Armand Doucet received the Governor General's Excellence in Teaching award for History. The Superintendent explained the Hold and Secure and Lockdown Procedures in place for schools in the District.

8.0 SUPERINTENDENT
REPORT

Chair Doyle advised that he attended the Minister's Excellence in Education Awards, a Foods of Fundy Valley and PSSC meetings. He feels that there is a need to get more PSSC members out to meetings. He commented that there was good feedback from the Riverside PSSC on the Rural French Immersion pilot program.

9.0 DEC MEMBER
UPDATES AS PER POLICY
2.8 COMMUNICATIONS

Michelle Folkins advised that she attended the Student Conference in Fredericton with Norval McConnell and Roberta Brewer as well as the Mental Health Summit in Moncton. She also attended one PSSC meeting.

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Roberta Brewer commented that she also attended the Student Conference in Fredericton was very informative and the students were well spoken. The Mental Health Summit was bigger and better than last year and there was good student engagement.

Brenda Mawhinney attend one PSSC meeting during which there was a presentation by the numeracy team. She advised that the new drop off for Frank L. Bowser School and Riverview Middle school has been completed. She commented she also attended the Mental Health Summit and found it to be very informative.

Chair Doyle adjourned the meeting at 9:15

The next Regular Business Meeting is scheduled for December 19th at 7:00 p.m.

Original signed by Harry Doyle

District Education Council Chair

Original signed by Denise Kingston

District Education Council Secretary