



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

The meeting of the District Education Council, Anglophone East School District, was held at 1077 St. George Blvd. on Tuesday, December 19th, 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 7:15 PM by Chair Doyle.

1.0 CALL TO ORDER

The following item was added to the Agenda under Old Business: Magnetic Hill School Announcement. This item will be just before the break and will be numbered 7.0

2.0 AGENDA APPROVAL

Moved by Angela Lawson, 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

MINUTES DECEMBER 19TH, 2017 DISTRICT EDUCATION COUNCIL BUSINESS MEETING

Page 2

Moved by Roberta Brewer seconded by Ian Hebblethwaite to approve the Minutes of November 21, 2017.

Motion carried.

4.0 APPROVAL OF
NOVEMBER 21, 2017
MINUTES

There were no public comments

5.0 PUBLIC COMMENTS

Chair Doyle introduced Clare Archibald, Director of Early Childhood Education who delivered a power point presentation on Early Childhood Education. Topics included licensing and monitoring, the Talk with Me program (speech and language development), Early Family Intervention Services, Autism Intervention Services, Transition to School, Everything Early Years and Early Years Literacy Guiding Team.

6.0 NEW BUSINESS
6.1 MONITORING REPORT
EARLY CHILDHOOD
EDUCATION PRESENTATION

Moved by Ian Hebblethwaite, seconded by Norval McConnell to receive and accept Monitoring Report Ends Policy 1.7 Sexual Orientation and Gender Identities.

6.2 MONITORING REPORT
ENDS POLICY 1.7 SEXUAL
ORIENTATION AND
GENDER IDENTITIES

Chair Doyle introduced Krista Allen, Director of Education Support Services. Krista Allen reported on various measures taken by the District to the address discrimination within the school community. She advised that practices, policies and guidelines are being updated to be more inclusive such as the option of "Gender Independent" has been added to Powerschool (the program used to register students and maintain school data bases). Also, all the high schools have Gay Straight Alliances (some go by different names but serve the same purpose). District Support Staff have received training and there are LBBTQ resources available to schools.

Vice-Chair Angela Lawson advised that she had received a letter from the Minister of Transportation advising that the Crandall Engineering Report had been completed and that the speed limit in front of Magnetic Hill School will officially be 50 km per hour when students return to school in January and that signage will be in place.

7.0 OLD BUSINESS

The meeting then adjourned for a break.

Sarah Short reported on the Strategic Planning Session that occurred on November 24th and 25th. She noted that much was achieved. The facilitator's preliminary notes were distributed and discussed. The report identified Advocacy, engagement and the "how" of curriculum as areas of focus for the DEC. It was decided by consensus that a working meeting be scheduled for January 2018 and the secretary was directed to distribute a poll to determine the date. Sarah Short will look into possible venues to hold the working meeting.

7.1 STRATEGIC PLANNING
SESSION UPDATE

MINUTES DECEMBER 19TH, 2017 DISTRICT EDUCATION COUNCIL BUSINESS MEETING

Page 3

Roberta Brewer advised that five questions had been missed in the survey that had gone out to members and directed the secretary prepare a survey containing the missed questions. The results of this and the previous survey will be reported on at the January 2018 DEC meeting.

7.2 POLICY 2.1 COUNCIL
PROCESS SURVEY

Angela Lawson advised that she intends to attend the spring Welcome to Kindergarten events in some of her schools and encouraged her fellow DEC members to do the same as it will be an excellent point of initial contact with parents entering the school system. She would also like to request funds from the DEC budget to provide some light refreshments for these visits. It was decided by consensus that DEC budget funds be used for this purpose.

7.2 WELCOME TO
KINDERGARTEN 2018

Superintendent Ingersoll reported on the Fill the Bus Campaign that was held in the District during the month of November. Many schools participated as well as District Office staff and over 27,000 pounds of food were collected for Food Depot Alimentaire. Mr. Ingersoll also reported on the Minister's Excellence in Education Awards which were held in November. The District recipients honoured were Julie Allain of Riverview High School and Sondra Kitchen of Mountain View School.

8.0 SUPERINTENDENT
REPORT

- Roberta Brewer reported that she attended a PSSC meeting at Petitcodiac Regional High School. There was discussion at the meeting on lack of space and the possibility that portables will be requested. She also attended a PSSC meeting at JMA Armstrong. The Rotary Club offered to do a presentation to the JMA community in the spring. They offered several topics that might be of interest. The PSSC was interested in following up with this. Mario Chiasson did a presentation on the work he is doing with 2 Gr 6 classes at the Middle School.
- Michelle Folkins attended three PSSC meetings. Some topics of discussion were report card data and the Integrated Service Delivery program.
- Ian Hebblethwaite reported that he attended on Queen Elizabeth School for a PSSC meeting however the meeting had been cancelled
- Norval McConnell reported that HTHS students visited a seniors' residence to spread holiday cheer and that the trades people involved in the Mid-life upgrade at HTHS will continue to work over the Christmas break.
- Brenda Mawhinney attended four PSSC meetings. There are two new Principals in her schools and the transition seems to be going smoothly. She attended the Riverview High School bank concert and was very impressed with the talent.
- Haleigh Sears attended the Salisbury PSSC Meeting

9.0 DEC MEMBER
UPDATES AS PER POLICY
2.8 COMMUNICATIONS

MINUTES DECEMBER 19TH, 2017 DISTRICT EDUCATION COUNCIL BUSINESS MEETING

Page 4

- Harry Doyle attended a Truth and Reconciliation Committee meeting and the PSSC meeting at Riverside Albert School. He also met with MLA Monique LeBlanc who briefed him on the MHS sports field. Chair Doyle noted that the Ernst & Young Reports to the community have not yet been done and this should be looked at for early in the New Year.

Moved by Roy MacMullin, seconded by Norval McConnell that the two Ernest & Young Reports to the community be scheduled as soon as possible, first in Sackville in January 2018 and subsequently in the Forest Glen area.

Motion carried

10.0 CORRESPONDENCE

Correspondence was received by consent Agenda.

10.1 Letter to Minister of Education regarding Hillcrest School and Bessborough School

10.2 Letter to Minister of Education regarding Salisbury Elementary School Grade Reconfiguration

Chair Doyle adjourned the meeting at 9:20 p.m.

The next Regular Business Meeting is scheduled for January 16, 2018 at 7:00 p.m.

Original signed by Gregg Ingersoll

District Education Council Chair

Original signed by Denise Kingston

District Education Council Secretary

WORKING MEETING NOTES
STRATEGIC PLANNING SESSION
NOVEMBER 24 AND 25, 2017

Present: Harry Doyle, Chair
Angela Lawson, Vice-Chair
Roberta Brewer
Michelle Folkins
Sarah Short
Roy MacMullin
Norval McConnell
Haleigh Sears
Gregg Ingersoll
Denise Kingston
Also Present: Mike Randall, facilitator
Regrets: Brenda Mawhinney
Ian Hebblethwaite

The ASD-E DEC held a strategic planning session on November 24th and 25th, 2017 for the purpose of determining its direction moving forward. Discussion topics included engaging with “owners”, resources, curriculum, and DEC influence and advocacy.

The refocused key priorities identified were:

- Advocacy
- Engagement
- The “How” of Curriculum

The priorities were broken down and each category was examined in terms of urgency and suggested tactics.

Next steps were identified and a strategic planning working meeting will be held early in the new year.