



**DISTRICT EDUCATION COUNCIL
ANGLOPHONE EAST SCHOOL DISTRICT
1077 ST. GEORGE BOULEVARD, MONCTON, NEW BRUNSWICK
BUSINESS MEETING MARCH 20, 2018**

The meeting of the District Education Council, Anglophone East School District, was held at 1077 St. George Blvd. on Tuesday, March 20, 2018. The following were present:

Present:

DOYLE, Harry
FOLKINS, Michelle
LAWSON, Angela
HEBBLETHWAITE, Ian
BREWER, Roberta
MACMULLIN, Roy
MAWHINNEY, Brenda
SEARS, HALEIGH
KINGSTON, Denise, Council Secretary
INGERSOLL, Gregg, Superintendent

Regrets: McCONNELL, NORVAL
SHORT, SARAH

The Regular Business meeting was called to order at 7:05 p.m. by Chair Doyle.

1.0 CALL TO ORDER

2.0 AGENDA APPROVAL

Moved by Ian Hebblethwaite seconded by Brenda Mawhinney to approve the Agenda.

Motion carried.

3.0 DECLARATION OF
CONFLICT OF INTEREST

No conflict of interest was declared.

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Moved by Angela Lawson, seconded by Haleigh Sears to approve the Minutes of January 16, 2018.

Motion carried.

4.0 APPROVAL OF
JANUARY 16, 2018
MINUTES

There were no public comments.

5.0 PUBLIC COMMENTS

Monitoring Report Limitations Policy 1.3 Safe and Positive Learning Environment was received and reviewed by the DEC members prior to the meeting.

6.0 OLD BUSINESS
6.1 MONITORING REPORT
LIMITATIONS POLICY
1.3 SAFE AND POSITIVE
LEARNING ENVIRONMENT

Superintendent Ingersoll introduced Krista Allen, Director of Education Support Services and advised that this was the second report in the new process of monitoring this policy. Krista Allen updated and reviewed the defined goals and progress to date. She presented a power point presentation which included topics such as fostering mental fitness and resiliency, strategic and long term goals, and how to establish accountability. Discussion followed which included questions regarding the implementation of the Integrated Service Delivery Program, difficulties filling vacant Psychologist and Guidance positions in the District as well as whether there is enough staff and services to meet the needs of the students and schools.

Moved by Ian Hebblethwaite, seconded by Michelle Folkins to accept and receive Monitoring Report Limitations Policy 1.3 Safe and Positive Learning Environment.

Motion carried.

After discussion it was decided by consensus that the Superintendent invite EECD to deliver a presentation in April or May regarding challenges in obtaining additional Psychologists and Guidance Counselors. .

Moved by Ian Hebblethwaite, seconded by Angela Lawson that the District Education Council write a letter to the Minister of Education and the Minister of Finance requesting additional funding for Psychologists, EST-Guidance, EST- Resource, and Educational Assistants to support the Safe and Positive Learning Environment.

Motion carried.

Monitoring Report Limitations Policy 1.2 Literacy was received and reviewed by the DEC members prior to the meeting.

6.2 MONITORING REPORT
LIMITATIONS POLICY
1.2 LITERACY

Superintendent Ingersoll introduced Elizabeth Nowlan, Director of Curriculum and Instruction, Bruce Ryan, Subject Coordinator Middle and High School Literacy and Charlene Vienneau, Subject Coordinator French Second Language 6-12. Elizabeth Nowlan presented a power point presentation which included topics such as curriculum team goals, how the teaching process map is supervised, and a review of the report card achievement scale. Bruce Ryan reviewed competency based learning and evidence of learning and Charlene Vienneau reviewed the Fresh Grade tool which is used by teachers to track and monitor and used by students to upload evidence of learning. Discussion followed

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including an enquiry as to why there was no data for the Personalized Learning Plans (PLP). Elizabeth Nowlan explained that although the Resource Teachers flagged the PLP's in Powerschool the teachers did not and as a result the data did not transfer. This is in the process of being corrected and the data will be available for the next report.

Moved by Roberta Brewer, seconded by Ian Hebblethwaite to accept and receive Monitoring Report Limitations Policy 1.2 Literacy

Motion carried.

Brenda Mawhinney advised that the Policy Committee had nothing to report as scheduled meetings had to be cancelled due to weather.

6.3 POLICY COMMITTEE UPDATE

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

6.4 STRATEGIC PLANNING COMMITTEE UPDATE

As Sarah Short was absent from the meeting no report was presented. The Secretary distributed notes from the February working meeting, a copy of which are attached to these minutes.

6.5 STRATEGIC PLANNING AD HOC COMMITTEES UPDATES

There were no committee updates as the committees did not have a chance to meet to date due to weather and/or members of the committee being away.

7.0 NEW BUSINESS
7.1 REQUEST FROM EDITH CAVELL PSSC RE. NAMING OF PLAYGROUND

The DEC has received a request from the Edith Cavell PSSC regarding the naming of the K-1 Playground in honour of Cal Buechler, a Kindergarten Teacher of 30 years at Edith Cavell School who will be retiring this year.

Moved by Brenda Mawhinney, seconded by Roberta Brewer that the K-1 Playground at Edith Cavell School be named in honour of Cal Buechler.

Motion carried.

The Superintendent presented a written report, see attached. The Superintendent also presented the EECD approved capital and major capital projects for the school year 2018-2019.

8.0 SUPERINTENDENT REPORT

Roberta Brewer advised that she would be attending the Havelock Welcome to Kindergarten session. She also attend at JMA PSSC meeting and noted that the Rotary Club delivered a presentation on financial education.

9.0 DEC MEMBER UPDATES AS PER POLICY
2.8 COMMUNICATIONS

Michelle Folkins attended the Port Elgin Regional and the Dorchester Consolidated Welcome to Kindergarten sessions. She also attended the Dorchester Consolidated PSSC meeting and she noted that plans are underway for a teaching garden at the school.

Ian Hebblethwaite advised that he attended the Lou MacNarin School PSSC Meeting.

Roy MacMullin advised that he has now moved into his new house for which he was acting as the building contractor and would now be able to attend more PSSC meetings.

Brenda Mawhinney noted that the storms in March made it difficult to maintain PSSC meetings. All of her schools have received their data in Literacy and Math and have shared this information with their PSSC's, there was very good sharing and good conversation.

Harry Doyle advised that he, Gregg and Norval have met with EECD officials regarding district funding and requested movement towards more equitable funding among districts. He discussed the lack of electric signage at Magnetic Hill School with the Minister of Transportation. Chair Doyle also attended the Minister's Forum in Miramichi and also attended a presentation by prospective developers of the new west end school.

10.0 CORRESPONDENCE

Correspondence was received by consent Agenda.

- 10.1 Letter to Minister of EECD re. District funding
- 10.2 Letter to Minister of Finance re. District funding
- 10.3 Letter from Forest Glen School PSSC re. naming of library
- 10.4 Letter from Minister of EECD re. Hillcrest School Sustainability Study
- 10.5 Letter from Minister of EECD re. District funding

Chair Doyle adjourned the meeting at 9:30.

The next Regular Business Meeting is scheduled for April 17, 2018 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 FEBRUARY 13, 2018

Present:

Gregg Ingersoll, Harry Doyle, Sarah Short, Brenda Mawhinney, Michelle Folkins, Roberta Brewer, Haleigh Sears, Roy MacMullin, Norval McConnell, Denise Kingston

Regrets: Ian Hebblethwaite, Angela Lawson

Sarah Short review the facilitator's report from the Strategic Planning Session held in November. There was discussion on the areas of priority identified in the facilitators report

1. Advocacy

- DEC's role in advocacy
- Facilities – more control over where new schools go (ie. make recommendation on location of new Bessborough school)
- Immersion – separate policy for immersion, drop-outs, resources, competency for french

2. Engagement

- town hall with PSSC's
- possibility of DEC attending a future Principals' Meeting;
- newsletter to parents

3. How of Curriculum

- French Immersion – testing at end of Grade 10
- No child left behind

Discussion turned to the creation of ad hoc committees for the area of priority. The ad hoc committees will be as follows:

Advocacy – Michelle Folkins (facilities will be her main focus), Norval McConnell and Roberta Brewer

Engagement – Sarah Short, Michelle Folkins, Haleigh Sears

How of Curriculum – Norval McConnell, Roy MacMullin, Haleigh Sears, Brenda Mawhinney

As the scheduled February 20, 2018 DEC meeting was cancelled due to weather the DEC convened for a conference call.

Conference Call Notes
February 20, 2018

Participants:

Gregg Ingersoll
Harry Doyle
Angela Lawson
Roberta Brewer
Michelle Folkins
Sarah Short
Roy MacMullin
Norval McConnell
Brenda Mawhinney
Haleigh Sears
Denise Kingston

Regrets: Ian Hebblethwaite

- Harry Doyle gave a brief report on the recent Minister's Forum.
- Harry Doyle read the letter aloud from Minister Kenney regarding Hillcrest School
- Harry Doyle advised of the press conference announcing the new west end school to be held at BMHS auditorium at 9:00 a.m. on February 21, 2018.
- Gregg Ingersoll advised that he will email the staff of Hillcrest School and Bessborough School regarding the approval of the results of the Hillcrest School sustainability study tonight. He will also do a talk mail to parents regarding the sustainability study.

There was discussion regarding the capital project list and major capital list. Although the district has received the approved capital projects from EECD for 2018-2019 the full major capital list has not been received.



SUPERINTENDENTS REPORT
MARCH 20, 2017

- There will be an exhibit of artwork created by ASD-E High School students will be on display at the City Hall Art Gallery from March 21st to April 27th
- As part of the Canada 150 celebrations students were invited to participate in the #NB Proud Art Competition. Students submitted artwork that expressed and illustrated their pride in our Province through a unique piece of artwork or other cultural artifact. The student creators of selected pieces will be named Ambassadors of #NB Proud Youth Fine Art. Winners from ASD-E are:
 - Anna Stocker, Claude D. Taylor School (Elementary level – Visual Art – Sculpture)
 - Nathan Black and Jackson Hooper, Petitcodiac Regional (High School – Visual Art – Mixed Media)
 - Sophia Choi, Moncton High (High School – Visual Art – Drawing)
 - Honourable Mentions – Brandon Acker, Zachary Davidson, Ada Alward-O’Neil, Liam Guston and Isabelle Gagne – Caledonia Regional High School
- The STEM East Expo will take place on Friday, March 23, 2018 at NBCC Moncton. The expo is open to all ASD-E students in Grades 3-12. Students will be showcasing their inventions, innovations and investigations from 8:30 a.m. until 2:30 p.m. and a public viewing will be held from 2:30-3:30 with closing ceremonies and awards following directly at 3:30. You are welcome to attend at any time that is convenient for you.
- The DEC Big Crunch will take place in all District Schools on Thursday, March 29th, 2018. This DEC sponsored activity show cases our local growers and promotes healthy snacks.
- The French Oratory Competition will be held at Riverview Middle School on April 18th, 2018 at 6:30 p.m.

- The ASD-E Middle School Drama Festival will take place at the Capital Theatre on April 24th, 2018 at 8:45 a.m.
- The Provincial Elementary Drama Festival will take place at the Capital Theatre on April 25th, 2018 at 8:45 a.m.
- The Mental Health Symposium will be held at Bernice McNaughton High School on May 10th, 2018 at 6:00 p.m.
- The Turn-Around Awards will be held at Riverview High School on May 30th, 2018 at 6:00 p.m.
- The ASD-E Retirement Celebration will take place on June 5, 2018. Details of time and location will be announced in the near future.
- The graduation dates for ASD-E High Schools have been finalized:

ANGLOPHONE EAST SCHOOL DISTRICT GRADUATION DATES 2018

SCHOOL	DATE	TIME	LOCATION
BERNICE MCNAUGHTON HIGH SCHOOL	June 21, 2018	7:00 p.m.	Wesleyan Celebration Centre
CALEDONIA REGIONAL HIGH SCHOOL	June 22, 2018	7:00 p.m.	CHRS Auditorium
HARRISON TRIMBLE HIGH SCHOOL	June 20, 2018	6:30 p.m.	Wesleyan Celebration Centre
J.M.A. ARMSTRONG HIGH SCHOOL	June 20, 2018	7:00 p.m.	JMA Gymnasium
MONCTON HIGH SCHOOL	June 25, 2018	7:00 p.m.	Wesleyan Celebration Centre
PETITCODIAC REGIONAL HIGH SCHOOL	June 22, 2018	7:30 p.m.	Petitcodiac Regional High School
RIVERVIEW HIGH SCHOOL	June 21, 2018	7:00 p.m.	Byron Dobson Arena
TANTRAMAR REGIONAL HIGH SCHOOL	June 23, 2018	10:00 a.m.	Convocation Hall, Mount Allison