



**DISTRICT EDUCATION COUNCIL
ANGLOPHONE EAST SCHOOL DISTRICT
1077 ST. GEORGE BOULEVARD, MONCTON, NEW BRUNSWICK
BUSINESS MEETING May 15th, 2018**

The meeting of the District Education Council, Anglophone East School District, was held at 1077 St. George Blvd. on Tuesday, May 15th, 2018. The following were present:

Present:

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

Regrets: SHORT, Sarah
SEARS, Haleigh

Welcome

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

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

1.0 CALL TO ORDER

The Agenda was amended to include the following items:

- 8.1 meeting with MLA's
- 8.2 Policy Approval

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

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Moved by Ian Hebblethwaite, seconded by Norval McConnell to approve the Minutes of April 17th, 2018.

4.0 APPROVAL OF
APRIL 17, 2018 MINUTES

Motion carried.

John Tingley, Principal of the Anglophone East Therapeutic Education Support Site (TESS) introduced the TESS Teachers present in support of the students who would be speaking at the meeting. Mr. Tingley advised of the importance of skills gained at TESS such as problem solving and peer mentoring and described some of the projects done by the students this year such as the Long Board Project and the Culinary Tech projects where were cross curricular. He also circulated art work created by the students and spoke of cultural activities such as incorporating Acadian and First Nations cultures in the Culinary Art program and English Language Arts. The DEC then viewed a video presentation on TESS followed by presentations by TESS students Montana and Payton on their experiences in both high school and the Therapeutic Education Support Site.

5.0 PRESENTATION

There were no public comments.

6.0 PUBLIC COMMENTS

Moved by Ian Hebblethwaite, seconded by Michelle Folkins, to accept and receive Monitoring Report Ends Policy 1.5 Facilities.

7.0 NEW BUSINESS
7.1 MONITORING REPORT
ENDS POLICY 1.5 FACILITIES

Monitoring Report Ends Policy 1.5 Facilities together with its Appendices were received and reviewed by the District Education Council Members prior to the meeting.

Superintendent Ingersoll introduced Aubrey Kirkpatrick, Director of Finance and Administration who was present to answer questions. Mr. Kirkpatrick reviewed the power point presentation of the Multi-Year Infrastructure Planning Review. There was discussion on the Major Capital Project considerations and the capital projects recommendations for 2019-2020. Mr. Kirkpatrick explained the district priority for capital projects. There was also questions on the portables required at Riverview East School. There will be a total of 10 new portables in the district this year as a result of the new early French Immersion entry point. An enquiry was made as to the need for an upgrade of the swimming pool at Riverview High School. Mr. Kirkpatrick advised that any upgrade would not be a part of a midlife upgrade as the pool is a Town of Riverview operation.

Chair Doyle called the question on the motion to receive and accept Monitoring Report Ends Policy 1.5 Facilities.

Motion carried.

Discussion turned to prioritizing the major capital recommendations and the capital projects lists.

After discussion the following motions were made:

Moved by Roy MacMullin, seconded by Roberta Brewer that the District Education Council accept the Major Capital Project recommendations as presented.

Motion carried.

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Moved by Ian Hebblethwaite, seconded by Brenda Mawhinney, that the District Education Council accept the capital projects recommendations as presented.

Moved by Michelle Folkins that the motion be amended to prioritize items 1, 2, 3, 4 and 5 and bundle the communications systems into number 6. Chairman Doyle declared that there being no seconder the motion fails.

Chair Doyle called the question on the motion by Ian Hebblethwaite and seconded by Brenda Mawhinney, that the District Education Council accept the capital projects recommendations as presented.

Motion Carried

Moved by Brenda Mawhinney, seconded by Norval McConnell that the DEC of the Anglophone East School District request a feasibility study for Riverview Schools.

Motion carried.

Angela Lawson left the meeting as arranged prior to the meeting.

BREAK

Michelle Folkins reported that the Ad Hoc Committee for Advocacy have had their first meeting. They have set their direction and will be meeting with District Staff.

8.0 AD HOC COMMITTEE
UPDATES
8.1 MEETING WITH MLA's

Moved by Brenda Mawhinney, seconded by Roy MacMullin that the DEC meet with the MLA's in September to talk about our concerns over the lack of school psychologists and guidance counsellors in our schools as well as facilities concerns.

Motion carried.

8.2 POLICY APPROVAL

Moved by Brenda Mawhinney, seconded by Michelle Folkins that the DEC adopt changes made to Policy 1.1 Numeracy and approve the new policy 1.8 Science.

Motion carried.

9.0 SUPERINTENDENT
REPORT

Superintendent Ingersoll gave a report on the history of alternative education in the district and the creation of the Therapeutic Education Support Site (TESS). He advised that TESS was developed in consultation with the District Education Support Services Team and Educators. This committee recommended that the program be transferred to Edith Cavell School as this school could accommodate home economics, shop, art classes and project based learning. TESS is approaching the end of its first year and will be holding a graduation celebration on June 6th.

10.0 DEC MEMBER
UPDATES AS PER POLICY
2.8 COMMUNICATIONS

- Michelle Folkins attended one of her PSSC meetings.

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- Roberta Brewer attended a meeting a Petitcodiac Regional School and thanked Gregg for listening to the concerns of the teachers.
- Brenda Mawhinney attended the Mental Health Symposium and commented that it was very well done. She found the community aspect of the symposium to be very enjoyable
- Norval McConnell encouraged the DEC members to attend the Dragon Boat races on June 1st. There will be 29 school teams competing this year. The races will begin at 3:00 p.m.
- Harry Doyle advised that he attended a town hall meeting, a meeting on High School reorganization and a First Nations meeting.

Correspondence was received by consent Agenda.

11.0 CORRESPONDENCE

- 11.1 Letter to Minister of Education re. School Psychologists working conditions
- 11.2 Letter to Minister of Education re. funding for Education Support Services
- 11.3 Letter to Minister of Finance re. funding for Education Support Services
- 11.4 Letter from Minister of Education in response to DEC's March 29th letter: after discussion regarding this response the following motions were made:

*Moved by Ian Hebblethwaite, seconded by Michelle Folkins that the DEC write a letter to the Minister of Education, and cc'd to the Minister of Finance, thanking him for his response to our request for funds, acknowledging that those are efforts already being implemented and advising that we are requesting **additional funds** to address the ESS needs across the Province of New Brunswick.*

Motion carried.

Moved by Ian Hebblethwaite seconded by Brenda Mawhinney that the DEC write another letter to the Minister of Education requesting that EECD adopt working conditions for School Psychologists that better enable districts to retain School Psychologists.

Motion carried.

Chair Doyle adjourned the meeting at 9:30.

The next Regular Business Meeting is scheduled for June 19th, 2018 at 7:00 p.m.

Original signed by Harry Doyle

District Education Council Chair

Original signed by Denise Kingston

District Education Council Secretary