



**DISTRICT EDUCATION COUNCIL
ANGLOPHONE EAST SCHOOL DISTRICT
1077 ST. GEORGE BOULEVARD, MONCTON, NEW BRUNSWICK
BUSINESS MEETING JUNE 19, 2018**

The meeting of the District Education Council, Anglophone East School District, was held at 1077 St. George Blvd. on Tuesday, June 19, 2018. The following were present:

Present: DOYLE, Harry
FOLKINS, Michelle
BREWER, Roberta
MACMULLIN, Roy
MAWHINNEY, Brenda
SEARS, Haleigh
SHORT, Sarah
INGERSOLL, Gregg
STORDY, Heather

Regrets: LAWSON, Angela
MCCONNELL, Norval
HEBBLETHWAITE, Ian
KINGSTON, Denise

The Regular Business meeting was called to order at 7:00 PM by Chair Doyle.
As the DEC Secretary was absent Heather Stordy acted as Secretary.

1.0 CALL TO ORDER

The following amendment was made to the Agenda: Monitoring Report 4.1 Staff Treatment will become item 7.1 and Monitoring Report 4.2 Budget/Financial Condition will become 7.2

2.0 AGENDA APPROVAL

Moved by Sarah Short, seconded by Roberta Brewer to approve the Agenda as amended.

Motion carried.

No conflict of interest was declared.

3.0 DECLARATION OF
CONFLICT OF INTERES

Moved by Roy MacMullin, seconded by Michelle Folkins to approve the Minutes of May 15, 2018.

Motion carried.

4.0 APPROVAL OF
MAY 15, 2018
MINUTES

Superintendent Ingersoll introduced Katherine Arsenault, Lead Education Support Teacher, English as a Second Language, who circulated copies of her presentation to the DEC members. She described how introducing new cultures have a positive impact on our own culture. Katherine gave an update on the Immigrant and Newcomer students in the District. Over 100 countries are represented in our schools making up 18% of the school population. The students feel welcome and secure in our school environment. A support team is in place made up of the Welcome Centre, Guidance Counselor and support teachers. ASD-E's model is leading the way in the Province.

5.0 PRESENTATION –
ENGLISH AS A SECOND
LANGUAGE

There were no public comments.

6.0 PUBLIC COMMENTS

7.0 NEW BUSINESS

Moved by Roberta Brewer, seconded by Brenda Mawhinney, to accept and receive Monitoring Report Ends Policy 4.1 Staff Treatment.

7.1 MONITORING REPORT
ENDS POLICY 4.1 STAFF
TREATMENT

Monitoring Report Ends Policy 4.1 Staff Treatment was received and reviewed by the District Education Council Members prior to the meeting. Superintendent Ingersoll introduced Todd Silliphant, Director of Human resources who was present to answer questions. There was discussion regarding improvement to the monitoring report process, upgrading training, occupational health and safety and wellness.

Chair Doyle called the question on the motion to receive and accept Monitoring Report Ends Policy 4.1 Staff Treatment.

Motion carried.

Moved by Michelle Folkins, seconded by Roy MacMullin, to receive and accept Monitoring Report Ends Policy 4.3 Budget/Financial Condition.

7.2 MONITORING REPORT
ENDS POLICY 4.3
BUDGET/FINANCIAL
CONDITION

Monitoring Report Ends 4.3 Budget/Financial Condition was 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. There was discussion surrounding the operational budget, transportation increases, and funding inequities among the districts. Mr. Kirkpatrick advised of steps that could be taken to balance expenditures in the fall budget as well as reductions that could be made in various areas. The DEC members expressed concern at the shortfall in funding for Educational Assistants as 490 Educational Assistant have been asked for but only but funding for only 405 has been allocated.

Chair Doyle called the question on the motion to receive and accept Monitoring Report Ends Policy 4.1 Staff Treatment.

Motion carried.

Moved by Michelle Folkins, seconded by Brenda Mawhinney that the DEC write another letter to the Department of Education and Early Childhood Development advising that it is unacceptable to make cuts in our budget in order to balance it and that we need to have an increase of \$852,000.00 to make up for the shortfall.

Motion carried.

After further discussion on the need for more funding for Educational Assistants it was decided by consensus to appoint an ad hoc committee advocate for further funding.

Moved by Roy MacMullin, seconded by Roberta Brewer to write a letter to the Minister of Education to explain the inequities and to set up a meeting to discuss this matter.

Motion carried.

There were no updates.

8.1 AD HOC COMMITTEE
UPDATES

There were no updates.

8.2 POLICY COMMITTEE
UPDATES

Superintendent Ingersoll gave an update on staffing and advised that the School Calendar for the 2018-2019 School Year has been finalized. A copy of the calendar will be emailed to the DEC members.

9.0 SUPERINTENDENT
REPORT

- Roberta Brewer asked about the Principal Evaluations from the PSSC and wondered about the value of these evaluations. Superintendent Ingersoll suggested that the form could be revised in order to improve the process. She also advised that she attended the TESS dinner and art auction and Graduation.
- Brenda Mawhinney gave an update on the art gallery wall for the DEC room. The frames have been ordered to display student art work.
- Roy MacMullin advised that he participated in the announcement of the Moncton High School sports field.
- Michelle Folkins advised that she also attended the TESS dinner and art auction and Graduation.

9.0 DEC MEMBER
UPDATES AS PER POLICY
2.8 COMMUNICATIONS

Correspondence was received by consent Agenda.

- 11.1 Letter to Minister of Education re. Capital Improvement List
- 11.2 Letter to Minister of Education re. Major Capital List
- 11.3 Letter to Minister of Education re. School Psychologist Working Conditions
- 11.4 Letter to Minister of Education re. additional funding for ESS
- 11.5 Letter from Minister of Education in reply to DEC letters of April 20, 2018

Chair Doyle adjourned the meeting at 9:00 PM.

The next Regular Business Meeting is scheduled for September 18, 2018 at 7:00 p.m.

Original signed by Harry Doyle

District Education Council Chair

Original signed by Heather Stordy

Heather Stordy, Recording Secretary