



**DISTRICT EDUCATION COUNCIL
ANGLOPHONE EAST SCHOOL DISTRICT
1077 ST. GEORGE BOULEVARD, MONCTON, NEW BRUNSWICK
BUSINESS MEETING SEPTEMBER 18, 2018**

The meeting of the District Education Council, Anglophone East School District, was held at 1077 St. George Blvd. on Tuesday, September 18, 2018. The following were present:

Present: DOYLE, Harry
LAWSON, Angela
FOLKINS, Michelle
MACMULLIN, Roy
MCCONNELL, Norval
HEBBLETHWAITE, Ian
MAWHINNEY, Brenda
BREWER, Roberta
SHORT, Sarah
BOUDREAU, Spencer
INGERSOLL, Gregg
KINGSTON, Denise

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| The Regular Business meeting was called to order at 7:00 PM by Chair Doyle. Chair Doyle greeted the public and introduced and welcomed the new student DEC Member, Spencer Boudreau. | 1.0 CALL TO ORDER |
| The Agenda was amended by adding items 7.1 Communications – Roberta Brewer, 7.2 Policy 711 – Ian Hebblethwaite and Norval McConnell and 7.3 Election – Angela Lawson. | 2.0 AGENDA APPROVAL |
| <i>Moved by Michelle Folkins, seconded by Sarah Short to approve the Agenda as amended.</i>
Motion carried. | |
| No conflict of interest was declared. | 3.0 DECLARATION OF CONFLICT OF INTEREST |
| <i>Moved by Roberta Brewer seconded by Michelle Folkins to approve the Minutes of June 19, 2018.</i>
Motion carried. | 4.0 APPROVAL OF JUNE 19, 2018 MINUTES |

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Wayne Feindel commented on issues with the previous DEC as well as the present DEC's work, a point of order was called and Mr. Feindel was requested to take his seat.

6.0 PUBLIC COMMENTS

George Crossman updated the DEC on the Ladder Up program which is sponsored by Lions International. The program is almost ready and a new building with workshop areas in the process of being acquired.

Norval McConnell advised the DEC of the upcoming Katherine Wright Speaker Series featuring Sheldon Kennedy. He invited the DEC members to attend and advised that he had tickets if anyone wished to attend.

7.0 NEW BUSINESS
MEMBER UPDATES
AS PER POLICY
2.8 COMMUNICATIONS

Brenda Mawhinney reported on the progress of the DEC Wall Art Gallery and advised that there would soon be student art work on display.

Angela Lawson reported that her schools experienced a good start to the school year and praised the staff and administration of Magnetic Hill School with their outstanding help to a student with allergies. She was pleased to note that the Magnetic Hill School flashing traffic lights have now been installed and thanked Chair Doyle for his efforts in bringing this matter to completion.

Roberta Brewer was invited to Havelock School for their annual pancake breakfast but was unable to attend.

Michelle Folkins advised that her schools also had a good start to the school year and that Meet the Teacher Nights and PSSC meetings are starting up.

Harry Doyle advised that he attended the announcement of the Port Elgin Library and that his schools also had a good start to the school year.

Roberta Brewer found that communication was lacking over the summer. Discussion followed surrounding ways communication could be improved going forward.

7.1 COMMUNICATIONS

The DEC members discussed Policy 711 and some members shared feedback they had received from their schools. It was noted that this policy is not new and hasn't changed much however what is new is the stricter enforcement. Cafeteria food vs. food for breakfast programs, special events and fundraisers, and the banning of chocolate milk and juice was a focus of discussion. Generally the DEC felt that it was beneficial to help students make better nutritional choices and that although Provincial Policies need to be supported, there needs to be more consultation when developing these policies. It was felt that the DEC's should be part of the Policy Development Process.

7.2 POLICY 711 – IAN
HEBBLETHWAITE AND
NORVAL MCCONNELL

Angela Lawson advised the DEC members that due to health reasons she is unable to continue with her duties as Vice-Chair of the DEC. After discussion it was agreed by consensus that an election for the position of Vice-Chair will be held at the beginning of the next DEC meeting.

7.3 ELECTION

Moved by Ian Hebblethwaite, seconded by Roberta Brewer, to accept and receive Monitoring Report End Policy 1.3 Safe and Positive Learning Environment and Mental Health.

8.1 MONITORING REPORT ENDS POLICY 1.3 SAFE AND POSITIVE LEARNING ENVIRONMENT AND MENTAL HEALTH

Monitoring Report Ends Policy 1.3 Safe and Positive Learning Environment and Mental Health was received and reviewed by the DEC Members prior to the meeting. Gregg Ingersoll introduced Krista Allen, Director of Education Support Services who updated the DEC on the goals set out for the 2017-2018 School Year and set out the suggested goals for the 2018-2019 School year. A Power Point was presented which covered such topics as the yearly planning process, strategic and long terms goals and how ASD-E goals link to the Provincial Policy and the Ten Year Education Plan. Discussion followed surrounding School Psychologists, dropout rates and advisory teams.

Chair Doyle called the question on the motion.

Motion carried.

- Ad Hoc Funding Committee Update – Norval McConnell reported that the committee had a good meeting with Krista Allen, Director of Education Support Services who provided helpful information. He commented that it is no longer acceptable that money from other budgets need to be moved to hire more EA’s in order to balance the budget; funding should be on a per student allocation. The committee would like to meet with the newly elected MLA’s in the near future to discuss this issue.
- PSSC Committee Update – Roberta Brewer and Brenda Mawhinney have met with Stephanie Patterson, Director of Communications to discuss the training videos for this year’s PSSC Training. Stephanie advised that two of the videos (NPDL and Report Cards) should be ready by October 1st for posting on the DEC portal for this year’s PSSC Training. Roberta advised that Stacey Brown should have her video on the role of the PSSC and PSSC Chair ready for this year’s PSSC Training also.

8.1 COMMITTEE UPDATES

The DEC discussed the process for naming a new School. A Committee is to be formed consisting of a DEC member, District Member, Community Member and EECD Member. Angela Lawson will be the Committee Chair and will select the Community Member. Stephanie Patterson will be the District Member. Superintendent Ingersoll will speak to EECD for appointment of their member. Stephanie Patterson will prepare the media advisory.

8.2 NAMING OF NEW NORTH END SCHOOL

Superintendent Ingersoll reported to the DEC on Staffing for the 2018-2019 School Year. His report included Educational Assistants needed, Teacher FTE, classroom composition, resource and guidance.

9.0 SUPERINTENDENT REPORT

Correspondence was received by consent Agenda.

- 11.1 Letter from outgoing Student DEC Member Haleigh Sears
- 11.2 Letter from EECD re. Policy 409 exemptions
- 11.3 Letter from EECD in response to DEC follow up letter of May 31
re. additional funding for ESS
- 11.4 Letter from EECD re. Birchmount Midlife Upgrade/Replacement request
- 11.5 Letter from EECD in response to DEC letter of May 31 re. funding for Psychologists

Chair Doyle adjourned the meeting at 9:30 p.m.

The next Regular Business Meeting is scheduled for October 23, 2018.

Original signed by Harry Doyle

District Education Council Chair

Original signed by Denise Kingston

District Education Council Secretary