



**DISTRICT EDUCATION COUNCIL
ANGLOPHONE EAST SCHOOL DISTRICT
1077 ST. GEORGE BOULEVARD, MONCTON, NEW BRUNSWICK
BUSINESS MEETING OCTOBER 23, 2018**

The meeting of the District Education Council, Anglophone East School District, was held at 1077 St. George Blvd. on Tuesday, October 23, 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

The Regular Business meeting was called to order at 7:10 PM by Chair Doyle. Chair Doyle welcomed staff and invited Elizabeth Nowlan, Director of Curriculum and Instruction to introduce her team. She introduced Janice Belliveau-Ingersoll, Subject Coordinator FSL 1-5, Charlene Vienneau, Subject Coordinator FSL 6-12, Heather Wood, Subject Coordinator Literacy K-6 and Jason Burns, Subject Coordinator Middle and High School Literacy.

1.0 CALL TO ORDER

One item was added to the Agenda: 7.0 motion from in camera meeting of April 17, 2018.

2.0 AGENDA APPROVAL

Moved by Michelle Folkins, seconded by Norval McConnell to approve the Agenda as amended.

Motion carried.

No conflict of interest was declared.

3.0 DECLARATION OF
CONFLICT OF INTERES

Moved by Roberta Brewer seconded by Brenda Mawhinney to approve the Minutes of September 18, 2018.

4.0 APPROVAL OF
SEPTEMBER 18, 2018
MINUTES

Motion carried.

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There were no public comments.

5.0 PUBLIC COMMENTS

Chair Doyle called for nominations from the floor. Ian Hebblethwaite nominated Roberta Brewer for the office of Vice-Chair. Roberta Brewer accepted the nomination. Chair Doyle called for further nominations. There being no further nominations Roberta Brewer was declared Vice-Chair.

**6.0 NEW BUSINESS
6.1 ELECTION OF NEW
VICE CHAIR**

Roberta Brewer visited three of her schools and will be visiting Salisbury Elementary School on Thursday. The Havelock PSSC had training on the Deep Learning Video and the feedback on this was good.

**6.2 MEMBER UPDATES AS
PER POLICY 2.8
COMMUNICATIONS**

Brenda Mawhinney advised that she attended three PSSC meetings. Riverview Middle School PSSC also did training on the Deep Learning video and there was a presentation on this as well. The Frank L. Bowser PSSC would like to have a meeting with the community.

Michelle Folkins attended the Tantramar Wetlands 20th anniversary celebration. She advised that she has heard concerns from parents about transportation and school start times. She would like more information on this and the Superintendent suggested that the DEC receive a presentation from the Transportation Department. The Secretary will consult the planning calendar to schedule a presentation.

Sarah Short advised that the streaming of the meeting number one of the sustainability studies for the Elmwood Area and the Sackville Area was viewed by a large number of people.

Roy MacMullin noted that there was a good turnout for both the Elmwood Area and Sackville Area sustainability studies. He commented that he likes the live streaming as it provides good transparency.

Ian Hebblethwaite commented that he was also encouraged by the turnout for the sustainability studies.

Norval McConnell was pleased with the large number of students attending the Sheldon Kennedy speaking event and thanked Aubrey Kirkpatrick for his efforts in coordinating this with the schools and the transportation department. He congratulated HTHS for their successful Trojan Trek fundraising, which resulted in a \$21,000.00 donation to the Moncton Hospital Neo Natal Unit. He advised that the MHS football field committee is reaching out to the corporate community for fund raising, they hope to raise \$500,000.00.

Harry Doyle sat in on a conference call of the Speech from the Throne and noted that the Trojan Trek and the monies they raised over the years was noted. He attended a PSSC meeting at Riverview East School. He also met with a corporate group who would like to construct an outdoor classroom at Riverview High School. He is getting good feedback from his PSSC's on the new format for PSSC training.

Spencer Boudreau advised the he attended the Sheldon Kennedy event with his hockey team and participated with his high school hockey team and fellow RHS students as a volunteer at Legs for Literacy.

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Angela Lawson thanked everyone for their kind words on her tenure as Vice-Chair and stated that the position was in good hands with Roberta Brewer. She advised that the North End School Naming Committee has met and are proceeding with plans for a school naming contest open to all students and former students in the north end. The contest will run from November 15 to December 21. She requested that the DEC use some funds from their Budget for three prizes. After discussion the following motion was made:

Moved by Angela Lawson, seconded by Norval McConnell that \$150.00 of the DEC Budget be used for three prizes for the North End School naming contest.

Motion carried.

7.0 OLD BUSINESS

The Secretary was directed to read the motion passed at the April 17th, 2018 in camera meeting:

Moved by Brenda Mawhinney, seconded by Michelle Folkins that the new Frank L. Bowser School playground be named the Becca Schofield All World Play Park.

Motion carried.

7.0 MOTION FROM IN
CAMERA OF APRIL 17,
2018

Moved by Angela Lawson, seconded by Roy MacMullin, to accept and receive Monitoring Report Limitations Policy 4.2 Budget/Financial Condition.

7.1 MONITORING REPORT
LIMITATIONS POLICY 4.2
BUDGET/FINANCIAL
CONDITION

Monitoring Report Limitations Policy 4.2 Budget/Financial Condition was received and reviewed by the DEC members prior to the meeting. Aubrey Kirkpatrick was presented the budget update which covered the second quarter ending September 30. He has forecast a balance budget to zero for year end. He noted that this was possible due to extra funding received from EECD due to the increase in student numbers this school year. He noted that the District remains underfunded for the needed Educational Assistants and minor repairs to facilities. A question was asked as to whether the other school districts in the Province were also facing underfunding for Education Assistants. Mr. Kirkpatrick confirm that this was the case. Angela Lawson requested that Chair Doyle raise this issue at the next meeting of DEC Chairs and recommend that the Council of DEC Chairs ask the Minister of EECD for additional funding for Educational Assistants. After further discussion on the budget update Chair Doyle called the question on the motion to accept and receive Monitoring Report Limitations Policy 4.2 Budget/Financial Condition

Motion carried.

Ian Hebblethwaite then made the following Motion:

Moved by Ian Hebblethwaite, seconded by Angela Lawson that the DEC write a letter to the Department of Education/Minister of Education and the four Provincial Party Leaders asking for more provincial funding for Educational Assistant positions across the Province and quoting our District's numbers regarding under funding and to the extent possible quoting the other six districts numbers together with a recommendation for a solution.

Motion carried.

Angela Lawson then made the following motion:

Moved by Angela Lawson, seconded by Ian Hebblethwaite that the DEC write a letter to the Department of Education/Minister and the four Provincial Party Leaders asking for more provincial funding for repairs to our schools.

Motion carried.

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

BREAK

Moved by Brenda Mawhinney, seconded by Michelle Folkins to accept and receive Monitoring Report Ends Policy 1.2 Literacy.

7.2 MONITORING REPORT
ENDS POLICY 1.2 LITERACY

The DEC members received and reviewed Monitoring Report Ends Policy 1.2 Literacy prior to the meeting. Elizabeth Nowlan, Director of Curriculum and Instruction and her team of Subject Coordinators gave a presentation on Curriculum Team goals which included information on continuing and personalized learning, global competencies and the three language processes (speaking and listening, reading and viewing, writing and representing. Discussion followed surrounding report card data, ELAP results, assessments, French Immersion certificates and current priorities.

Chair Doyle called the question on the motion to accept and receive Monitoring Report Ends Policy 1.2 Literacy

Motion carried

- The North End School Naming Committee report was given by Angela Lawson during her member report.
- The PSSC Committee reported that the PSSC Training Videos were being used and were well received.
- The Strategic Planning Ad Hoc Committees did not have an update to share.
- The Ad Hoc Funding Committee will continue working with Aubrey Kirkpatrick.

7.3 COMMITTEE REPORTS

Superintendent Ingersoll reported on the recent NPDL Conference which included school visits. He advised that Department of Education representatives recently had a visit to district office to meet with senior staff. Superintendent Ingersoll shared an invitation from the City of Moncton for the ASD-E to attend a meeting between the City of Moncton and the two local school districts to discuss planning and infrastructure. The DEC secretary was instructed to survey the DEC on their availability for this meeting. Mr. Ingersoll announced the winners of the EECDC Capacity for Courage Grants; ten schools in ASD-E were recipients of these grants. The Superintendent advised the DEC that a Memorandum of Understanding has been entered into with the Village of Port Elgin regarding the library being house in Port Elgin School. He also advised that his staff were developing a plan for implementing the strategies identified at the DEC's strategic planning session last fall and he noted that many of the strategies align with the 10-year Education Plan.

8.0 SUPERINTENDENT
REPORT

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Correspondence was received by consent Agenda.

9.0 CORRESPONDENCE

9.1 Letter from Minister of Education re. Sustainability Study Elmwood Area

9.2 Letter from Minister of Education re. Sustainability Study Sackville Area

9.3 Letter from TRHS PSSC re. Sustainability Study – the letter of request was discussed, and the following motion was made:

Moved by Michelle Folkins, seconded by Norval McConnell to change meeting number two of the Sackville Schools Sustainability Study to Tuesday, November 27th, 2018 to be held at Tantramar Regional High School and to change meeting number three of the Sackville Schools Sustainability Study to Tuesday, December 4th, 2018 to be held at Lou MacNarin School. These date changes are specific to the Sackville Schools Sustainability Study.

Motion carried.

The secretary requested and received clarification on the consensus decision from the in-camera meeting held immediately prior to the meeting that the DEC request a feasibility study for the inner-city schools.

Ian Hebblethwaite made a motion to adjourn.

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

The next Regular Business Meeting is scheduled for November 20, 2018 at 7:00 p.m. at Lou MacNarin School.

Original signed by Harry Doyle

District Education Council Chair

Original signed by Denise Kingston

District Education Council Secretary