



**DISTRICT EDUCATION COUNCIL  
ANGLOPHONE EAST SCHOOL DISTRICT  
at Lou MacNarin School, 555 Gauvin Road, Dieppe, NB 7:00 p.m.  
BUSINESS MEETING DECEMBER 4, 2018**

The meeting of the District Education Council, Anglophone East School District, was held at Lou MacNarin School, 555 Gauvin Road, Dieppe, NB on Tuesday, December 4, 2018. The following were present:

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

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

1.0 CALL TO ORDER

***Moved by Sarah Short, seconded by Ian Hebblethwaite to approve the Agenda.***

2.0 AGENDA APPROVAL

**Motion carried.**

No conflict of interest was declared.

3.0 DECLARATION OF  
CONFLICT OF INTERES

***Moved by Ian Hebblethwaite seconded by Angela Lawson to approve the Minutes of October 23, 2018.***

4.0 APPROVAL OF  
OCTOBER 23, 2018  
MINUTES

**Motion carried.**

**DISTRICT EDUCATION COUNCIL, REGULAR BUSINESS MEETING, DECEMBER 4, 2018**

5.0 OLD BUSINESS

**Moved by Sara Short, seconded by Roy MacMullin to replace Mountain View School with a new K-8 School in Irishtown.**

5.1 FOREST GLEN SCHOOL,  
SUNNY BRAE MIDDLE SCHOOL  
MOUNTAIN VIEW SCHOOL  
SUBSTAINABILITY STUDY

The DEC congratulated the Mountain View PSSC on their presentation and noted that they reminded the DEC of the value of rural schools. It was noted that the DEC spent a large amount of time of this sustainability study and that it was the role of the DEC to make the best possible decision possible surrounding buildings, infrastructure and policy. The DEC has placed significant emphasis on mental health, a sense of belonging and resiliency. It was agreed that the letter to the Minister should suggest that Mountain View School’s boundaries could be expanded include a request that the DEC be involved in the location of the school.

After discussion Chair Doyle instructed the Secretary to read the motion and then called the question.

**Motion Carried.**

**Moved by Ian Hebblethwaite, seconded by Norval McConnell that the DEC request of the Department of Education to build a new K-8 School to replace Forest Glen School and Sunny Brae Middle School.**

Discussion followed. Some DEC members expressed frustration with not being able to select the location of the new school as location is an integral part of building communities. It was noted that it was challenging to decide on two schools instead of combining three schools and this could result in neither project being approved. It was agreed that the letter to the Minister include a request that the DEC be involved in the location of the school.

After Discussion Chair Doyle instructed the Secretary to read the motion and then called the question.

**Motion Carried.**

**Moved by Michelle Folkins, seconded by Angela Lawson to close Marshview Middle School and ask for a building assessment of Salem Elementary School for a midlife upgrade and to expand the space for a K-8. Should it be determined that Salem Elementary School is not suitable for a midlife upgrade, we request a new K-8 school to replace Marshview Middle School and Salem Elementary School.**

5.2 SACKVILLE AREA  
SUSTAINABILITY STUDY

Discussion followed. It was noted that DEC needs to be fiscally responsibility and that closing a newer school is difficult. Many DEC members commented on the quality of the public presentations and noted that the TRHS students gave a very impressive presentation which drew attention to how the extra classrooms were being utilized in a valuable and purposeful way. It was also noted the value of the Wetlands as a valuable educational tool and also that Sackville is a dynamic learning community with exciting connections with the University. DEC members expressed that this was a very difficult

decision to make given how the infrastructure was used in a variety of ways in the community and there were diverse opinions and perspectives to consider and also that the DEC has a mandate to make the best decision regarding budget and infrastructure. The DEC expressed their appreciation for the public attendance and presentations. Roy MacMullin advised that he would not be supporting the motion, he felt that the ideas put forth by Sackville 2020 would provide a unique opportunity for New Brunswick and expressed a hope that should a new K-8 be approved that the parcel of land be large enough to add on to in the future. It was agreed that the letter to the Minister include a request that the DEC and the community be involved in the location of a new school if Salem Elementary School is not suitable for a midlife upgrade and expanded into a K-8.

After Discussion Chair Doyle instructed the Secretary to read the motion and then called the question.

**Motion Carried.**

**Roy MacMullin requested that his nay vote be recorded.**

Joel Eastwood, Chair of the Mountain View PSSC expressed thanks for the recommendation and the motion. Susan Lafford, Principal of TRHS thanked the DEC for taking into consideration TRHS's unique opportunities for use of space.

5.3 PUBLIC COMMENTS

*Moved by Angela Lawson, seconded by Brenda Mawhinney, to accept and receive Monitoring Report 1.1 Numeracy.*

6.0 OLD BUSINESS

6.1 MONITORING REPORT

ENDS POLICY 1.1

NUMERACY

Monitoring Report Ends Policy 1.1 was received and reviewed by the DEC prior to the meeting. Elizabeth Nowlan, Director of Curriculum and Instruction introduced Sandra Stockall Subject Coordinator Numeracy K-5 and Bryan Ouellette, Subject Coordinator Numeracy 6-12. There was discussion regarding report card data contained in the monitoring report. A power point presentation was given on team goals, continuing and personalized learning, global competencies. The DEC members participated in a hands-on demonstration of play-based learning.

Chair Doyle called the question on the motion to accept and receive Monitoring Report 1.1 Numeracy.

**Motion Carried.**

- Angela Lawson advised that the naming contest for the new Moncton North Middle School ends on December 21<sup>st</sup>. The selected names will be discussed at the January meeting.
- Brenda Mawhinney attended the DEC symposium. She was very impressed with the NPDL presentation by our District staff

7.0 DEC MEMBER UPDATES

AS PER POLICY 2.8

COMMUNICATIONS

- Sarah Short spent lots of time answering questions and consulting with the Mountain View PSSC
- Michelle Folkins attended the High School Student Conference in Fredericton. There were many concerns expressed by students with regard to enough FI credits available to graduate with a FI Certificate
- Roberta Brewer attended the Student Mental Health Summit. It was well attended and had interesting topics. She was impressed by the hard work of District Staff and Agencies involved in facilitating the summit.
- Spencer Boudreau advised that his school was involved in spirit games and the girls' basketball hoop classic.
- Norval McConnell attended the High School Student Conference and noted the need to alleviate stress for students striving to obtain the FI Certificate. The DEC needs to discuss this in the new year
- Ian Hebblethwaite commented that much time was put in by all DEC members this fall during the process for the two sustainability studies and he is looking forward to a normal routine
- Roy MacMullin attended the DEC Symposium and noted that there were lots of interesting presentations. He also attended the Student Mental Health Summit and was pleasantly surprised by the content.
- Harry Doyle expressed thanks to the DEC members for their hard work during the sustainability process and was very proud of their interactions with each other and with the public. He attended the Minister's Excellence in Education Awards in November.

8.0 SUPERINTENDENT  
REPORT

Superintendent Ingersoll gave an update on the K-2 Research project. He advised that this is a three-year project and the two schools in our district participating in this project are Riverside Consolidated School and Shediac Cape School. Also, the decisions surrounding High School Sports Teams not being allowed to travel during storms was explained. Mr. Ingersoll advised that the new Minister of Education is looking at changing the food policy. He shared a chart showing the diversity and number of international students attending schools in our District.

Correspondence was received by consent Agenda.

10.0 CORRESPONDENCE

10.1 Letter to TRHS PSSC granting request for extension of sustainability study #2

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

The next Regular Business Meeting is scheduled for January 15, 2019 at 7:00 p.m.

*Original signed by Harry Doyle*

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District Education Council Chair

*Original signed by Denise Kingston*

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District Education Council Secretary