



**DISTRICT EDUCATION COUNCIL
ANGLOPHONE EAST SCHOOL DISTRICT
1077 ST. GEORGE BOULEVARD, MONCTON, NEW BRUNSWICK
BUSINESS MEETING JANUARY 15, 2019**

The meeting of the District Education Council, Anglophone East School District, was held at 1077 St. George Blvd. on Tuesday, January 15, 2019. The following were present:

Present: Harry Doyle
Roberta Brewer
Angela Lawson
Michelle Folkins
Ian Hebblethwaite
Roy MacMullin
Norval McConnell
Brenda Mawhinney
Gregg Ingersoll
Denise Kingston

Regrets: Sarah Short
Spencer Boudreau

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| The Regular Business meeting was called to order at 7:05 PM by Chair Doyle. Chair Doyle welcomed District Staff and the public. | 1.0 CALL TO ORDER |
| <i>Moved by Norval McConnell, seconded by Brenda Mawhinney to approve the Agenda.</i> | 2.0 AGENDA APPROVAL |
| Motion carried. | |
| No conflict of interest was declared. | 3.0 DECLARATION OF CONFLICT OF INTERES |
| <i>Moved by Roberta Brewer, seconded by Ian Hebblethwaite to approve the Minutes of December 4, 2018.</i> | 4.0 APPROVAL OF DECEMBER 4, 2018 MINUTES |
| Motion carried. | |

Chair Doyle recognized Wayne Feindel as a representative of the Village of Dorchester. Mr. Feindel brought greetings from the Village of Dorchester expressing appreciation for the work of the DEC during the Sustainability Studies in the fall. Mr. Feindel was not recognized to speak as a member of the public (Prior to the meeting Mr. Feindel was reminded of a letter hand delivered to him in 2017 advising that he would not be welcome to participate in the Public Comments portion of DEC meetings without submitting his comments in written form in advance to the Chair).

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

The DEC members received and reviewed Monitoring Report Limitations Policy 4.2 Budget/Financial Condition prior to the meeting. Aubrey Kirkpatrick, Director of Finance and Administration, advised that, as of November 30, 2018, his department was forecasting a balanced budget for the end of March 2019 based on budget adjustments made by EECD as a result of the increase in students. Mr. Kirkpatrick commented that there has been some overspending due to replacements for staff as a result of the flu season as well as increased heating costs and repairs to facilities. The District continues to work with EECD on Education Support Services as there is a need for five additional Education Assistants. Discussion followed regarding funding comparisons among the districts and whether there would be any surplus in the DEC Budget.

After discussion Chair Doyle called the question.

Motion carried

Discussion then turned to the use of any surplus funds in the DEC budget. It was noted that the laptops assigned to the DEC members were old, cumbersome and had many issues. It was also pointed out that there were issues with the quality of the sound when live streaming DEC meetings as there were no proper microphones in place.

Moved by Angela Lawson, seconded by Norval McConnell that notwithstanding monies already committed under the DEC budget to March 30, 2019 that DEC funds be applied to the purchase of new laptop computers for DEC members and for a sound system to properly broadcast the live stream of DEC meetings.

Motion carried

Angela Lawson reported that the committee had completed its mandate and three names were selected from the submissions received from present and former students of Evergreen Park School and Northrop Frye School. The three choices will be forwarded to the Minister of Education and Early Childhood Development for selection.

The meeting then adjourned for a break.

5.0 PUBLIC COMMENTS

6.0 OLD BUSINESS

6.1 MONITORING REPORT
LIMITATIONS POLICY
4.2 BUDGET/FINANCIAL
CONDITION

6.2 NAMING OF NEW
NORTH END MIDDLE
SCHOOL

Moved by Ian Hebblethwaite, seconded by Brenda Mawhinney to receive and accept Monitoring Report Ends Policy 1.7 Science.

7.1 MONITORING REPORT
ENDS POLICY 1.7 SCIENCE

The DEC members received and reviewed Monitoring Report 1.7 Science prior to the meeting. Elizabeth Nowlan, Director of Curriculum, introduced Sandra Stockall, Subject Coordinator Numeracy and Science K-5 and Bryan Ouellette, Subject Coordinator Numeracy and Science 6-12. Elizabeth Nowlan advised that this was the first time a Science Monitoring Report has been presented as there is now a separate Science Policy (having been separated out of the Numeracy and Science Policy). The DEC viewed a Power Point presentation and participated in an interactive science activity. There was discussion on the data contained in the Monitoring Report. It was noted that more consulting was needed across grades and schools.

After discussion Chair Doyle called the question.

Motion carried.

Superintendent Ingersoll shared a Power Point Presentation on the Provincial Assessment results on Literacy for 2017-2018. He noted the trend is that assessments improve by the time students reach high school. The Superintendent advised that the 2017-2018 Provincial Assessments was the last year that results would include "did not write" (which brings down the average). The Grade 4 results were a pilot and therefore not reported on and the Grade 2 assessments was being discontinued this year and a new assessment will be in place in the fall of 2021.

8.0 SUPERINTENDENT
REPORT

There were no member reports.

9.0 DEC MEMBER
UPDATES AS PER POLICY
2.8 COMMUNICATIONS

Correspondence was received by consent Agenda.

10.0 CORRESPONDENCE

- 10.1 letter to Minister of Education re. Birchmount School Midlife Upgrade
- 10.2 letter to Minister of Finance and members of four political parties re. funding for Educational Assistants
- 10.3 Letter to Minister of Finance and members of four political parties re. funding for facility repairs
- 10.4 Email from parent of Northrop Frye Student re. opening date for new North End Middle School
- 10.5 Letter to Minister of Education re. Elmwood/Irishtown area Sustainability Study decision
- 10.6 Letter to Minister of Education re. Marshview Middle School Sustainability Study decision
- 10.7 Letter from Minister of Finance re. Birchmount School Midlife Upgrade

Norval McConnell moved to adjourn the meeting.

Chair Doyle adjourned the meeting at 9:25 p.m.

The next Regular Business Meeting is scheduled for February 19, 2019 at 7:00 p.m.

Original signed by Harry Doyle

District Education Council Chair

Original signed by Denise Kingston

District Education Council Secretary