



**DISTRICT EDUCATION COUNCIL  
ANGLOPHONE EAST SCHOOL DISTRICT  
1077 ST. GEORGE BOULEVARD, MONCTON, NEW BRUNSWICK  
BUSINESS MEETING FEBRUARY 19, 2019**

The meeting of the District Education Council, Anglophone East School District, was held at 1077 St. George Blvd. on Tuesday, February 19, 2019. The following were present:

Present: Harry Doyle  
Roberta Brewer  
Ian Hebblethwaite  
Roy MacMullin  
Norval McConnell  
Spencer Boudreau  
Gregg Ingersoll  
Denise Kingston

Regrets: Sarah Short  
Brenda Mawhinney  
Angela Lawson  
Michelle Folkins

The Regular Business meeting was called to order at 7:00 PM by Chair Doyle. 1.0 CALL TO ORDER

The Agenda was amended to include item 7.0 motions from the in-camera meeting held just prior to the business meeting. 2.0 AGENDA APPROVAL

***Moved by Norval McConnell, seconded by Roy MacMullin to approve the Agenda as amended.***  
**Motion carried.**

No conflict of interest was declared. 3.0 DECLARATION OF CONFLICT OF INTERES

***Moved by Ian Hebblethwaite, seconded by Roberta Brewer to approve the Minutes of January 15, 2019.*** 4.0 APPROVAL OF JANUARY 15, 2019 MINUTES  
**Motion carried.**

Chair Doyle introduced members of the public, Derrick Haggett of the Times and Transcript, and Alan Jones, former DEC member.

5.0 PUBLIC COMMENTS

Alan Jones advised the DEC of the Purple Knights Legacy Campaign to build an alumni high performance sports facility which will be named after Ed Skiffington, former teacher, coach and founder of the New Brunswick Interscholastic Athletic Association. The City of Moncton has agreed to contribute \$750,000 to the project and the agreement provides for community use of the field. Mr. Jones commented on the poor, unsafe condition of the present sports fields at MHS. Mr. Jones read aloud his DEC motion from June 2016. Mr. Jones appealed to the DEC to look at ways it could possibly donate or get funds to contribute to the project.

6.0 OLD BUSINESS

Chair Doyle then advised the meeting that he would need to leave the meeting at 8:30 to participate in a conference call with the Council of DEC chairs. As this could result in the meeting having less than a quorum after the break Member Ian Hebblethwaite put forth the following motion:

***Moved by Ian Hebblethwaite, seconded by Roy MacMullin that the new community use field being constructed at MHS be financially supported by AESD each April, in the event that the AESD had a year-end budget surplus to roll over to the new fiscal year, to the tune of an annual contribution of up to 20% of the surplus, but not to exceed \$20,000 annually, until such time as AESD has contributed a total of \$100,000 towards this great project.***

**Motion carried.**

Superintendent Ingersoll introduced Krista Thorne, Subject Coordinator, Education Support Services who was present to deliver a presentation and answer questions.

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

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

Monitoring Report 1.3 Safe and Positive Learning Environment and Mental Health was received and reviewed by the DEC members prior to the meeting. Krista Thorne reported that The Education Support Services (ESS) team has completed a progress check in with the schools. She delivered a presentation on school data on personalization. An enquiry was made as to the make up of the ESS Team and Ms. Thorne reported that there were nine leads and six subject coordinators to support the schools. There was discussion on how the team supported the schools. Changing Minds training is still ongoing and by the end of the year all schools will have completed the training and further training will be maintenance as well as new modules.

Chair Doyle called the question.

**Motion carried.**

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7.0 NEW BUSINESS

The Secretary was directed to read into the meeting the motions passed at the in-camera meeting held immediately prior to the business meeting:

7.0 MOTIONS FROM IN-CAMERA MEETING

***Moved by Roberta Brewer, seconded by Norval McConnell that the DEC provide refreshments, up to a cost of \$200, for the March 21, 2019 Albert County PSSC Community Engagement meeting.***

**Motion carried.**

***Moved by Ian Hebblethwaite, seconded by Roberta Brewer that the DEC sponsor up to six PSSC members to attend the annual Spring Symposiums each year they are put on by the EECD. This is over and above any PSSC members paid for by EECD.***

**Motion carried.**

Superintendent Ingersoll introduced Kim Plume-Marr, Learning Specialist, Essential Skills, ESS, EECD who delivered a presentation on the pilot program: Essential Skills Pathway for High School Students which provides an opportunity for students to receive a high school diploma which will lead to college. This program is in collaboration with NBCC. Students follow an individualized learning path to gain skills to help with future learning and employment. Proficiency in the eleven essential skills are reached and evaluated through activities in the classroom, community and workplace. JMA Armstrong school is participating in phase one of the pilot and Moncton High School, Riverview High School and Tantramar Regional High School will be joining in for phase two.

7.1 PRESENTATION:  
ESSENTIAL SKILLS  
PATHWAY FOR HIGH  
SCHOOL STUDENTS

Chair Doyle left the meeting and Vice-Chair Roberta Brewer took over the meeting.

BREAK

Aubrey Kirkpatrick, Director of Finance and Administration introduced David McCormick, Transportation Manager and Pat Steeves, Transportation Assistant Manager who presented a Transportation overview. The presentation covered topics such as the transportation budget, bussing eligibility criteria for students, bus routes, employment standards for bus drivers, the Bus Planner software system, Bus Planner Web link for parents, weather monitoring, GPS Units on busses and the new Pilot video camera system on busses.

7.2 PRESENTATION  
TRANSPORTATION

Superintendent Ingersoll reported on upcoming events in the district and advised that the DEC Secretary would send out an information sheet regarding the dates and times of the events. The Superintendent also reported on topics such the Essential Skills pilot program, student attendance, You Turns Program (which is a partnership with the United Way to help at risk students) and the Therapeutic Student Services (TESS) program.

8.0 SUPERINTENDENT  
REPORT

Chair Doyle returned to the meeting having finished his conference call.

- Ian Hebblethwaite has been in discussions with the Queen Elizabeth PSSC regarding the Valhalla situation

9.0 DEC MEMBER  
UPDATES AS PER POLICY  
2.8 COMMUNICATIONS

- Roberta Brewer has been in discussion with Petitcodiac Regional High School PSSC regarding the welding program
- Harry Doyle commented that he is not pleased that there is still no sign erected for the Moncton High School after four years. He advised that he received a nice thank you letter from the Magnetic Hill School PSSC regarding their sign. He has been in conversation with the Riverview East School regarding their concerns with an extension to the school.

10.0 CORRESPONDENCE

Correspondence was received by consent Agenda.

- 10.1 Letter to Minister of Education regarding naming of north end middle school
- 10.2 Letter from Minister of Education regarding 2019-2020 capital budget
- 10.3 Letter from Minister of Education regarding Sustainability Study – Marshview Middle
- 10.4 Letter from Minister of Education regarding Sustainability Study – Elmwood/Irishtown area
- 10.5 Thank you letter from Magnetic Hill School PSSC
- 10.6 Letter from Riverview East School PSSC regarding overcrowding
- 10.7 Letter from Minister of Education regarding naming of North End Middle School
- 10.8 Letter from Bessborough School PSSC regarding new school
- 10.9 Letter from HTHS PSSC regarding mid-life upgrade renovations

The next Regular Business Meeting is scheduled for March 19, 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