



**DISTRICT EDUCATION COUNCIL
ANGLOPHONE EAST SCHOOL DISTRICT
1077 ST. GEORGE BOULEVARD, MONCTON, NEW BRUNSWICK
BUSINESS MEETING APRIL 16, 2019**

The meeting of the District Education Council, Anglophone East School District, was held at 1077 St. George Blvd. on Tuesday, April 16, 2019. The following were present:

Present: DOYLE, Harry
LAWSON, Angela
FOLKINS, Michelle
SHORT, Sarah
MacMULLIN, Roy
HEBBLETHWAITE, IAN
McCONNELL, NORVAL
BOURDREAU, Spencer
INGERSOLL, Gregg
KINGSTON, Denise

Regrets: MAWHINNEY, Brenda
BREWER, Roberta

The Regular Business meeting was called to order at 7:20 PM by Chair Doyle.

1.0 CALL TO ORDER

Moved by Michelle Folkins, seconded by Sarah Short to approve the Agenda.

Motion carried.

2.0 AGENDA APPROVAL

No conflict of interest was declared.

3.0 DECLARATION OF
CONFLICT OF INTEREST

Moved by Roy MacMullin, seconded by Michelle Folkins to approve the Minutes of March 19, 2019.

Motion carried.

4.0 APPROVAL OF
March 19, 2019
MINUTES

There were no public comments.

5.0 PUBLIC COMMENTS

Moved by Ian Hebblethwaite, seconded by Angela Lawson to receive and accept Monitoring Report Ends Policy 1.1 Numeracy.

6.0 OLD BUSINESS

6.1 MONITORING
REPORT ENDS POLICY
1.1 NUMERACY

The DEC members received and reviewed Monitoring Report Ends Policy 1.1 Numeracy prior to the meeting. Superintendent Ingersoll introduced Elizabeth Nowlan, Director of Curriculum and Instruction and Brian Ouellette, Subject Coordinator, Numeracy and Science, who were present to review the report and answer questions. Elizabeth Nowlan advised that the updated report was consistent with last year's numbers. There was a slight dip in March for Grade 1 because expectations increase by March. The expectation is that the numbers will be up in the June reporting period. There were consistent results through all grade levels in the Patterns and Relations strand which is the basis for algebraic thinking. There was discussion on the data contained in the report and questions surrounding Personalized Learning Plans and Modified Plans.

Chair Doyle called the question.

Motion carried.

- Angela Lawson attended the announcement of the naming of Maplehurst Middle School. The Minister of Education was present for the announcement. She is hopeful the school will be open in late fall of 2019 and commented that she hoped that the Minister misspoke when he shared that the school would be open in 2020.
- Michelle Folkins attended the Tantramar Regional High School PSSC meeting. The school is getting ready for the dragon boat races.
- Spencer Boudreau reported that Riverview High School is also getting ready for the dragon boat races. He reported that the RHS students are very much benefitting from the Innovation Centre in the school which puts the latest technology, including 3D printers, in the hands of the students. This was a very good benefit when preparing for the STEMEast Expo and he shared some of the projects that the students were involved in for the Expo.

7.0 DEC MEMBER
UPDATES AS PER POLICY
2.8 COMMUNICATIONS

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- Roy MacMullin attended the Lewisville Middle School PSSC meeting. The members are concerned with the results of the Provincial Assessment Results. He advised he will be attending a meeting concerning drop outs in the school districts and will bring back information to the DEC.
- Ian Hebblethwaite attended a tour of Harrison Trimble High School to view the mid-life upgrades. He also attended on Moncton High School to compare the upgrades at HTHS to the standards of work that was done in the labs at MHS. Member Hebblethwaite noted that the Minister of Education has given his answer to the DEC's letter regarding Criminal Background Checks through the media. He requested Chair Doyle to solicit support from the other DEC's. Chair Doyle responded that he would bring this to the DEC Chair's meeting in May.
- Harry Doyle attended the joint meeting of Albert County PSSC's. It was an excellent night. Each PSSC highlighted initiatives in their schools. He has also been in contact with the Hillsborough Elementary School PSSC regarding concerns surrounding the daycare. Hillsborough Elementary is very pleased to have an elevator installed in the School. He also attended the Caledonia Regional High School PSSC meeting and attended the tour of the midlife upgrades at Harrison Trimble High School.

Superintendent Ingersoll advised that the Budget report has been postponed until next month as the Finance Department is still working on the year end, but it is expected that there will be a surplus. The June Budget report will focus on new budget for the 2019-2020 school year. The District is still waiting on FTE from EECD in order to complete staffing for next year. The decision on the entry point for French Immersion is holding up this process but he expects an announcement by the end of this week. Superintendent Ingersoll gave a presentation on the Effective School Framework and the current personalization process being done on a one on one meeting with Principals for the 2019-2020 school year.

8.0 SUPERINTENDENT
REPORT

Correspondence was received by consent agenda.

9.0 CORRESPONDENCE

9.1 Letter from EECDC re. funding request for ESS

Member Lawson expressed frustration with the Minister of Education's response to the DEC's request for more funding for Education Support Services. She commented that it is inappropriate that school districts are expected to carry out the Provincial Inclusion Policy but are not funded to be able to do so and as a result teachers and students are being impacted by the lack of funding. It was decided by consensus that a reply be sent to the Minister and that the Chair extend a personal invitation to the Minister to meet with the DEC to discuss this issue.

9.2 Letter to EECDC re. Subdistrict Boundaries

9.3 Letter to Minister of Education re. criminal background checks

9.4 Letter to Minister of Finance re. funding for ESS

9.5 Letter to Minister of Education re. funding for ESS

9.6 Email reply to PRHS PSSC re. Phase two renovation for skilled trades

Chair Doyle adjourned the meeting at 8:50 p.m.

The next Regular Business Meeting is scheduled for May 21, 2019 at 7:00 p.m.

Original signed by Harry Doyle

District Education Council Chair

Original signed by Denise Kingston

District Education Council Secretary

