



**DISTRICT EDUCATION COUNCIL
ANGLOPHONE EAST SCHOOL DISTRICT
1077 ST. GEORGE BOULEVARD, MONCTON, NEW BRUNSWICK
BUSINESS MEETING JUNE 18, 2019**

The meeting of the District Education Council, Anglophone East School District, was held at 1077 St. George Blvd. on Tuesday, June 18, 2019. The following were present:

Present: DOYLE, Harry
BREWSTER, Roberta
LAWSON, Angela
FOLKINS, Michelle
SHORT, Sarah
BOURDREAU, Spencer
INGERSOLL, Gregg
KINGSTON, Denise

Regrets: MAWHINNEY, Brenda
McCONNELL, Norval
HEBBLETHWAITHE, Ian
MacMULLIN, ROY

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

1.0 CALL TO ORDER

Moved by Angela Lawson, seconded by Michelle Folkins to approve the Agenda.

Motion carried.

2.0 AGENDA APPROVAL

No conflict of interest was declared.

3.0 DECLARATION OF
CONFLICT OF INTERES

Moved by Sarah Short seconded by Michelle Folkins to approve the Minutes of May 21, 2019.

Motion carried.

4.0 APPROVAL OF
MAY 21, 2019
MINUTES

There were no public comments.

5.0 PUBLIC COMMENTS

Monitoring Report Limitations Policy 4.2 Budget/Financial was received and reviewed by the DEC members prior to the meeting. Superintendent Ingersoll advised that the fiscal year ending on March 31st, 2019 resulted in a surplus of \$170,000.00

6.0 NEW BUSINESS
6.1 MONITORING REPORT
LIMITATIONS POLICY
4.2 BUDGET/FINANCIAL
CONDITION

The Superintendent noted that the upcoming year presented more challenges in achieving increased student achievement. Aubrey Kirkpatrick, Director of Finance and Administration gave a power point presentation on the proposed expenditure plan for the school year 2019-2020. The presentation gave an overview of District Priorities, EECD formulas and norms, AESD funding source, expenditure plan and budget pressures to watch. It was noted that although funding had been increased for Educational Assistants (EA's) in the new budget it is insufficient to cover the needed resources resulting in a shortfall of almost \$2,000,000.00. It was explained that student's receiving EA's are priority one students who need these services in order to be able to be in school. These needs are growing and the gap between needs and funding is growing and the inclusion model needs supports. There was also discussion on the age and state of repair of the schools in the district and the funding needed to keep up with needs as they come up throughout the year. It was noted that it was possible that the District could realize more resources between now and the end of the fiscal year due to increase in student population, but this would not be known until the end of September. After discussion the following motion was made:

Moved by Angela Lawson, seconded by Sarah Short that the Anglophone East District Education Council do not accept Monitoring Report Limitations Policy 4.2 Budget/Financial Condition tonight. The DEC will look at it again at the next regular business meeting and a letter will be sent to the Minister of Education advising that we do not have enough funds to carry out the required support services needed for the upcoming year.

Motion carried unanimously.

Monitoring Report Limitations Policy 4.1 Staff Treatment was received and reviewed by the DEC members prior to the meeting. Superintendent Ingersoll gave a brief overview of the report.

6.2 MONITORING REPORT
LIMITATIONS 4.1 STAFF
TREATMENT

There being no questions the following motion was made:

Moved by Roberta Brewer, seconded by Angela Lawson to accept and receive Monitoring Report Limitations Policy 4.1 Staff Treatment.

Motion carried

DISTRICT EDUCATION COUNCIL REGULAR BUSINESS MEETING, JUNE 18, 2019

PAGE 3

6.3 MONITORING
REPORT ENDS POLICY
1.7 SCIENCE

Monitoring Report Ends Policy 1.7 Science was received and reviewed by the DEC members prior to the meeting.

Moved by Angela Lawson, seconded by Spencer Boudreau to accept and receive Monitoring Report 1.7 Science.

Elizabeth Nowlan, Director of Curriculum, Sandra Stockall, Subject Coordinator and Bryan Ouellette, Subject Coordinator were present to answer questions. This report was an update of the report delivered in January. There was discussion on the data and the standards for the strand areas. This report is based on the March report card data and the June data is not yet available. It was noted that there has been growth in many of the strand areas. There was discussion on the method of reporting compliance in future reports, perhaps to change it to report by grade level.

Chair Doyle called the question

Motion carried.

The meeting then adjourned for a break.

Angela Lawson advised that the Maplehurst Middle School families have been informed of which schools their students would be going to in the fall as they await the opening of the new school. The Grade 6 students will be at Evergreen Park School, the Grade 8 students will be at Northrop Fry School and the Grade 7 students will be split between Evergreen Park and Northrop Fry.

7.0 DEC MEMBER
UPDATES AS PER POLICY
2.8 COMMUNICATIONS

Roberta Brewer commented that she is having difficulty finding information on school websites. This needs to be improved. Perhaps creative solutions could be employed such as offering teachers relief from outside duty in exchange for maintaining the website. A survey had been sent to the PSSC members regarding last year's PSSC Training. The response was low, which was disappointing. Of the feedback that was received it was good feedback. Ideas that she and Brenda have for next year would be a Town Hall for each of the zones. Also, another video should be prepared regarding numeracy and literacy programs and break it down into three ten minute segments by grade (K-4, 5-8 and 9-12). Another idea would be a meeting between the PSSC Chairs and the Principals to talk about the role of the Principal and the PSSC Chair. She and Brenda welcome suggestions.

Spencer Boudreau reported on Graduation Week. He acknowledged how much work is put in to benefit the Grads during grad week such as Prom and Safe Grad as well as the Graduation ceremony and it is very much appreciated. The Dragon Boat race was a huge success with 31 teams and \$103,000 raised. This event gives students much pride in helping community.

Harry Doyle attended the Riverview East end of year celebrations. He congratulated Spencer on graduating high school and stated how pleased he was to have him with the DEC this year as our Student DEC member, his perspective on issues in the District was very much appreciated. Chair Doyle also expressed his appreciation for the hard work by all the DEC members and the Superintendent during a very busy and challenging year.

DISTRICT EDUCATION COUNCIL REGULAR BUSINESS MEETING, JUNE 18, 2019

PAGE 4

Superintendent Ingersoll advised that the ASD-E Youth Mental Health Summit received the 2019 Horizon Health Network Community Health Award. He advised that he attended the National Truth and Reconciliation Gathering hosted by the Office of First Nations Education in Partnership with UNB as well as the opening ceremonies of the First Nations Youth Summit hosted by Riverview High School, which was awarded third place in the LSF-RBC Our Canada Project Awards. The District is currently in the staffing process for the 2019-2020 school year and updates will be sent to the DEC as positions are filled. The Superintendent also advised that the Honourable Ginette Pettipas-Taylor will be visiting Riverview East School on June 21st to present the Prime Minister's Award for Excellent in teaching STEM to A.J. Harris.

8.0 SUPERINTENDENT
REPORT

Correspondence was received by consent Agenda.

9.0 CORRESPONDENCE

9.1 Letter to EECD re. Major Capital Requests for 2020-2021

9.2 Letter to EECD re. capital projects list 2020-2021

Chair Doyle adjourned the meeting at 9:20 p.m.

The next Regular Business Meeting is scheduled for September 17th, at 7:00 p.m.

Original signed by Harry Doyle

District Education Council Chair

Original signed by Denise Kingston

District Education Council Secretary

