



**DISTRICT EDUCATION COUNCIL
ANGLOPHONE EAST SCHOOL DISTRICT
1077 ST. GEORGE BOULEVARD, MONCTON, NEW BRUNSWICK
BUSINESS MEETING SEPTEMBER 17, 2019**

The meeting of the District Education Council, Anglophone East School District, was held at 1077 St. George Blvd. on Tuesday, September 17, 2019. The following were present:

Present: DOYLE, Harry
BREWSTER, Roberta
LAWSON, Angela
FOLKINS, Michelle
MAWHINNEY, Brenda
MacMULLIN, Roy
HEBBLETHWAITE, IAN
McCONNELL, NORVAL
MANN, Alison
INGERSOLL, Gregg
KINGSTON, Denise

Regrets: SHORT, Sarah

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

1.0 CALL TO ORDER

Chair Doyle introduced the newly appointed Student DEC Member, Alison Mann, Student Council President of Petitcodiac Regional High School and Straun Smith, Notary Public. Mr. Smith administered the Solemn Declaration. Chair Doyle and the DEC members welcomed Alison Mann as the DEC Student Member for 2019-2020.

2.0 SWEARING IN OF
STUDENT DEC
MEMBER

Moved by Ian Hebblethwaite, seconded by Michelle Folkins to approve the Agenda

3.0 AGENDA APPROVAL

Motion carried.

No conflict of interest was declared.

4.0 DECLARATION OF
CONFLICT OF INTERES

DISTRICT EDUCATION COUNCIL REGULAR BUSINESS MEETING, SEPTEMBER 17, 2019

PAGE 2

Moved by Roberta Brewer seconded by Michelle Folkins to approve the Minutes of June 18, 2019. Motion carried.

5.0 APPROVAL OF
JUNE 18, 2019
MINUTES

George Crossman updated the DEC on the Ladder Up program. The property has been acquired and the first course is beginning with eleven students registered for the carpentry class. He would like to do a presentation for the DEC.

6.0 PUBLIC COMMENTS

7.0 OLD BUSINESS

Superintendent Ingersoll stated that the Budget proposal brought forward in June having a projected deficit of \$1.9 million had been put over until the next regular business meeting and that a new budget proposal having a balanced budget would be presented tonight. The Superintendent advised that enrollment was up by 400 over the summer which resulted in more funding from EECD. Aubrey Kirkpatrick, Director of Finance and Administration presented a new budget proposal. Mr. Kirkpatrick reviewed where monies had been moved in various budget lines to achieve a balanced budget. He advised that to date that the District is now up 500 students and growing. The final enrollment as at September 30th will be looked at by EECD and this number will determine how much additional funding could be received.

7.1 MONITORING REPORT 4.2
BUDGET (held over from June 18,
2019 Meeting)

Moved by Norval McConnell, seconded by Roberta Brewer that the ASD-E District Education Council accept the budget proposal for 2019-2020.

The meeting then turned to discussion on the motion. Discussion included cost per student, the shortfall in funds for priority one Education Assistants, the importance of maintenance of infrastructure and possible ways of meeting the gap such as re-evaluating programs and services.

Chair Doyle called the question.

The motion was defeated by a vote of 3-6.

It was agreed by consensus that a letter be written to the Minister of Education and Early Childhood Development to inform him that the budget did not pass and to extend an invitation to him to meet with the DEC to discuss the matter further.

8.0 NEW BUSINESS
8.2 PSSC TRAINING

As there was sufficient time before the break, by consensus agreement the meeting then moved to item 8.2 PSSC Training. The PSSC Training Committee advised that the PSSC Training would be done differently this year. It will begin with a DEC discussion dinner with PSSC Chairs and Principals on October 8th. A draft Agenda was circulated to the DEC members for review. This will be followed by community meetings similar to the one organized by the Riverview Schools last year. The DEC member responsible for the family of schools will be responsible for leading the meeting and the Agenda will be set by the Principal and PSSC Chair in advance. This training should take place in February.

Moved by Roberta Brewer, seconded by Angela Lawson that the DEC approve the new format for PSSC Training and that the DEC will cover the associated costs.

Motion carried.

Moved by Ian Hebblethwaite, seconded by Brenda Mawhinney to receive and accept Monitoring Report 1.3 Safe and Positive Learning Environment/Mental Health

8.1 MONITORING REPORT 1.3
SAFE AND POSITIVE LEARNING
ENVIRONMENT/MENTAL
HEALTH

Monitoring Report 1.3 Safe and Positive Learning Environment/Mental Health was received and reviewed by the DEC members prior to the meeting. Superintendent Ingersoll introduced Krista Allen, Director of Education Support Services, Kim Oakley, Subject Coordinator ESS and Nancy Matthews, Director of Curriculum. Krista Allen delivered a presentation covering topics such as goals of Policy 1.3 and how it relates to Provincial Policy, measuring outcomes, strategy, staffing and school personalization and suggested goals for 2019-2020.

Chair Doyle called the question.

Motion carried.

Superintendent Ingersoll advised that World Class Education was one of the six top priorities of the Government of New Brunswick. He delivered a power point presentation on this topic. He noted that a “World Class Education” summit is being held from October 16-18 bringing together many stakeholders and presenters. He noted that the Ten Year Education Plan was still in effect. EECD is also looking at better alignment of resources.

9.0 SUPERINTENDENT
REPORT

- Roy MacMullin reported that his PSSC meetings have not started up yet. He commented that he was impressed the Minister of Education’s speech at the DEC Spring Symposium held last May. He expressed concern with the 1% dropout rate in the District. He suggested that a DEC committee be formed to look at the Ladder Up program as a pilot project. Superintendent Ingersoll advised that the District is currently working with United Way on an off-site TESS program. A site has been secured and the United Way may be able to refer to other programs. He will bring back more information to the October meeting.

10.0 DEC MEMBER
UPDATES AS PER POLICY
2.8 COMMUNICATIONS

DISTRICT EDUCATION COUNCIL REGULAR BUSINESS MEETING SEPTEMBER 17, 2019
PAGE 4

- Brenda Mawhinney advised that she has contacted most of her PSSC's and would be attending her first PSSC meeting tomorrow night.
- Roberta Brewer attend the JMA/Salisbury Middle School PSSC meeting. The name change committee has been formed, enrollment is up due to international students and out of bounds/essentials program; Salisbury Elementary is having issues with the washrooms; she attended a DEC Chair Summit where plans for next year were discussed including the ED Act being opened up, DEC elections in May and orientation for new DEC members.
- Michelle Folkins asked if anyone had considered the idea put forth in the spring of having two meetings per month. After discussion it was decided by consensus that the meetings would remain one meeting per month for now but that they would change the start time of the regular business meetings to 6:00 p.m.
- Harry Doyle reported that he attended the DEC Chairs summit with Roberta. He advised that the HTHS upgrades have been completed. Other positive news being the new Maplehurst Middle School, Port Elgin Library, Magnetic Hill School traffic signage and the MHS Sports Field. However, he feels that the issue of the MHS sign not yet being erected needs to be address and after discussion it was agreed by consensus that the District Staff should install the sign.

Correspondence was received by consent Agenda.

10.0 CORRESPONDENCE

- 11.1 Letter from EECD re. delay of budget approval
- 11.2 Letter from Village of Salisbury re. JMA Armstrong/Salisbury Middle School parking lot
- 11.3 Letter to Village of Salisbury re. parking lot concerns
- 11.4 Letter from Salisbury Elementary PSSC re. request for new school and repairs to existing school
- 11.5 Letter to Salisbury Elementary PSSC re. request for new school and repairs to existing school.

Ian Hebblethwaite moved to adjourn the meeting at 9:30 p.m.

The next Regular Business Meeting is scheduled for October 15, 2019 at 6:00 p.m.

Original signed by Harry Doyle

District Education Council Chair

Original signed by Denise Kingston

District Education Council Secretary

