



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

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

Present: DOYLE, Harry
BREWER, Roberta
LAWSON, Angela
FOLKINS, Michelle
SHORT, Sarah
HEBBLETHWAITE, IAN
McCONNELL, NORVAL
MAWHINNEY, BRENDA
MANN, Alison
INGERSOLL, Gregg
KINGSTON, Denise

Regrets: MACMULLIN, Roy

The Regular Business meeting was called to order at 6:05 PM by Chair Doyle.

1.0 CALL TO ORDER

Moved by Brenda Mawhinney, seconded by Michelle Folkins to approve the Agenda.

2.0 AGENDA APPROVAL

Motion carried.

No conflict of interest was declared.

3.0 DECLARATION OF
CONFLICT OF INTERES

Moved by Roberta Brewer seconded by Norval McConnell to approve the Minutes of September 17, 2019.

4.0 APPROVAL OF
SEPTEMBER 17, 2019
MINUTES

Motion carried.

There were no public comments

5.0 PUBLIC COMMENTS

Monitoring Report Ends Policy 1.2 Literacy was received and reviewed by the DEC Members prior to the meeting. Superintendent Ingersoll introduced Nancy Matthews, Director of Curriculum and Instruction. Ms. Matthews introduced Jason Burns, Subject Coordinator Middle and High School Literacy, Charlene Vienneau, Subject Coordinator FSL 9-12, Heather Woods, Subject Coordinator Literacy K-5, Krista Allen, Director of Education Support Services and Cathi Poplar, Supervisor of Data and Accountability. A Power Point presentation was viewed which covered topics such as personalized school plans, language arts curriculum and data. There were questions regarding clarification of the data contained in the report. After discussion, the following motion was made:

6.0 NEW BUSINESS
MONITORING REPORT
ENDS POLICY 1.2
LITERACY

Moved by Norval McConnell, seconded by Brenda Mawhinney to accept and receive Monitoring Report Ends Policy 1.2 Literacy.

Motion carried.

The Secretary was directed to read into the minutes the consensus decision from the in-camera meeting held prior to the regular business meeting:

It was decided by consensus that the Reading & Viewing and Writing & Representation sections of Monitoring Report 1.2 Ends Policy Literacy be modified by separating the English Prime and French Immersion Data and that the High School data be included consistently in all future reports, including a slot for January 2019 data.

Superintendent Ingersoll confirmed that additional funding has been secured due to the increase in the student population. Following discussion, the following motion was made:

7.0 OLD BUSINESS
MONITORING REPORT
LIMITATIONS POLICY
BUDGET FINANCIAL
CONDITON.

Moved by Norval McConnell, seconded by Roberta Brewer that the ASD-E District Education Council accept the budget proposal for 2019-2020 and that the repairs and maintenance portion of the budget be increased to two million dollars for 2019-2020.

Motion Carried.

Superintendent Ingersoll presented a power point on Formal Management System and School Personalization.

8.0 SUPERINTENDENT
REPORT

- Roberta Brewer advised that there were new PSSC meetings since last month, but new ones will be coming soon. Member Brewer noted that she was pleased to see so many DEC members attend the PSSC Chair training. She advised that the Minister's Excellence in

9.0 DEC MEMBER
UPDATES AS PER POLICY
2.8 COMMUNICATIONS

Education Awards were coming up in November and proposed that the DEC host a dinner for the nominees. After discussion the following resolution was passed:

Moved by Roberta Brewer, seconded by Ian Hebblethwaite that the DEC host a dinner to honour the Minister's Excellence in Education Awards.

Motion carried.

- Michelle Folkins thanked Roberta and Brenda for organizing the PSSC Chairs training, she noted that it was a good turnout and expressed her hope that this will continue. She has some PSSC meetings coming up in the next few weeks.
- Angela Lawson advised that Maplehurst Middle School was due to open as scheduled. All of her PSSC's have had their first meeting. Member Lawson expressed her concern regarding the DEC's inability to work with EECD and is also concerned with comments from Sackville 2020 members.
- Ian Hebblethwaite attended the Queen Elizabeth School PSSC meeting and the group has a tour of the new classroom arrangements. He was unable to attend the Lou MacNarin School PSSC meeting as this meeting conflicts with tonight's meeting.
- Sarah Short has not attended an PSSC meetings yet. There was one scheduled for tonight which conflicts with the DEC meeting.
- Norval McConnell expressed that he was very proud of the DEC for not being afraid to tackle tough issues.
- Brenda Mawhinney attended the Riverview Middle School PSSC meeting and will be attending the Frank L. Bowser Meeting tomorrow night.

Correspondence was received by consent Agenda.

10.1 letter to Minister of Education and Early Childhood Development re. budget

10.2 letter from Minister of Education and Early Childhood Development re. budget.

10.0 CORRESPONDENCE

Chair Doyle adjourned the meeting at 8:30 p.m.

The next Regular Business Meeting is scheduled for November 19th, 2019 at 6:00 p.m.

Original signed by Harry Doyle

District Education Council Chair

Original signed by Denise Kingston

District Education Council Secretary

