



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

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

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

Regrets: HEBBLETHWAITE, Ian
LAWSON, Angela

The Regular Business meeting was called to order at 6:00 PM by Chair Doyle.

1.0 CALL TO ORDER

2.0 AGENDA APPROVAL

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

Motion carried.

No conflict of interest was declared.

3.0 DECLARATION OF
CONFLICT OF INTERES

Moved by Michelle Folkins seconded by Sarah Short to approve the Minutes of October 15, 2019.

Motion carried.

4.0 APPROVAL OF
OCTOBER 15, 2019
MINUTES

There were no public comments.

5.0 PUBLIC COMMENTS

Monitoring Report Limitations Policy 1.1 Numeracy was received and reviewed by the DEC members prior to the meeting. Superintendent Ingersoll advised that this was the first numeracy report of this school year. He introduced the Subject Coordinators in attendance: Brian Oulette, Chris Ryan, Heather Wood, Janice Belliveau-Ingersoll, and Cathi Poplar (Supervisor of Data and Accountability). Brian Oulette presented a power point which clarified the June 2019 data as well as set out team goals for 2019-2020. A question period followed and there was discussion on the differences between the English and French Immersion scores as well as availability and participation in AP Calculus.

6.0 NEW BUSINESS

6.1 MONITORING REPORT
ENDS POLICY 1.1 NUMERACY

Moved by Norval McConnell, seconded by Sarah Short to receive and accept Monitoring Report Limitations Policy 1.1 Numeracy.

Motion carried.

Norval McConnell then left the meeting.

- Brenda Mawhinney attended four PSSC Meetings. She was amazed with the number of volunteers' hours put in by staff and teachers for extra-curricular activities. There was discussion on the Green Paper. She noted that Fresh Grade was well liked by parents. She attended the Student Mental Health Summit and took in a very interesting session on the Teenage Brain. She and Roberta have met to do the final editing on the remaining policies in need of update.
- Roy MacMullin advised that he had two PSSC Meetings coming up.
- Alison Mann advised that she attended the Provincial Student Leadership Conference. She noted that it was beneficial to meet with other Student Council Members. The students met with The Department of Education and Early Childhood Development. They had an open discussion regarding the Green Paper. EECD would like to have more student voice and input on the Green Paper. The Provincial Student Council was selected, and Alison has been selected as the representative for the Riverview Education Centre.
- Sarah short attended the Birchmount School PSSC Meeting. There were many questions on the Budget. She had a conflict attending the other PSSC meeting as they conflict with DEC meeting night.
- Michelle Folkins attended two PSSC meetings, the Student Mental Health Summit and the Provincial Student Leadership Conference where she learned that there was much concern with vaping and vandalism.

7.0 DEC MEMBER
UPDATES AS PER POLICY
2.8 COMMUNICATIONS

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- Roberta Brewer attended three PSSC Meetings, the Student Mental Health Summit and the Minister’s Excellence in Education Awards and the two very deserving candidates from ASD-E were Jonathan Godbout, Frank L. Bowser School and Venessa Poirier-LeBlanc of Bessborough School. She also attended the Provincial Student Leadership Conference; it was a very open meeting in which students shares both the good and the bad things happening in their district.
- Harry Doyle advised that there was a new Deputy-Minister of Education, George Daley. John McLaughlin will be retiring in December. Chair Doyle attended the Minister’s Excellence in Education Awards and the Provincial Student Conference. He was pleased to have the Minister of Education visiting the DEC this coming Monday.

Superintendent Ingersoll advised that all provincial staff will be required by January 31, 2020 to complete training on three policies:

- Substance Use in the Workplace (Leaders will have a second module to complete on this policy)
- Prevention of Workplace Violence (Leaders will have a second module to complete on this policy)
- Respectful Workplace (two modules for all staff to complete).

8.0 SUPERINTENDENT
REPORT

The Superintendent then gave a power point presentation on the Provincial Assessment Literacy results. He will present numeracy results at the January meeting. The presentation included data on EYE-DA testing, English and French reading, and French Oral Proficiency testing. He noted that the scoring no longer includes the “did not write”.

Correspondence was received by consent Agenda:

- 9.1 Correspondence from Minister of EECD re. budget

9.0.0 CORRESPONDENCE

The meeting then adjourned.

The next Regular Business Meeting is scheduled for January 21, 2020 at 6:00 p.m.

Original signed by Harry Doyle

District Education Council Chair

Original signed by Denise Kingston

District Education Council Secretary

