



**DISTRICT EDUCATION COUNCIL  
ANGLOPHONE EAST SCHOOL DISTRICT  
1077 ST. GEORGE BOULEVARD, MONCTON, NEW BRUNSWICK  
BUSINESS MEETING JANUARY 21, 2020**

The meeting of the District Education Council, Anglophone East School District, was held at 1077 St. George Blvd. on Tuesday, January 21, 2020. The following were present:

Present: DOYLE, Harry  
BREWER, Roberta  
FOLKINS, Michelle  
MacMULLIN, Roy  
HEBBLETHWAITE, IAN  
McCONNELL, NORVAL  
MAWHINNEY, Brenda  
INGERSOLL, Gregg  
KINGSTON, Denise

Regrets: LAWSON, Angela  
SHORT, Sarah  
MANN, Alison

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| The Regular Business meeting was called to order at 6:05 PM by Chair Doyle.   | 1.0 CALL TO ORDER                               |
| <b><i>Moved by Ian Hebblethwaite, seconded by Brenda Mawhinney to approve the Agenda.</i></b><br><b>Motion carried.</b>                   | 2.0 AGENDA APPROVAL                             |
| No conflict of interest was declared.   | 3.0 DECLARATION OF<br>CONFLICT OF INTERES       |
| <b><i>Moved by Ian Hebblethwaite seconded by Roy MacMullin to approve the Minutes of November 19, 2019.</i></b><br><b>Motion carried.</b> | 4.0 APPROVAL OF<br>NOVEMBER 19, 2020<br>MINUTES |

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There were no public comments.

**5.0 PUBLIC COMMENTS**

**6.0 NEW BUSINESS**

Monitoring Report Ends Policy 1.7 Science was received and reviewed by the DEC prior to the meeting. Superintendent Ingersoll introduced Nancy Matthews, Director of Curriculum and Instruction, Bryan Ouellette, Subject Coordinator Numeracy & Science, Heather Wood, Subject Coordinator Literacy, Janice Belliveau-Ingersoll, Subject Coordinator French Second Language, Cathi Poplar, Supervisor of Data and Accountability. Nancy Matthews advised that the purpose of this monitoring report was to clarify data to June 2019 and set the curriculum team Goals for 2019-2020. A power point presentation was delivered which covered topics such as the four strands: Analyze and Explain, Knowledge, Plan and Perform and Society and Environment, Report Card Data and District Initiatives. Bryan Ouellette advised that this year's STEMeast Expo is to be held on March 19, 2020 at Maplehurst Middle School and he invited the DEC members to attend. Approximately 430 students from grades 3-12 will be participating in the Expo. Heather Wood advised that there would also be a District Collaborative Showcase on May 23<sup>rd</sup> at Riverview Middle School featuring displays by students in all curriculum subjects. There was discussion on Smart Goals, the change in Science Units from four to two as well as Personal Learning Plans. Superintendent Ingersoll then presented the second half of last month's Power Point on Assessments which covered Math, Science and Early Years EYE-DA scoring.

**6.1 MONITORING REPORT ENDS POLICY 1.7 SCIENCE**

***Moved by Norval McConnell, seconded by Roberta Brewer to accept and receive Monitoring Report Ends Policy 1.7 Science.***

**Motion Carried.**

**7.0 OLD BUSINESS**

Monitoring Report Limitations Policy 4.2 Budget/Financial Condition was received and reviewed by the DEC prior to the meeting. Superintendent Ingersoll introduced Aubrey Kirkpatrick, Director of Finance and Administration. Mr. Kirkpatrick advised that the District was projecting a balanced budget for year end and also that the District has been working with EECD and was able to negotiate a bit of additional funding for bus drivers and busses for the new Middle School. Snow clearing was not included in the previous budget so EECD will cover this. There was discussion surrounding bussing and Mr. Kirkpatrick advised that two casual bus drivers have become permanent bus drivers and two spare busses were received from ASD-N. There was also discussion on the cost of replacement costs due to illness.

**7.1 MONITORING REPORT LIMITATIONS POLICY 4.2 BUDGET/FINANCIAL CONDITION**

***Moved by Ian Hebblethwaite, seconded by Norval McConnell to receive and Accept Monitoring Report Limitations Policy 4.2 Budget/Financial Condition.***

**Motion Carried.**

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- Ian Hebblethwaite attended a PSSC meeting at Queen Elizabeth School. It was a good meeting. During a tour of the school he was pleased to note that outside the office door was a collage of flags representing the countries of all the students.
- Roberta Brewer attended PSSC meetings at Salisbury Elementary School, Havelock School and JMA Armstrong/Salisbury Middle School. She advised that JMA has formed a re-naming committee. They will be polling students and the community inviting them to submit names. Vice-Chair Brewer also attended a Green Paper meeting in Fredericton with EECD and will be attending an upcoming meeting between DEC Manager, Stacey Brown, and DEC Chairs and Vice-Chairs on how the DEC's should look as a new model is being looked at.
- Harry Doyle noted that the DEC was starting into the last few months of its mandate. He also noted that the DEC election was going to be held in May. Chair Doyle attended a PSSC meeting in Riverside Albert, things are running well there. He also attended a meeting at Caledonia Regional School, there is concern on the size of the school and the number of students they have. There is a new portable at the school and the Daycare has moved into the old portable.
- Roy MacMullin advised that he attended a Christmas Dinner for Students at Beaverbrook School. He noted that the school receives visits from a therapy dog, which is very helpful. He also attended a PSSC meeting at Lewisville Middle School. He noted that the parents are very dedicated.
- Norval McConnell commented that it alarming to see new schools with portables and suggested that schools are not being built large enough. Regarding the input on a new model for DEC's, he feels this is a good idea but that it should be opened up to the public and not rush the process. He feels the model is good but is limited in local power.

Member McConnell stated that a year ago it was announced that the Bessborough/Hillcrest project was on put on hold by the new Provincial Government due to budget constraints. A new Budget has been announced; are there funds allocated for planning for this project? Member McConnell requested that the District find out the specifics of the budget so we can plan for what to do with the schools until the project resumes.

8.0 DEC MEMBER  
UPDATES AS PER POLICY  
2.8 COMMUNICATIONS

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Member McConnell then commented that it would be good to look into the possibility of relocating the Office of the Superintendent to a larger space as some staff are having to work off site. He noted that Heritage Management has purchased the old Moncton High School and is in the process of developing it. He then made the following motion:

***Moved by Norval McConnell, seconded by Ian Hebblethwaite that the District Staff investigate the options and opportunities to move the Office of the Superintendent and Support Staff to the new Moncton High School development***

**Motion Carried.**

The Superintendent was requested to assign staff to investigate this opportunity.

Moved by Ian Hebblethwaite moved to adjourn the meeting.

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

The next Regular Business Meeting is scheduled for February 18, 2020 at 6:00 p.m.

*Original signed by Harry Doyle*

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District Education Council Chair

*Original signed by Denise Kingston*

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District Education Council Secretary

