



**DISTRICT EDUCATION COUNCIL
ANGLOPHONE EAST SCHOOL DISTRICT
1077 ST. GEORGE BOULEVARD, MONCTON, NEW BRUNSWICK
BUSINESS MEETING FEBRUARY 18, 2020**

The meeting of the District Education Council, Anglophone East School District, was held at 1077 St. George Blvd. on Tuesday, February 18, 2020. The following were present:

Present: DOYLE, Harry
BREWER, 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

Moved by Angela Lawson, seconded by Brenda Mawhinney 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 Ian Hebblethwaite seconded by Michelle Folkins to approve the Minutes of January 21, 2020.

4.0 APPROVAL OF
JANUARY 21, 2020

Motion carried. MINUTES

There were no public comments.

5.0 PUBLIC COMMENTS

Monitoring Report Ends Policy 1.3 Safe and Positive Learning Environment/Mental Health was received and reviewed by the DEC members prior to the meeting. Superintendent Ingersoll introduced Katherine Colpitts Beers, Acting Director of Education Support Services who presented an update on the data received since the last Monitoring Report in September. There was discussion on the results of the New Brunswick Wellness Survey and School Perception Data. The DEC requested a breakdown of how resiliency is scored.

6.0 NEW BUSINESS

6.1 MONITORING REPORT ENDS POLICY 1.3 SAFE AND POSITIVE LEARNING ENVIRONMENT/ MENTAL HEALTH

Moved by Roberta Brewer, seconded by Roy McMullin to receive and accept Monitoring Report Ends Policy 1.3 Safe and Positive Learning Environment/Mental Health

Motion Carried

Katherine Colpitts Beers gave a power point presentation on Personal Learning Plans which included the definition of Personal Learning Plan (PLP) and an overview of the three types: Accommodated, Adjusted and Individualized. The report also explained the process of determining the need for and which type of plan best suits the student's needs and establishing goals and outcomes.

6.2 PRESENTATION ON PERSONAL LEARNING PLANS

The meeting then adjourned for a break.

7.0 OLD BUSINESS

- Roberta Brewer attended another meeting of the JMA renaming committee. It was decided that the submissions will be sought from student groups and staff will have input.
- Angela Lawson noted that Maplehurst Middle School was "working out the bugs" such as challenges with cafeteria space. There will be an upcoming joint meeting of the PSSC's of Northrop Frye School, Evergreen Park School and Marshview Middle School. She also attended the Idea Centre grand opening and the green paper consultation with the Minister of EECD. Member Lawson indicated that the quality of the live stream of DEC meetings should be improved and she then made the following motion:

7.1 DEC MEMBER UPDATES AS PER POLICY 2.8 COMMUNICATIONS

Moved by Angela Lawson, seconded by Roberta Brewer that an OWL recording system and long cable be purchased.

Motion carried

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Member Lawson then requested an update regarding the extra funds allocated out of the contingency funds for repairs and maintenance. Superintendent Ingersoll advised that the District would do as much as it could with the amount allocated and would email the details to the DEC.

- Michelle Folkins advised that her PSSC's struggle on budget spending and asked if the DEC members could come up with a list of ideas the PSSC's could use as guidelines (ie. Hosting events, joint meetings of PSSC's, etc.) Member Folkins then suggested that it would be beneficial to invite the MLA's, as a group, to meet with the date. After discussion it was decided by consensus to invite the MLA's to meet with the DEC.
- Ian Hebblethwaite has not attended any PSSC's meetings since the last DEC meeting. He attended the green paper consultation with the Minister of EECD, the DEC dinner honouring the 2018-2019 ASD-E nominees of the Ministers Excellence in Education Awards. He thanked Superintendent Ingersoll for offering to facilitate a meeting with an RCMP member to discuss criminal background checks.
- Roy MacMullin attended a PSSC meeting at Lewisville Middle School. There is concern with the state of the playground equipment and there are also problems with Wi-Fi access. He will look into the Moncton High Sign being erected.
- Norval McConnell noted the Times and Transcript Article concerning student drug use at RHS. The DEC recognizes there is an issue in the high schools and middle schools and that the staff is working hard on this issue. His PSSC's are looking at the capital maintenance lists there were sent out. He announced that the Dragon Boat Races would be held the last Friday in May this year. Member McConnell then advised the DEC that, in consultation with his wife, that he has decided not to reoffer for the DEC in May. He then introduced Dale Hughes, PSSC Chair for Bessborough School who is invested and committed to offer as a candidate.
- Brenda Mawhinney attended two PSSC meetings and they are looking at the maintenance lists that were send out. She advised that there will be a joint Riverview Community of Schools PSSC meeting on March 24th and they will invite the Hillborough PSSC's. She requested funds from the DEC budget for refreshments for this event. After discussion the following motion was made:

Moved by Brenda Mawhinney, seconded by Roberta Brewer the \$300.00 of the DEC funds be spent to cover the cost of refreshments for the Riverview Community of Schools PSSC meeting to be held on March 24, 2020.

Motion carried

- Alison Mann advised that her school was having a “Wellness Week” in support of mental health. Many activities are going on including coloring, bracelet making, therapy dogs and Yoga.
- Harry Doyle advised that he had a tour of Riverview East School with the Albert MLA, the PSSC Chair participated in the tour and expressed the concerns outlined in the letter that is part of this meeting’s correspondence. Chair Doyle attended a meeting of the DEC Chairs and the Minister of Finance to give input on the upcoming Provincial Budget and he also attended the meeting between the City of Moncton and the school districts. Chair Doyle also attended the grand opening of the Idea Centre and met some enthusiastic students with innovative ideas. Chair Doyle has received positive feedback from the Minister of Finance in support of investigating the possible relocation of the Office of the Superintendent to the old Moncton High School building. He has asked the Superintendent to assign staff to determine what the District’s needs are in terms of office space and contact DTI to submit a request as they are tasked with negotiating leases with Developers

Superintendent Ingersoll gave a power point presentation on the District Improvement Plan. Topics included student engagement, moral imperative, ambitious goals, leadership building at all levels and cultivating District wide engagement. The Senior Administration Team recently completed an activity with the goal of looking ahead to school improvement planning keeping the District Mission in mind.

**8.0 SUPERINTENDENT
REPORT**

Correspondence was received by consent Agenda:

9.0 CORRESPONDENCE

9.0 Correspondence from Riverview East School PSSC re. overcrowding concerns.

Chair Doyle adjourned the meeting at 8:15.

The next Regular Business Meeting is scheduled for March 176 at 6:00 p.m.

Original signed by Harry Doyle

District Education Council Chair

Original signed by Denise Kingston

District Education Council Secretary

