



MINUTES

DISTRICT EDUCATION COUNCIL ANGLOPHONE EAST SCHOOL DISTRICT BUSINESS MEETING JUNE 21, 2022

The business meeting of the District Education Council, Anglophone East School District, was held virtually and live streamed on June 21, 2022 at 6:30 p.m.

PRESENT:

DOYLE, HARRY, CHAIR
HEBBLETHWAITE, IAN, VICE-CHAIR
FOLKINS, MICHELLE
MACDONALD, DUANE
MORTON, ALEX
OWEN, MARK
VAUTOUR, DOMINIC
FRASER, BERGEN
CAVOUKIAN, KRISTEN
MACLEAN, RANDOLPH J., SUPERINTENDENT
KINGSTON, DENISE, COUNCIL SECRETARY

REGRETS: PLETZ, RACHEL
KNOCKWOOD, JOLYNE

1.0 CALL TO ORDER

Chair Harry Doyle called the meeting to order at 6:30 p.m.

2.0 AGENDA APPROVAL

Chair Doyle called for approval of the June 21, 2022 Agenda. Item 5.1 Early Childhood Education Presentation was removed from the agenda. This presentation will be heard at a later date.

Moved by Ian Hebblethwaite, seconded by Kristen Cavoukian to approve the Agenda as amended.

Motion Carried.

3.0 DECLARATION OF CONFLICT OF INTEREST

No conflict of interest was declared.

4.0 APPROVAL OF MAY 17, 2022 MINUTES

The Chair called for approval of the Minutes of May 17, 2022

Moved by Ian Hebblethwaite, seconded by Bergen Fraser, to approve the Minutes of May 17, 2022.

Motion carried.

5.0 SUPERINTENDENT REPORT – RANDOLPH J. MACLEAN, SUPERINTENDENT OF SCHOOLS/CEO

Superintendent MacLEAN reported to the DEC on the District's draft Organizational Chart, supports to Dorchester Consolidated School following the bus incident in late April, Maplehurst School's concerns regarding the Northwest Trail, recent Senior Staff Appointments, Superintendent School Visits to date, meeting with the Mayor of the City of Moncton, the ASD-E Summer Learning plan, Minister's Excellence in Education Awards, the 2022-2023 School Year Calendar, Staggered Entry during the first week of the 2022-2023 School Year. The superintendent also briefed the DEC on the recent Hold and Secure at the Tantramar Regional Schools and advised that at no point were students in danger.

6.0 BUDGET MONITORING REPORT – AUBREY KIRKPATRICK, DIRECTOR OF FINANCE AND ADMINISTRATION

Moved by Ian Hebblethwaite, seconded by Duane MacDonald to receive and accept Monitoring Report 4.2 Budget/Financial Condition.

Superintendent MacLEAN thanked Mr. Kirkpatrick and his team for presenting a balanced budget. Mr. Kirkpatrick presented the Anglophone East School District Budget Proposal for the 2022-2023 Fiscal Year. He advised that the Fiscal Year runs from April to April of each year. He noted that there was a surplus of \$312,000 from last year's Budget, which hasn't been received yet. He also advised that in this fiscal year's budget the amount allocated for teaching materials and textbooks has been doubled by the Department of Education and Early Childhood Development and that there will be an adjustment for fuel costs sometime during the budget year.

After discussion Chair Doyle called the question and the Motion to Accept and Receive Monitoring Report 4.2 Budget Financial condition.

Motion carried.

7.0 HUMAN RESOURCES UPDATE – JACQUI EADLE, DIRECTOR OF HUMAN RESOURCES

Jacqui Eadle advised the DEC that staffing is taking place which is a massive team effort. She gave an overview of the staffing process when staffing B Contract (permanent) teachers and D Contract Teachers (who replace B Contract teachers when they are out). She noted that Administrator positions are being filled and this creates a dominion effect. There are job postings out for Education Assistants. New processes have been implemented in the Human Resources Department which have been working well.

8.0 MEMBER UPDATES

- Dominic Vautour attended the Turnaround Awards and stated that it was a great honor to witness the great accomplishments of the students. He also attended a Kindergarten graduation at Shediac Cape School
- Duane MacDonald was away at the last meeting. He thanked everyone for the messages of prayer and support. He advised that Claude D. Taylor School, Riverview High School, Riverview Middle School and Frank L. Bowser Schools are concerned that the ongoing security ends this month. Claude D. Taylor School is pleased with the Disc Golf course but are concerned with patrons driving onto the school grounds during the school day. West Riverview School organized the Prom for Riverview High School. Frank L. Bowser held a spin-a-thon which raised thousands of dollars.
- Ian Hebblethwaite attended the Turnaround Awards and also attended a PSSC Meeting at Queen Elizabeth School. He complimented Aubrey Kirkpatrick and his team on the restoration of the classroom which was flooded over the Christmas break.
- Kristin Cavoukian attended the Edith Cavell School and Hillcrest School PSSC meetings. Everyone is happy that events are back. The Superintendent visits to the school are appreciated and enjoyed by Teachers. There was concern expressed on the damage to the B.M.H.S. fruit orchard due to the construction of the new Moncton West School. Security remains a concern.
- Mark Owen noted that PSSC's are winding down for the year. He attended the Minister's Excellence in Education Awards and heard many great stories of New-Brunswick Teachers. He also attended the Turn Around Awards.
- Bergen Fraser advised that School Spirit is Up with the return of activities and in particular the Dragon Boat Races were a big contribution to this. The students want to bring this momentum into the next school year. He noted that Tantram Regional High School was the highest fundraiser for the Dragon Boat races.
- Alex Morton attended PSSC meetings at Salisbury Elementary School, JMA Armstrong High/Salisbury Middle School and Havelock School. There is concern regarding students being brought up to grade level following so much time missed due to school closures. He noted that the upcoming summer programs are a good idea.
- Harry Doyle attended the Riverview East School graduation. He advised that the addition of a portable classroom will not affect the school playground. He noted that many of the parents still want to be involved in the schools even if there are no longer PSSC's. He also attended the Dragon Boat Races and witnessed great energy and fundraising.

Kristin Cavoukian moved to adjourn.

The next Regular Business Meeting will be held September 20, 2022.

Original signed by Harry Doyle

Harry Doyle, Chair

Original signed by Janique Chiasson

Janique Chiasson, Executive Assistant to the Superintendent / CEO