

AGENDA

ANGLOPHONE EAST SCHOOL DISTRICT DISTRICT EDUCATION COUNCIL

May 21, 2024 - 6:30 PM

Livestreamed on the ASD-E District Education Council Facebook page: https://www.facebook.com/asdedec

6:30 PM

- **1.** Call to Order
- 2. Land Acknowledgement

ANGLOPHONE EAST SCHOOL DISTRICT WOULD LIKE TO RESPECTFULLY ACKNOWLEDGE THAT WE GATHER ON THE UNCEDED, TRADITIONAL TERRITORY OF THE MI'KMAQ PEOPLE. IN THE SPIRIT OF PEACE AND FRIENDSHIP, WE EXPRESS GRATITUDE FOR THE HISTORY, CULTURE, RIGHTS AND TRADITIONS OF MI'KMAQ PEOPLE AND COMMIT TO RECONCILIATION THROUGH EDUCATION AND HONORING THOSE THAT WERE HERE BEFORE US.

- 3. Agenda Approval
- 4. Declaration of Conflict of Interest
- **5.** Approval of the minutes from the meeting held:
 - **5.1.** April 16, 2024 Regular Meeting
 - **5.2.** April 24, 2024 Extraordinary Meeting
- 6. Correspondence
 - **6.1.** Letter from the Minister of Education
- **7.** Business arising from the previous meeting.



7:00 PM

- **8.** Presentation
 - 8.1. Process / Pathways, Map Introduction Nathaniel Fells
- 9. Superintendent/CEO's Report Randolph J. MacLEAN
 - 9.1. PSSC Collaboration
 - **9.2.** Administrative announcements
 - 9.3. New Dieppe K-12 School
 - 9.4. Boundaries Forest Glen School and Sunny Brae School
 - 9.5. Boundaries Mountainview School
 - **9.6.** New West End School
 - 9.7. School Improvement Planning ELPA Results
 - 9.8. Enrollment update
 - 9.9. High School Graduations
 - **9.10.** Changes to *Policy 311*
 - 9.11. Long term recommendations
 - 9.12. Information items:
 - 9.12.1. Inspire Awards
 - 9.12.2. Minister's Forum
 - 9.12.3. Indigenous Education report
 - 9.12.4. Anti-racism report
 - 9.12.5. Teacher Support and Growth Team
 - 9.12.6. Student Welcome Center report
- 10. Director of Human Resources' Report Jacqui Eadle
 - **10.1.** Teacher staffing update
 - **10.2.** Enterprise Resource Planning (ERP) / Oracle Fusion update
 - 10.3. CUPE 2745 Year End Staffing Session



- 11. Director of Finance and Administration's Report Aubrey Kirkpatrick
 - 11.1. Monitoring Report
 - **11.1.1.** Budget
 - 11.2. Department updates
- **12.** Director of communications' Report Stephanie Patterson **12.1.** Updates

8:00 PM

13. Members' Updates

8:30 PM

14. End of meeting