

AGENDA

ANGLOPHONE EAST SCHOOL DISTRICT DISTRICT EDUCATION COUNCIL

September 17, 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.** June 18, 2024 Regular Meeting
 - **5.2.** July 6, 2024 Special Meeting
 - **5.3.** July 9, 2024 Special Meeting



6. Correspondence

- 6.1. Filed Notice of Application July 5, 2024
- 6.2. Letter from the Minister / Outside Counsel July 8, 2024
- 6.3. Letter from the Minister Naming of the new West End Moncton School July 10, 2024
- **7.** Business arising from the previous meeting.

7:00 PM

- **8.** Superintendent/CEO's Report Randolph J. MacLEAN
- 8.1. Truth and Reconciliation Week
- **8.2**. District Education Council Schedule of meetings
- **8.3.** Administrative announcements
- 8.4. Wabanaki School update
- 8.5. New Salisbury Elementary design committee
- 8.6. New Dieppe K-12 School
- 8.7. Shediac K-12 School
- 8.8. Monitoring report schedule
- 8.9. District Improvement Plan
- **8.10.** Caledonia Regional 50th anniversary
- 8.11. Enrollment update
 - 8.11.1. Overflow situations
- **8.12.** Journey to Excellence / Summer Learning Institute
- 8.13. Superintendent's Leadership Team Meetings, August 2024
- **8.14.** Information items:
 - **8.14.1.** Indigenous Education report
 - **8.14.2.** Anti-racism report
 - **8.14.3.** Professional Support and Growth report
 - 8.14.4. Enrolment Management & Newcomer Services
 - **8.14.5.** School staggered entry plans
 - **8.14.6.** PSSC meeting dates
- 9. Director of Human Resources' Report Jacqui Eadle
 - 9.1. Department updates Written report



- **10.** Director of Finance and Administration's Report Aubrey Kirkpatrick **10.1.** Department updates Written report
- **11.** Director of communications' Report Stephanie Patterson
 - **11.1.** Update
 - 11.2. District Education Council Press Conference, September 18, 2024
 - 11.3. River of Pride Parade August 31, 2024

8:00 PM

12. Members' Updates

8:30 PM

13. End of meeting