

AGENDA

ANGLOPHONE EAST SCHOOL DISTRICT DISTRICT EDUCATION COUNCIL

January 21, 2025 - 6:30 PM

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

- **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.** November 19, 2024
- **6.** Correspondence
 - **6.1.** Capital Projects Allocation 2025-2026
- **7.** Business arising from the previous meeting.



7:00 PM

- 8. Superintendent/CEO's Report Randolph J. MacLEAN
 - **8.1.** Provincial assessment results and presentation (30 min.) Jason Reath, Principal System Improvement and Data Analysis
 - **8.2.** Artificial Intelligence report and presentation (30 mins) Jordan Smith, Coordinator Educational Technology, Artificial Intelligence, and Innovation
 - **8.3.** School Calendar Provincial Committee
 - 8.4. New Salisbury Elementary + Shediac K-12 + Dieppe K-12
 - **8.5.** Before and after school programs working group report
 - **8.6.** Minister's Excellence in Education Awards
 - **8.7.** Policy 713 Provincial Policy Update
 - 8.8. Fill the Bus Update
 - **8.9.** Enrollment update
 - 8.10. Organizational structure 2024-2025
 - **8.11.** Information items:
 - **8.11.1.** Indigenous Education report
 - **8.11.2.** Anti-racism report
 - 8.11.3. Professional Support and Growth report
 - **8.11.4.** Enrolment Management & Newcomer Services
 - **8.11.5.** Meeting with City of Moncton administration
 - **8.11.6.** C21 CEO Leader to Learner Insights
- **9.** Director of Human Resources' Report Jacqui Eadle
 - **9.1.** Department updates
 - **9.1.1.** Staffing
- **10.** Director of Finance and Administration's Report Aubrey Kirkpatrick
 - **10.1.** Department updates
 - **10.1.1.** Finance
 - **10.1.2.** Transportation
 - 10.1.3. Facilities
- **11.** Director of communications' Report Stephanie Patterson
 - **11.1.** Updates
 - 11.2. Wabanaki School Grand Opening



8:00 PM

12. Members' Updates

8:30 PM

13. End of meeting