



**ANGLOPHONE WEST SCHOOL DISTRICT
DISTRICT EDUCATION COUNCIL
MINUTES
Thursday, June 6, 2019
Fredericton Education Centre**

Council Members Present:

- Tanya Adams – SD 01
- Andy Saunders – SD 02
- Miriam Grant – SD 04
- Andrew Corey – SD 05
- Laura O'Brien – SD 06
- Sean Winslow – SD 08
- Jane Buckley – SD 09 – Vice Chair
- Kimberley Douglas – SD 10 – Chair
- Faith Kennedy – SD 11
- Wallace Carr – SD 12
- Thomas Geburt – SD 13
- David Perley – First Nations

Council Member Regrets:

- Heather Hogan – SD 03
- Terry Pond – SD 07

ASD-W District Staff Present:

- Catherine Blaney, Acting Superintendent
- Judy Cole, Director of Communications
- Shawn Tracey, Director of Finance
- Janice Miller, Administrative Assistant to Director of Education Support Services

Guests:

- Media (1)

Vacancies:

- Vacant – Student Representative

Call to Order / Comments by the Chair:

- Kimberley Douglass, Chairperson, called the meeting to order at 6:36 p.m., and she welcomed everyone to the District Education Council meeting in Fredericton. The Chairperson acknowledged that this meeting was held on unceded Wolastoqiyik territory.

Approval of the Agenda – June 6, 2019

- The agenda was reviewed by the Council and approved with an addition under New Business, Awards in Excellence Committee. With this addition, the agenda was approved by consensus.

Approval of the Minutes – May 23, 2019

- The minutes were reviewed by the Council and approved as presented by consensus.

Business Arising from the Minutes:

- There was no new business arising from the minutes.

Correspondence – Outgoing and Incoming

- Letter to Minister of Education and Early Childhood Development – Review of Sub district Boundaries
- Letter to Minister of Education and Early Childhood Development – Sustainability Studies 2019 – 2020
- Letter to Director of Facilities and transportation – Major Capital Priorities and Study List 2019 – 2020
- Letter from Minister of Education and Early Childhood Development – Sub District 6 Appointment

New Business:

- There was no new business to discuss.

- **Superintendent Review**

MOTION:

....The Acting Superintendent, Catherine Blaney, has met all and exceeded some expectations. The DEC accepts that the Acting Superintendent has provided a reasonable interpretation of our policies and adequate evidence of compliance for the 2017-18 and 2018-19 school years.

Moved by: Jane Buckley

Seconded by: Wallace Carr

Motion Passed Unanimously

• **Minister's Awards in Excellence Committee**

Jane Buckley, Thomas Geburt, and Heather Hogan will serve on this committee. If one of the members is not able, Wallace Carr will step in.

Superintendent Monitoring Reports

• **ASD-W-EL4 Budgeting/Forecasting** (Final year for Fiscal Year & Expenditure Plan Approval)

Discussions included:

- A request for a summary document under DEPT 19.
- Enhancement Funds are discussed at the Enhancement Committee meetings and allocated from there.
- Due to Policy 711, the Department of Education and Early Child Development covered the shortfall in Cafeteria Funds.
- Allocations have remained the same for School Based Budgets for the past 7 years.
- Under Policy 101 there must be a balanced budget.
- "Every Day Counts" – There has been no drop in costs with this program in place.
- The DEC chairs mention the need for more EA funding with the Minister each time there is an opportunity.

MOTION:

... I move that the expenditure plan be approved.

Moved by: Wallace Carr Seconded by Miriam Grant Motion Carried

Committee Reports:

- **Student Voice** – Committee is working well and Wallace will share the notes and recording from the last meeting. One more committee member is required in the fall.
- **Monitoring Reports** – Policy reviews will be required in the fall and sent to the Policy Committee.

Public Comments:

- There were no public comments.

Closing Comments:

- The DEC Chair asked members to think about what the goals for 2019-2020 will be. This will be set at the strategic planning session. DEC Goals should align with the DIP and the DPLWEP.
- Sympathy extended to Wallace Carr due to the passing of two family members over the past two weeks.
- Appreciation extended to Catherine Blaney for her good work over the past 2 years.

Date of Next Public Meeting:

- The next public meeting will be in September in Woodstock (date to be determined)

Adjournment:

- The meeting was adjourned at approximately 7:30 p.m.

MOTION:

.... I move that the DEC Meeting be adjourned.

Moved by: Jane Buckley Seconded by: Motion Carried

Kimberley Douglass
Kimberley Douglass, Chairperson, DEC

Sept 19, 2019
Date

Janice Miller
Janice Miller, Acting Executive Assistant, DEC

Sept. 23/2019.
Date