



**ANGLOPHONE WEST SCHOOL DISTRICT  
DISTRICT EDUCATION COUNCIL  
Fredericton Inn & Conference Centre  
Public Meeting Minutes  
November 24, 2022**

**Council Members Present:**

- Tanya Adams – Sub-district 1
- Candice Browse – Sub-district 3
- Serena Bradford – Sub-district 5
- Paul MacIntosh – Sub-district 6
- Amgad Salem - Sub-district 7
- Janet Dean – Sub-district 8
- Chris Harquail – Sub-district 10
- Jim Mills – Sub-district 11
- Wallace Carr – Sub-district 12, Vice Chairperson
- Thomas Geburt – Sub-district 13, Chairperson
- Hayden Sparkes – Student Representative

**Council Member Regrets:**

- Tanya Cloutier – Sub-district 4
- Michael Mazerolle – Sub-district 9
- David Perley – First Nations Councillor

**ASD-W District Staff Present:**

- Gina Dunnett, Acting Superintendent
- Dianne Kay, Director of Curriculum & Instruction
- Anna Marie Hayes, Director of Early Childhood
- Beth Christie, Subject Coordinator
- Janice Webber, Acting Executive Assistant to the Superintendent & DEC

**Regrets:**

- David McTimoney, Superintendent
- Jennifer Read, Director of Communications
- Carol Clark-Caterini, Executive Assistant to the Superintendent & DEC

**Guest:**

- There was no media or guest in attendance

**Vacancy:**

- Sub-district 2

**Call to Order:**

- Thomas Geburt, Chairperson, called the public meeting to order at **6:30 PM.**

**Welcome & Comments by the Chairperson:**

- Chairperson Geburt, on behalf of the Council, acknowledged that, with the exception of one, the land on which Anglophone West School District schools are located is the traditional unceded and unsurrendered territory of Wolastoqiyik (Maliseet). This territory is covered by the Treaties of Peace and Friendship which the Wolastoqiyik (Maliseet), Mi'kmaq, and Passamaquoddy peoples first signed with the British Crown in 1725. The treaties did not deal with surrender of lands and resources but in fact recognized Wolastoqey (Maliseet), Mi'kmaq, and Passamaquoddy title and established the rules for what was to be an ongoing relationship between nations.

**Introductions:**

- Councillor Geburt welcomed Councillors. Councillor Geburt also acknowledged Candice Browser as the newly appointed Councillor for Sub-district 3. The Acting Superintendent introduced district office staff in attendance.

**Consent Items:**

**Approval of the Agenda**

- The agenda was previously reviewed by the Council and approved by consensus

**MOTION:**

**..... to approve the agenda as distributed.**

**MOVED BY: Wallace Carr**

**SECONDED BY: Chris Harquail**

**MOTION CARRIED**

**Approval of the Minutes – October 20, 2022:**

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

**MOTION:**

**..... to approve the minutes as distributed.**

**MOVED BY: Hayden Sparkes      SECONDED BY: Serena Bradford      MOTION CARRIED**

**Business Arising from the Minutes:**

**DEC Policy Review: Governance Policies (GP) 6, 7, 10 and 11**

- The following policies were reviewed by the Council at a working meeting on November 3, 2022. After discussions and review, the following recommendations were made:
  - GP6: Bullet 1, correct spelling in “may be” to “maybe”  
Bullet 2, amend the timeline for posting of the agenda to 4 days rather than 7 days.  
Bullet 5, remove the text, “an annual agenda (Appendix A) “and insert “the annual planning cycle”.
  - GP7: Un-bold the second bullet and remove the month of May as a reporting period.
  - GP10: reviewed and no changes
  - GP11: reviewed and no changes

**MOTION:**

**..... that Council confirms that Governance Process 10 and 11 have been reviewed and remain extant to their present form and that the Council accept the proposed amendments to Governance Process Policies 6 and 7.**

**MOVED BY: Tanya Adams      SECONDED By: Jim Mills      MOTION CARRIED**

**MOTION:**

**..... that the timelines for review of all Governance Process Policies be amended to indicate that reviews will be completed by December.**

**MOVED BY: Tanya Adams      SECONDED By: Amgad Salem      MOTION CARRIED**

**Presentations:**

**Curriculum & Program Presentation: Music**

- Beth Christie, Fine Arts Subject Coordinator, provided an overview on the Music curriculum and outcomes, identifying the benefits of music programs. She provided musical instruments to Councillors and engaged them in an instrumental playing exercise.

**Early Childhood Programs & Services**

- Anna Marie Hayes, Director of Early Childhood Services, reviewed a power point presentation with Councillors. She provided an overview of the Early Childhood portfolio, including staff members, programs, and support available. A new position of Early Years Family Navigator has been added to the portfolio.

**Superintendent Reports:**

**Superintendent Report (1 of 4) – ASD-W-ER2.1: Academic Excellence (District Plan & Provincial Assessments)**

- The Acting Superintendent presented the report *ASD-W-ER2.1: Academic Excellence*, as per the Annual Planning Cycle. This report is presented one time per year and is posted publicly on the ASD-W website and the DEC Portal.

**New Business:**

**Report on ASD-W Council of Student Leaders**

Hayden Sparkes reported on the recent virtual meeting, which included two members from Carleton North. The group reviewed feedback from the first meeting. The Committee’s focus is on Inclusion / Diversity – additional time will be required to complete the assignment on this topic. The Data Collection Committee is currently reviewing data received from student surveys.

- **Report on Provincial Student Leadership Meeting**

Wallace Carr reported on the discussions and activities which took place at this meeting. Notes from the meeting will be uploaded to the Portal for review, and possible discussion at the December meeting.

**Correspondence:**

- The Chairperson provided a review of outgoing and incoming correspondence since the last public meeting in October.
  - Letter to Minister – Councillor Sub-district 3 (October 20, 2022)
  - Letter to Minister – Name Change Kingsclear Consolidated School (October 24, 2022)
  - Letter to Minister – Name Change Kingsclear Consolidated School – Revised (November 3, 2022)
  - Letter from Minister – Appointment of Councillor for Sub-district 3 (October 31, 2022)
  - Letter from Minister – Name Change Kingsclear Consolidated School Acknowledgement (November 8, 2022)
  - Letter to Minister – Official date for Kingsclear Community School (November 9, 2022)
  - Letter to Minister – French Language Programmes (November 17, 2022)

**Closing Comments:**

- Chairperson Geburt thanked everyone for attending tonight’s public DEC meeting. A reminder was given of the next public meeting in December.

**Date of Next Public Meeting: Thursday, December 15, 2022 – Fredericton Inn & Conference Centre**

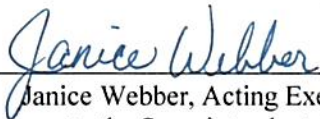
**Adjournment:** The meeting was adjourned at **8:41 PM** by Councillor Carr and seconded by Councillor Browse.



Thomas Geburt, Chairperson



Date



Janice Webber, Acting Executive Assistant  
to the Superintendent & DEC



Date