

**DISTRICT EDUCATION COUNCIL
ANGLOPHONE SCHOOL DISTRICT-NORTH**

**MINUTES
August 15, 2022
Office of the Superintendent**

Present: Joe Petersen, Chair
Sheila Rogers, Vice-Chair
Carmel Hambrook
Rev. Albertine LeBlanc
Andy Flanagan
Nancy McBain
Paul Mourant
Dean Mutch, Acting Superintendent
Alexis McAllister, Executive Assistant

Regrets: Gilbert Cyr

	AGENDA ITEMS
A.	<p>CALL TO ORDER</p> <p>Mr. Joe Petersen, Chair, called the District Education Council meeting to order at 5:42 p.m.</p> <p>Mr. Petersen acknowledged that the land on which the District Education Council was meeting is located on traditional unceded and unsurrendered territory. This territory is covered by the Treaties of Peace and Friendship, which the Mi'kmaq peoples first signed with the British Crown in 1725. The treaties did not deal with surrender of lands and resources but, in fact, recognized Mi'kmaq title and established the rules for what was to be an ongoing relationship between nations.</p>
B.	<p>APPROVAL OF AGENDA</p> <p>IT WAS MOVED BY Sheila Rogers and seconded by Rev. Albertine LeBlanc to approve the agenda as presented. MOTION CARRIED.</p>
C.	<p>PRESENTATION: Mr. Dean Mutch, Acting Superintendent Superintendent's Annual Report 2022</p> <p>Mr. Mutch presented and discussed the Superintendent's Annual Report for the 2022. The Annual Report was compiled from the curriculum reports prepared by each of the six subject coordinators, covering literacy, numeracy, science, French second language, fine arts, physical education, technology/skilled trades, data and accountability. Mr. Mutch highlighted the</p>

	<p>successful programs and interesting ideas created and implemented by our Subject Coordinators and Leads.</p> <p>Supplemental reports from the Mental Health Mentor and ASD-N ICE Center were reviewed as well. Members expressed an interest and would like a presentation from our Mental Health Mentor, John Fletcher, at a future meeting. Members were also impressed with the results and continued success of the ICE Center, which is a program placing students into work practicums to give them new workplace skills and experience.</p> <p>Mr. Mutch also reviewed the detailed Annual First Nation Education Report, created by First Nations/Social Studies- Subject Coordinator, Matthew Sweezey. Mr. Mutch spoke to the positive growth being seen in academics, school environments and relationships with First Nations in our district. He reviewed the art initiatives created by students in our schools, types of funding received (Downie-Wenjack Fund, Do-Something Grant), and schools and students taking part in First Nation cultural exercises and Pow-Wows. Mr. Mutch also acknowledged the need for continued growth and enhancement and the desire for more Elders visiting our schools.</p> <p>Mr. Petersen and the Council members expressed thanks to Mr. Mutch for his review of the detailed report.</p>
D.	<p>APPROVAL OF MINUTES.</p> <p>IT WAS MOVED BY Carmel Hambrook and seconded by Paul Mourant to approve the June 27, 2022 minutes. MOTION CARRIED.</p>
E.	<p>BUSINESS ARISING FROM MINUTES</p> <p>There was no business arising from the minutes.</p>
F.	<p>CONSENT AGENDA ITEMS</p> <p>Policy Monitoring</p> <ul style="list-style-type: none"> (i) GP 1,2,3,4,5,7 – Meeting Review Form (ii) C/SR 4 - Meeting Review Form (iii) EL 1,7 – Meeting Review Form (iv) E-1, E-8, E-11, CS/R-4, EL-3, EL-4, EL-9, EL-13 – In Compliance – See Attached Briefing Notes <p>IT WAS MOVED BY Andy Flanagan and seconded by Nancy McBain to approve the Consent Agenda Items. MOTION CARRIED.</p>
G.	<p>CORRESPONDENCE</p> <p>Mr. Petersen opened and read aloud a “Thank you” card from Brenda Dunnett, Retired Executive Assistant to the Superintendent and DEC.</p>

	<p>Mr. Petersen brought forward the suggested amendments to Policy 409. A draft of the updated policy and a document explaining the suggested changes were given to each member. Mr. Petersen asked that Council members review and get back to him with their input before August 26, 2022.</p>
H.	<p>NEW BUSINESS</p> <p>There was no new business.</p>
I.	<p>CHAIR'S COMMENTS</p> <p>Mr. Petersen had no comments.</p>
	<p>SUPERINTENDENT'S COMMENTS</p> <p>Mr. Mutch thanked the DEC Members for their patience while he navigates the role of Acting Superintendent over the coming weeks.</p>
K.	<p>DEC MEMBERS' COMMENTS</p> <p><u>Paul Mourant:</u></p> <ul style="list-style-type: none"> • Mr. Mourant announced Rexton Elementary's new parking lot is currently in stage one. <p><u>Carmel Hambrook:</u></p> <ul style="list-style-type: none"> • Ms. Hambrook mentioned at our previous meeting, plans to install new accessibility ramps and walkways at Max Aitken Academy. She noted that the ramps and walkways are now completed. • Ms. Hambrook plans on attending the assessment and curriculum meeting scheduled for September, in Fredericton. <p><u>Sheila Rogers:</u></p> <ul style="list-style-type: none"> • Ms. Rogers attended the online Engagement Session with EECD in July. • On July 27th, Ms. Rogers attended the meeting of DEC Council Chairs and Porter/O'Brien, next meeting will be held on Sept. 7th. • Ms. Rogers' noted two teachers, from Superior Middle School, hosted a one-week Drama workshop at Bathurst High School. Ms. Rogers' granddaughter attended the workshop and thoroughly enjoyed it. The

	workshop was a success- the teachers are planning a similar activity, one day a week, for the fall.
L.	<p>DATE OF NEXT MEETING</p> <p>The next regular meeting of the District Education Council will be held at Tabusintac School on Monday, September 19th, at 5:30 p.m.</p> <p>The meeting adjourned at 6:57 p.m. on a motion by Carmel Hambrook.</p>

Respectfully submitted,

Original signed by Alexis McAllister

Alexis McAllister
Executive Assistant to the Superintendent/DEC