



ANGLOPHONE WEST SCHOOL DISTRICT
DISTRICT EDUCATION COUNCIL
MINUTES

Thursday, September 21, 2017
Woodstock Education Centre

Council Members Present:

- Tanya Adams – SD 01
- Andy Saunders – SD 02
- Heather Hogan – SD 03
- Miriam Grant – SD 04
- Andrew Corey – SD 05
- Stephanie Haslam – SD 06
- Terry Pond – SD 07
- Sean Winslow – SD 08
- Jane Buckley – SD 09 – Vice Chair
- Kimberley Douglass – SD 10 – Chair
- Wallace Carr – SD 12
- Mark Noël – SD 13

Council Member Regrets:

- Faith Kennedy – SD 11
- Darrah Beaver – First Nations

ASD-W District Staff Present:

- Catherine Blaney, Interim Superintendent
- Jay Colpitts, Director of Schools - WEC
- Carol Clark-Caterini, Executive Assistant to the Superintendent and District Education Council

Guests:

- Media (1)

Vacancies:

- Vacant – Student Representative

Call to Order / Comments by the Chair

- Kimberley Douglass, Chairperson, called the meeting to order at 6:30 p.m. and she welcomed everyone to the public meeting at the Woodstock Education Centre. Kimberley also recognized and welcomed Tanya Adams, Sub-district 1 DEC Counselor and Catherine Blaney, ASD-W Interim Superintendent to their new positions and the first public meeting of the 2017-2018 school year.

Consent Items:

Approval of the Agenda – September 21, 2017

- The September 21, 2017 with the removal of First Nation DEC vacancy under New Business. With this change, the agenda was approved by consensus.

Approval of Minutes from Previous Meeting – June 8, 2017

- The **June 8, 2017** minutes were approved by consensus as presented.

Approval of 2017-2018 DEC Calendar

- The **2017-2018 DEC Calendar** was approved by consensus as presented.

Approval of 2017-2018 Planning Cycle

- The **2017-2018 planning cycle** was approved by consensus as presented.

Correspondence – Outgoing and Incoming

- An announcement was made about an upcoming presentation called *“Parenting in a Digital World - Safer Schools Together”*, that will be held at the WU Centre. Kimberley Douglass, Terry Pond and Andrew Corey were the selected Councilors to attend with Mark Noel as a back-up person, should he be needed. The Parent Sessions will be held on October 25th (7 PM – 9PM) and live streamed to 10 high schools (SVHS, WHS, CNHS, MMHS, CNBA, LHHS, JCHS, NHS, FHS, and SMA). Councilors are invited to participate in this event at their corresponding high school.
- Student Leadership Conference – will be held on November 2nd in Fredericton, which is a DEC Information Meeting, therefore, no additional cost will be incurred as councilors will already be in Fredericton. No clear directive had been given to the Chairperson to bring forward to the Leadership Committee for a replacement DEC student representative.

New Business

- **ASD-W Recognitions and Celebrations** – consensus was given to include this topic in the public meetings and a recommendation was made for this topic to follow after consent items. A request was also made for a Community Coordinator to provide the DEC with a report listing recognitions and celebrations throughout all 69 ASD-W schools. Councilors were encouraged to send their recognitions and celebrations to the Chairperson. Another great source to check is the ASD-W Limelight website.

- **DEC Goals for 2017-2018** – Mark requested the Strategic Planning notes from August 2017 to be provided to the Council so that they can review the discussion and make a motion at the public meeting on October 19th in Fredericton.
- **Parent School Support Committees – Orientation Planning** – If a school would like a training session to be held, then they are to contact the DEC. Otherwise, the Fredericton PSSC Orientation will be held on Wednesday, October 4th at Bliss Carman Middle School. Councilor Hogan has requested that once the Woodstock Education Centre schools hold their PSSC meetings, a DEC representative will attend to make them aware of this opportunity. If an interest is shown, a tweet will be shown on the ASD-W website. **ACTION:** Carol will receive PSSC meeting dates and this information will be shared on the DEC Portal and ASD-W twitter. Carol will also make arrangements for BCMS to be the location for the upcoming PSSC Orientation, which is the same night as BCMS PSSC Meeting. A district staff member or Principal was requested to attend this meeting.
- **Student Representation Vacancy** – this position is required by the Education Act. A recommendation was made for a meeting to be held with Student Councils across 19 High Schools in ASD-W. A video link could be provided to schools during the daytime for these students. Further discussions will be had with the three Director of Schools and this topic re-visited in December 2017.
- **A calendar was shared of other districts DEC meetings.** **ACTION:** A survey will be shared amongst Councilors with meeting dates and locations in which they can attend. This information will be used to poll for interest for a vehicle rental.

Interim Superintendent Monitoring Report:

- **ASD-W-ER1: Mission Statement** - the Interim Superintendent presented a report called *ASD-W-ER1: Mission Statement* as per the Annual Planning Cycle. This report is presented once per year and is also posted publicly on the ASD-W website.
- **ASD-W-ER4: Visions/Beliefs** - the Interim Superintendent presented a report called *ASD-W-EL4: Visions/Beliefs* as per the Annual Planning Cycle. This report is presented once per year and is also posted publicly on the ASD-W website.
- **ASD-W-EL1: Emergency Superintendent Succession** - the Interim Superintendent presented a report called *ASD-W-EL1: Emergency Superintendent Succession* as per the Annual Planning Cycle. This report is presented once per year and is also posted publicly on the ASD-W website. Two names from the Senior Administration Team had been shared with the Council in a pre-meeting. These individuals have accepted this responsibility.

Committee Reports:

- The Policy Committee is looking forward to meeting prior to the upcoming DEC meetings to review the highlighted policies to change. This committee consists of Councilor Wallace Carr, Mark Noël, Stephanie Haslam and Sean Winslow. The ADHOC Committee will meet on September 25th.

Public Comments:

- There were no public comments.

MOTION

..... to move this meeting to in-camera.


Moved: Mark Noël

Seconded: Sean Winslow

Motion Carried

Date for Next Public Meeting - Thursday, October 19, 2017 at the Fredericton Education Centre

Adjournment - The public meeting was adjourned at **7:35 p.m.**


Kimberley Douglass, Chairperson, DEC


Date


Carol Clark-Caterini, Secretary, DEC


Date