

ANGLOPHONE SOUTH SCHOOL DISTRICT (ASD-S)
DISTRICT EDUCATION COUNCIL
Minutes of Meeting – July 8, 2026

The District Education Council (DEC) for Anglophone South School District (ASD-S) met in-person on Wednesday, July 8, 2026. The following Council members and staff were in attendance:

Council Members:

Roger Nesbitt, Chair, Amanda Hamm, Ginny Hooper (online), Kristine Wickner, Matthew Hall, Justin Speight, Sara Cook, Fane Gallant

Absent Members:

Nadia Dobiin

ASD-S Staff:

Derek O'Brien, Superintendent and Susan Cunningham, Recording Secretary.

1. Call to Order/Welcome/Regrets

Mr. O'Brien, called the meeting to order at 7:00 pm.

Mr. O'Brien began the meeting respectfully acknowledging that New Brunswick is situated on the unceded and unsundered territories of the Wolastoqey, Mi'gmaq, and Peskotomuhkati peoples. We seek to repair and rebuild meaningful relationships with Indigenous peoples and honour these lands which hold the hopes of future generations.

2. Approvals

2.1 Approval of the Agenda

Mr. O'Brien referred to the Agenda for the meeting and asked that if there were no questions or concerns that a motion be put forward to approve. Mr. Speight moved that the Agenda be approved as presented. Seconded by Mr. Nesbitt. Motion carried.

3. New Business

3.1 Swearing of DEC Members

Ms. Cunningham, Recording Secretary and Commissioner of Oaths, swore in all the DEC Members in attendance.

3.2 Election of Chair/Vice Chair

Mr. O'Brien called for nominations for the position of DEC Chair. Roger Nesbitt put his name forward. After three calls for further nomination, none were received, and nominations were closed.

Mr. O'Brien asked if there were no questions or concerns that a motion be put forward to approve the DEC Chair. Mr. Hall moved to approve Roger Nesbitt as Chair. Seconded by Mr. Speight. Motion carried.

Mr. Nesbitt called for nominations for the position of DEC Vice Chair. Mr. Speight and Ms. Wickner put their names forward. Following the close of nominations, a secret ballot was conducted. Upon completion of the ballot count, Ms. Kristine Wickner was declared elected as Vice Chair.

3.3 Discussion of Meeting Dates for 2026-2027 – Proposed next meeting – Wednesday, August 12, 2026 at 7:00pm

Ms. Nesbitt reviewed the dates for the 2026-2027 year and indicated the next DEC meeting will be on Wednesday, August 12, 2026.

3.4 DEC Members for Sub-Districts

Mr. Nesbitt indicated that 4 names were submitted for Sub-district #10 and one name was submitted for Sub-district #11. We will hold off on sending the name for Sub-district #11 until more names have been submitted.

Mr. Nesbitt asked if there were no questions or concerns that a motion be made to forward the names for Sub-District #10 to the Minister for approval. Mr. Gallant moved that the motion be approved as presented. Seconded by Mr. Hall. Motion carried.

6.5 Superintendent Report

Mr. O'Brien highlighted areas on the new website specifically for the DEC members to locate various areas that would be beneficial to them. He also highlighted some of the structure of the District as well.

8. Adjournment

Mr. Nesbitt thanked all who attended this evening's Council meeting.

There being no further business the meeting was adjourned at 7:07pm.

Respectfully submitted,

Roger Nesbitt, Chair

Susan Cunningham, Recording Secretary