



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD
EXECUTIVE COMMITTEE
PUBLIC MEETING MINUTES
Monday, February 2, 2015**

Members present: B. Danes (via teleconferencing), M. Hall, D. Inch (via teleconferencing) L. Kyle (via teleconferencing), D. Patterson, L. Whitfield

Regrets: None

Guests: None

Resource: M. Savery-Whiteway, Director of Education

Minutes: P. Hoskin, Administrative Assistant

Trustee Patterson was designated to preside over the meeting as Chair Inch was not physically present.

Trustee Patterson called the meeting to order at 12:12 p.m.

Delegations/presentations

None

Approval of agenda

Moved: B. Danes

Seconded: D. Inch

That the agenda be approved.

Carried

Approval of minutes

Moved: L. Whitfield

Seconded: B. Danes

That the minutes of the regular meeting of January 5, 2015 be approved.

Carried

Business arising from the minutes

None.

Recommendations

Board Policy Review 2014-2015 – Part B

Director Savery-Whiteway advised that as part of our annual process, 27 policies required review this year. Fourteen were revised and approved at the November 17, 2014 Board meeting. Policy No. 01 Board Mission and Goals and Policy No. 15 Student

Enrolment School Capacity are being deferred until September when the system plan has been approved and revised ministry legislation has been received.

The remaining 11 policies have been reviewed by staff and administration and revisions/updates are noted in the appendices. The revised policies will be presented at the committee meetings for further review. Through these consultations and discussions, trustee input will be incorporated into the final revisions that will be presented at the March Public Board meeting for approval.

According to Board Policy No. 2 Governance By-Laws and Standing Rules, amendments to by-laws shall be given in advance as a notice of motion and be confirmed by a two-thirds majority of all members of the Board present at that meeting.

The director reviewed the major changes and updates in the policies.

Moved: M. Hall
Seconded: L. Kyle

That the Executive Committee recommends that Hastings and Prince Edward District School Board approve amendments to the following Board policies/forms as outlined in appendices B, C, D, E, F, G, H, I, J, K, and L, and as contained in Executive Committee Report B-1, dated February 2, 2015.

- **Policy 03-C Student Representation on the Board**
- **Policy 03-F Trustee Expense Reimbursement**
- **Policy 03-G Hospitality**
- **Policy 11-A Committees of the Whole Board**
- **Policy 11-G Special Education Advisory Committee**
- **Policy 11-J Accessibility Committee**
- **Policy 11-K Parent Involvement Committee**
- **Policy 13 Appeals and Hearings Regarding Student Discipline**
- **Policy 13 Appeals and Hearings Regarding Student Discipline FORMS**
- **Policy 17 Transportation**
- **Policy 18 Learning Foundation**

Carried

Information

Canadian School Board Congress 2015

Director Savery-Whiteway advised trustees that this year the CSBC is being held in Saskatoon, SK. The approximate cost to attend, which includes registration, hotel, travel and meals, will amount to approximately \$2,550.

The director informed trustees that if she was to attend an out-of-province event, she would require Board approval. As this conference will take place when the final system plan is being put together, she stated that she will not be attending.

Role of the trustee

Director Savery-Whiteway advised she is working with Communications Officer, Kerry Donnell to create a series of “Did you know” articles based on the OPSBA Good Governance manual which will highlight the work of trustees for posting on the website and in school newsletters.

Trustee proposals/queries

- None.

OPSBA update

Trustee Hall reported on the following items from OPSBA:

- Public Education Symposium – January 28-31, 2015

Draft agenda review

Operations and Finance Committee

- Reviewed the agenda.

Remove “Confidentiality Agreement” from Information

Program and Human Resources Committee

- Reviewed the agenda.

Public Board Meeting

- Reviewed the agenda.

Adjournment

The Executive Committee meeting adjourned at 12:45 p.m.