



Hastings and Prince Edward District School Board

A Great Place to Learn and A Great Place to Work!

Dwayne Inch, Chair of the Board

Rob McGall, Director of Education

NOTICE OF MEETING

This notice is to confirm that the regular meeting of the
Executive Committee
will be held on:

Monday, February 4, 2013
at 11:00 a.m.
in the Board Committee Room, Education Centre
156 Ann Street, Belleville, Ontario

The agenda and supporting documents for this meeting are attached to this notice.

Dwayne Inch
Chair of the Executive Committee

Rob McGall
Director of Education

Membership:
B. Danes, L. Kyle, D. Inch, D. Patterson, J. Williams



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**Executive Committee
PUBLIC AGENDA
February 4, 2013
immediately following closed session at 11:00 a.m.
Board Committee Room**

Section	Item	Report No.	Resp.
A	Call to order		
	Delegations / presentations - none		
	Approval of agenda		
	Approval of the minutes:		
	• January 7, 2013 – regular meeting	A-1	D. Inch
	Business arising from the minutes		
B	Recommendations		
C	Information		
	Ad Hoc Committee – Governance	Verbal	All
	Trustee queries and reports	Verbal	All
D	Draft agenda review		
	Operations and Finance Committee	D-1	B. Danes
	Program and Human Resources Committee	D-2	J. Williams
	Public Board Meeting	D-4	D. Inch
E	Correspondence		
	Adjournment		

Next regular meeting: Monday, March 4, 2013

Membership

J. Cobb, L. Kyle, D. Inch, D. Patterson, J. Williams



- D R A F T -
HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD
EXECUTIVE COMMITTEE
PUBLIC MEETING MINUTES
Monday, January 7, 2013

Members present: B. Danes, D. Inch – chair, L. Kyle, D. Patterson, J. Williams

Regrets: None

Guests: None

Resource: R. McGall, Director of Education

Minutes: P. Hoskin, Administrative Assistant

Chair Inch called the meeting to order at 11:55 a.m.

Delegations/presentations

None

Approval of agenda

Moved: D. Patterson

Seconded: J. Williams

That the agenda be approved.

Carried

Approval of minutes

Moved: D. Patterson

Seconded: J. Williams

That the minutes of the regular meeting of November 5, 2012 be approved.

Carried

Business arising from the minutes

None.

Recommendations

The director noted that as per the recommendation from the May 28, 2012 Public Board Meeting, a review and discussion of the change to the Program and Human Resources Committee meeting day is to be held in January 2013. Trustees commented that they found that holding the meeting on the same evening as Operations and Finance Committee to be useful and helpful. Trustees found it convenient to have the opportunity to attend both meetings on the same evening.

**Moved: B. Danes
Seconded: D. Patterson**

That Hastings and Prince Edward District School Board approve maintaining the current format of holding the Program and Human Resources Committee meeting on the second Monday of the month as per Committees of the Board Policy No. 11-B Program and Human Resources Committee Section 4.1.

During the next policy review process, consideration will be given to adding specific language to the policies to clarify that the Program and Human Resources Committee meeting will precede the Operations and Finance Committee meeting.

Trustees commented on agenda items being shared when they are relevant to all trustees and the flexibility of moving items on the agenda to accommodate trustees from the adjoining committee.

Carried

Information

Accommodation Review Committee update

The director noted that a question may arise during the accommodation review process regarding the location of where a new school might be built. The director provided trustees with an orientation of the current school locations and proposed recommendation. An Accommodation Review Committee meeting has been scheduled for Wednesday, January 9, 2013 at Queen Elizabeth Public School, Trenton.

Calendar update – PES conference

Director McGall reminded trustees of the Public Education Symposium being held on January 31, 2013.

Trustee proposals and queries

None.

Draft agenda review

Operations and Finance Committee

- Reviewed

Program and Human Resources Committee

- Reviewed

Public Board Meeting

- Reviewed

Changes noted.

Adjournment

The Executive Committee meeting adjourned at 12:50 p.m.



Hastings and Prince Edward District School Board

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Rob McGall, Director of Education

Operations and Finance Committee PUBLIC AGENDA

Regular meeting of
February 11, 2013 – 7:00 p.m.
Board Committee Room, Education Centre

Section	Item	Report No.	Resp.
A	Call to order		
	Delegations/presentations Approval of agenda Approval of minutes: January 14, 2013 Business arising from the minutes		
B	Recommendations		
	None		
C	Information		
	2013-2014 budget timelines	C-1	D. Rutherford
	Capital projects update	verbal	D. Tregenza
	Trustee expense report	C-2	D. Rutherford
D	Correspondence		
	None		
	Adjourn		

Next regular meeting: March 18, 2013

Committee Membership: *M. Brant, S. Clements, Vice-chair, T. Goodfellow, D. Inch,
D. Patterson, Chair, Student Trustee T.B.D.*



Hastings and Prince Edward District School Board

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Rob McGall, Director of Education

Program and Human Resources Committee PUBLIC AGENDA

Regular meeting of
Monday, February 11, 2013 - 5:30 p.m.
Board Committee Room, Education Centre

Section	Item	Report No.	Resp.
A	Call to order		
	Delegations / presentations – None Approval of agenda Approval of minutes – January 14, 2013 Business arising from the minutes		
B	Recommendations		
	None		
C	Information		
5:30 p.m.	Mid-year Community Threat Assessment Protocol (CTAP) update	Verbal	M. Savery-Whiteway S. Steele
5:45 p.m.	The HPELF update	Verbal	R. McGall M. deSnoo
6:00 p.m.	Full-day Kindergarten update (Year 4/5 schools, facility renewals, extended day update)	Verbal	T. FitzGibbon D. Tregenza
D	Correspondence - None		

Move into closed session

Next regular meeting: Monday, March 18, 2013

Committee members: Jennifer Cobb, Bonnie Danes, Thelma Goodfellow, Mary Hall, Dwayne Inch, Lucille Kyle, Dave Patterson, Jim Williams



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**BOARD MEETING
PUBLIC AGENDA**
Regular meeting of February 25, 2013 – 7:00 p.m.
Education Centre, Board Room

Section	Item	Report No.	Resp.
A	Call to order		
	Board prayer		T. Goodfellow
	Delegations/presentations: None		
	Approval of agenda		D. Inch
	Approval of minutes:		
	• January 28, 2013 – regular meeting	A-1	D. Inch
	Business arising from the minutes		D. Inch
	Report from Committee of the Whole Board		
B	Recommendations		
	•		
	Report from Operations and Finance		
	• OFA long-term financing	B-2	B. Danes
	Report from Program and Human Resources		
	•	B-3	J. Williams
C	Information		
	Calendar of events	C-1	R. McGall
	Report from the Chair	Verbal	D. Inch
	Report from Executive Committee	Verbal	D. Inch
	Report from Operations and Finance Committee	Verbal	B. Danes
	Report from Program and Human Resources Committee	Verbal	J. Williams
	Reports from staff		
	• 2013-2014 Budget timelines	C-2	D. Rutherford
	• Student Senate web page and student senator video testimonials		
	• Capital Projects update	Verbal	D. Rutherford/D. Tregenza
	• Director's Annual Report	Verbal	R. McGall
	Questions, reports and proposals from trustees (including "notices of motion")	Verbal	All
D	Correspondence		

Adjournment

Next regular meeting: Monday, March 25, 2013 – 7:00 p.m.