



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD
EXECUTIVE COMMITTEE
PUBLIC MEETING MINUTES
Monday, February 6, 2017**

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

Regrets: M. Hall

Absent:

Guests: None

Resources: M. Savery-Whiteway, Director of Education

Minutes: D. Lucas, Administrative Assistant

Chair Kyle called the meeting to order at 3:02 p.m.

Delegations/presentations

- None

Approval of Agenda

Moved: D. Inch

Seconded: B. Danes

That the agenda for February 6, 2017 be approved.

Carried

Approval of minutes

Moved: D. Patterson

Seconded: D. Inch

That the minutes of the regular meeting of January 9, 2017 be approved.

Carried

Business arising from the minutes

Director Savery-Whiteway noted that the Well-Being Engagement paper is due on February 17, 2017. If anyone would like to provide comments to this document please forward comments by email. Director Savery-Whiteway also noted that the Director's Annual Report is finalized and final copies will be forthcoming. The Learning & Leadership meeting is scheduled for Thursday, February 16, 2017, if you haven't already done so please register if you are planning to attend. Please register if you are planning on attending. Several Trustees are not available to attend the professional learning opportunity scheduled for Saturday, February 25, 2017 and suggested rescheduling to March 25, 2017. A revised invitation will be sent out.

Recommendations

- **No recommendations at this time.**

Information

2016-2017 Board Policy Review Part B:

Director Savery-Whiteway noted that she is working with senior staff regarding changes coming forward for policy updates. Most updates occur when there is change to legislation and new guidelines. These policies will be forwarded electronically to Trustees again for their review. Updated policies will be brought forward for final approval in April.

EQAO - Draft Letter:

In December there were discussions around sending a letter to EQAO, regarding the OSSLT. Trustees agreed that this letter should be sent. Trustees agree that their message regarding students being eligible to take the Ontario Secondary School Literacy course prior to failing the Ontario Secondary Literacy Test (OSSLT) aligns with the Ontario Public School Board's discussion paper on EQAO.

Accommodation Review Roles:

Director Savery-Whiteway shared information on school closures, and it explained ARC guidelines and the Do's and Don'ts of ARC's.

Trustee Proposals/queries:

- None

OPSBA update:

- None

Draft agenda review

Student Enrolment/School Capacity Committee

Highlights on the agenda are:

- Update on Accommodation Review processed

Operations and Finance Committee

Highlights on the agenda are:

- Capital Program Financing Through the Ontario Financing Authority (OFA)
- 2017-2018 Budget Timelines
- Trustee Expense reports

Program and Human Resources Committee

Highlights on the agenda are:

- Board Improvement Plan for Student Achievement and Well-Being (BIPSAW) update
- 2016-2017 Programs and Services overview

Public Board Meeting

Highlights on the agenda are:

- Achieving Excellence & Equity: Well-Being: Various initiatives at schools, such as Say One Nice Thing
- Trent River Public School
- 2017-2018 Budget timelines

Correspondence

- None

The meeting adjourned at 3:50 p.m.