



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

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

Regrets: D. Patterson

Absent:

Guests: None

Resources: M. Savery-Whiteway, Director of Education

Minutes: D. Lucas, Administrative Assistant

Chair Kyle called the meeting to order at 1:52 p.m.

Delegations/presentations

- None

Approval of Agenda

Moved: J. Williams

Seconded: m. Hall

That the agenda for the regular meeting of March 6, 2017 be approved.

Carried

Approval of minutes

Moved: J. Williams

Seconded: D. Inch

That the minutes of the regular meeting of February 6, 2017 be approved.

Carried

Business arising from the minutes

- None

Recommendations

2016-2-18 Board Policy Review Part B

Director Savery-Whiteway requested that the Executive Committee review the following revised/updated board policies and to give notice to the Board that a recommendation will be going forward to the March Public Board meeting to approve the revisions. According to Procedure 110: Board Policy Development and Review, board policies are reviewed every three years to ensure they are still relevant and have been implemented effectively. Changes to legislation and new guidelines also necessitate updates to current policy. Revisions and updates were made to the policies to comply with legislation or regulations.

Moved: J. Williams
Seconded: D. Inch

That the Executive Committee recommends that Hastings and Prince Edward District School Board approve amendments to the following Board policies as outlined in appendices A, B, C, D, E, F, G, H, I, J, K, L, M, N and O as contained in Executive Committee Report C-1, dated March 6, 2017.

- Policy 03 Operations form F003-1 Request for Delegation
- Policy 03-B Electronic Meetings
- Policy 03-E Honoraria for Board Meetings
- Policy 03-F Expense Reimbursement for Board Members
- Policy 03-H Filling Vacancies on the Board
- Policy 07 Policy Development Review
- Policy 11-B Program and Human Resources Committee
- Policy 11-C Operations and Finance Committee
- Policy 11-E Budget Committee
- Policy 11-H Supervised Alternative Learning (SAL) Committee
- Policy 11-I Audit Committee
- Policy 11-L Student Discipline Committee
- Policy 13 Appeals and Hearings Regarding Discipline
- Policy 13 Appeals and Hearings Regarding Discipline Forms
- Policy 14 Hearings on Termination of Teacher Employment

Carried

Information

Legislative Changes Update

Bill 92 School Boards Collective Bargaining Amendment Act, had a second reading on February 28, 2017. The Bill has been referred to the Standing Committee with public hearings to occur on March 8 and March 9.

Trustee Proposals/queries:

- None

OPSBA update:

- None

Draft agenda review

Student Enrolment/School Capacity Committee

Highlights on the agenda are:

- Update on Accommodation Review processes

Operations and Finance Committee

Highlights on the agenda are:

- Trustee Expense reports

Program and Human Resources Committee

Highlights on the agenda are:

- 2017-2018 school year calendar
- Board Improvement Plan for Student Achievement and Well-Being (BIPSAW) Math Update

Public Board Meeting

Highlights on the agenda are:

- Achieving Excellence & Equity: 21st Century Learning Roundtable event
- 2016-2017 Board Policy Review Part B
- 2017-2018 School Year Calendar

Correspondence

- None

The meeting adjourned at 2:18 p.m.