



Hastings and Prince Edward
District School Board

Possibilities
TODAY & TOMORROW

Lucille Kyle, Chair of the Board
Mandy Savery-Whiteway, Director of Education

**Executive Committee
PUBLIC AGENDA
March 6, 2017
immediately following closed session at 1:00 p.m.
Board Committee Room**

Section	Item	Report No.	Resp.
A	Call to order		
	Delegations / presentations - none		
	Approval of agenda		
	Approval of the minutes:		
	• Regular meeting – February 6, 2017 (h)	A-1	L. Kyle
	Business arising from the minutes		
B	Recommendations		
	Report from Staff		
	• 2016-2017 Board Policy Review Part B (h)	B-1	M. Savery-Whiteway
C	Information		
	Legislative Changes Update	Verbal	M. Savery-Whiteway
	Trustee proposals/queries	Verbal	All
	OPSBA update	Verbal	D. Patterson
D	Draft agenda review		
	Student Enrolment/School Capacity Committee	D-1	M. Savery-Whiteway
	Operations and Finance Committee	D-2	B. Danes
	Program and Human Resources Committee	D-3	J. Williams
	Public Board Meeting	D-4	L. Kyle
E	Correspondence		

Adjournment

Next regular meeting: April 3, 2017 immediately following the closed session at 11:00 a.m.

Membership
B. Danes, M. Hall, L. Kyle, D. Inch, D. Patterson, J. Williams
D. Patterson- OPSBA Representative



**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.



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TODAY & TOMORROW

Lucille Kyle, Chair of the Board
Mandy Savery-Whiteway, Director of Education

Student Enrolment/School Capacity Committee
PUBLIC AGENDA

Monday, March 20, 2017 – 3:30 p.m.
Board Committee Room, Education Centre

Section	Item	Report No.	Resp.
A	Call to Order		
	Approval of agenda		
	Approval of minutes – January 16, 2017		
	Receive summary of meeting – February 13, 2017		
	Business arising from the minutes		
B	Recommendations		
	None		
C	Information		
	Update on Accommodation Review processes	Verbal	M. Savery-Whiteway K. Horrigan
D	Correspondence		
	None		

Adjournment

Next meeting – Monday, April 10, 2017

Trustees: *T. Biniaris, M. Brant, J. Bray (Vice-chair), J. Cobb (Chair), B. Danes, M. Hall, D. Inch, L. Kyle, D. Patterson, J. Williams*



Hastings and Prince Edward
District School Board

Possibilities
TODAY & TOMORROW

Lucille Kyle, Chair of the Board
Mandy Savery-Whiteway, Director of Education

**Operations and Finance Committee
Regular Meeting
PUBLIC AGENDA**

**Monday, March 20, 2017 – 7:00 p.m.
Board Committee Room, Education Centre**

Section	Item	Report No.	Resp.
A	Call to order		
	Presentations: None Approval of agenda Approval of minutes: February 13, 2017 regular meeting Business arising		
B	Recommendations		
	None		
C	Information		
	Trustee Expense Report	C-1	N. Pfeiffer
	Trustee proposals/queries		
D	Correspondence		
	None		
	Move into closed session		

Next regular meeting: Monday, April 10, 2017

Committee Membership: *T. Biniaris, M. Brant, J. Bray, B. Danes (Chair), M. Hall, D. Inch (Vice-chair), L. Kyle, D. Patterson*



Hastings and Prince Edward
District School Board

Possibilities
TODAY & TOMORROW

Lucille Kyle, Chair of the Board
Mandy Savery-Whiteway, Director of Education

**BOARD MEETING
PUBLIC AGENDA**
Regular meeting of Monday, March 23, 2017 7:00 p.m.
Education Centre, Board Room

Section	Item	Report No.	Resp.
A	Call to order		
	Character Moment of Reflection		
	Delegations/presentations:		L. Kyle
	Approval of agenda		L. Kyle
	Approval of minutes:		
	• Regular meeting – February 27, 2017(h)	A-1	L. Kyle
	Business arising from the minutes		
	Report from Committee of the Whole Board		L. Kyle
B	Recommendations		
C	Information		
	Calendar of events (h)	C-1	M. Savery-Whiteway
	Report from the Chair	Verbal	L. Kyle
	Report from Executive Committee	Verbal	L. Kyle
	Report from Student Enrolment/School Capacity Committee	Verbal	J. Cobb
	Report from Operations and Finance Committee	Verbal	B. Danes
	Report from Program and Human Resources Committee	Verbal	J. Williams
	Reports from staff:		
	• Achieving Excellence & Equity: 21 st Century Learning Roundtable event	Verbal	C. Portt
	• Notice of Motion: 2016-2017 Board Policy Review Part B	C-2	M. Savery-Whiteway
	• 2017-2018 School Year Calendar (h)	C-3	C. Portt
	Questions, reports and proposals from trustees (including “notices of motion”)	Verbal	All
D	Correspondence		
	• nothing		
	Adjournment		

Next meeting: Regular Public Board Meeting April 24, 2017 - 7:00 p.m.
Education Centre, Board Room

(h) handout attached
(htf) handout to follow



Hastings and Prince Edward
District School Board

Possibilities
TODAY & TOMORROW

Lucille Kyle, Chair of the Board
Mandy Savery-Whiteway, Director of Education

Program and Human Resources Committee
PUBLIC AGENDA

Regular meeting of
Monday, March 20, 2017 - 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 – February 13, 2017 Business arising from the minutes		
B	Recommendations		
	2017-2018 School Year Calendar	B-1	C. Portt
C	Information		
5:30 P.M.	Board Improvement Plan for Student Achievement and Well-Being (BIPSAW) Math update	C-1	C. Portt
5:45 P.M.	Board Improvement Plan for Student Achievement and Well-Being (BIPSAW) Student Well-Being update	C-2	L. Andrews
	Trustee proposals and queries	Verbal	All
D	Correspondence		
	None		
	Move into closed session		

Next regular meeting: Monday, April 10, 2017

*Committee members: Mike Brant, Jennifer Cobb, Bonnie Danes, Mary Hall (Vice-chair),
Lucille Kyle, Jim Williams (Chair)*