



NOTICE OF MEETING

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

Monday, May 4, 2015
at 10:00 a.m.
in the Quinte East Room, 2nd Floor, Travelodge Inn
11 Bay Bridge Road, Belleville

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

Dwayne Inch
Chair of the Executive Committee

Mandy Savery-Whiteway
Director of Education

Membership

T. Biniaris, B. Danes, M. Hall, D. Inch, L. Kyle
D. Patterson- OPSBA Representative



**Executive Committee
PUBLIC AGENDA
May 4, 2015
immediately following closed session at 10:00 a.m.
Quinte East Board Room, 2nd Floor
Travelodge Inn, 11 Bay Bridge Road, Belleville**

Section	Item	Report No.	Resp.
A	Call to order		
	Delegations / presentations - none		
	Approval of agenda		
	Approval of the minutes:		
	• Regular meeting – April 7, 2015	A-1	D. Inch
	Business arising from the minutes		
B	Recommendations		
	None		
C	Information		
	New Trenton elementary school plans update	Verbal	M. Savery-Whiteway
	System Plan update	Verbal	M. Savery-Whiteway
	Trustee proposals/queries	Verbal	All
	OPSBA update	Verbal	D. Patterson
D	Draft agenda review		
	Operations and Finance Committee	D-1	B. Danes
	Program and Human Resources Committee	D-2	M. Hall
	Public Board Meeting	D-3	D. Inch
E	Correspondence		
	Adjournment		

Next regular meeting: June 1, 2015

Membership
T. Biniaris, B. Danes, M. Hall, L. Kyle, D. Inch,
D. Patterson- OPSBA Representative



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD
EXECUTIVE COMMITTEE
PUBLIC MEETING MINUTES
Tuesday, April 7, 2015**

Members present: B. Danes, M. Hall, L. Kyle, D. Patterson

Regrets: D. Inch

Guests: None

Resource: M. Savery-Whiteway, Director of Education

Minutes: P. Hoskin, Administrative Assistant

In the chair's absence, Vice-chair Kyle chaired the meeting and called it to order at 12:11 p.m.

Delegations/presentations

None

Approval of agenda

Moved: B. Danes

Seconded: M. Hall

That the agenda be approved.

Carried

Approval of minutes

Moved: B. Danes

Seconded: D. Patterson

That the minutes of the regular meeting of March 2, 2015 be approved.

Carried

Business arising from the minutes

None.

Recommendations

None.

Information

Filling the vacancy on the Board

Director Savery-Whiteway referred trustees to Report C-1 which outlines the process for filling the vacancy on the Board. She reviewed the steps and noted that the advertisement has been placed in local papers, on the radio and on social media. To date we have received two letters of intent.

The Executive Committee members as well as Trustee Brant, Trustee Cobb and Trustee Williams will participate on the selection committee.

System Planning work session

Director Savery-Whiteway advised that the work session had been set for Monday, June 15 from 12:30 – 4:30 p.m. at the Kirk Innovation Lab.

Trustees asked to have a tour of the building prior to the meeting.

Trustee proposals/queries

- Discussion regarding the “Did you know ……” series that have been placed in the school newsletters.

OPSBA update

- None

Draft agenda review

Operations and Finance Committee

- Reviewed the agenda.

Program and Human Resources Committee

- Reviewed the agenda.

Public Board Meeting

- Reviewed the agenda.

Adjournment

The Executive Committee meeting adjourned at 12:20 p.m.



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

**May 11, 2015 – 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: April 13, 2015 Business arising		
B	Recommendations		
	None		
C	Information		
	Update on new Trenton elementary school Trustee expense report Trustee proposals/queries	verbal C-1	L. Miller/N. Pfeiffer L. Miller
D	Correspondence		
	Adjourn		

Next regular meeting: June 8, 2015

**Committee Membership: J. Bray, M. Brant – Vice Chair, B. Danes – Chair, M. Hall, D. Inch,
D. Patterson, Student Trustees: Cam Barry, Alyssa Mifflin**



**Program and Human Resources Committee
PUBLIC AGENDA**

**Regular meeting of
Monday, May 11, 2015 - 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 – April 13, 2015 Business arising from the minutes		
B	Recommendations		
	Textbook/novel approval	B-1	C. Portt
C	Information		
<u>5:30 p.m.</u>	The Hastings & Prince Edward Learning Foundation update	C-1	M. Savery-Whiteway M. deSnoo
<u>5:45 p.m.</u>	BIPSA update	C-2	C. Portt T. Jones
<u>6:00 p.m.</u>	Managing Information for Student Achievement (MISA) update	C-3	K. MacQuarrie W. Goodman
	Trustee proposals and queries	Verbal	All
D	Correspondence - None		

Move into closed session

Next regular meeting: Monday, June 8, 2015

Committee members: *Tom Biniaris, Justin Bray, Jennifer Cobb, Bonnie Danes, Mary Hall-Chair, Dwayne Inch, Lucille Kyle, Dave Patterson, Jim Williams-Vice-chair*



**BOARD MEETING
PUBLIC AGENDA**
Regular meeting of Monday, May 25, 2015 – 7:00 p.m.
Board Room, Education Centre

Section	Item	Report No.	Resp.
A	Call to order		
	Board prayer		D. Inch
	Delegations/presentations:		
	• 14 th Annual Great Place Awards		M. Savery-Whiteway
	<i>15 Minute Recess</i>		
	Approval of agenda		
	Approval of minutes:		
	• Regular meeting – April 27, 2015	A-1	D. Inch
	Business arising from the minutes		
	Report from Committee of the Whole Board		D. Inch
	1. Disposal of surplus property in Deseronto		
	2. Probationary Teachers		
B	Recommendations		
	Report from Program and Human Resources		
	• Textbook/novel approval	B-1	M. Hall
	Report from Student Senate		
	• Appointment of student trustees for 2015-2016	B-2	D. Patterson
C	Information		
	Calendar of events	C-1	M. Savery-Whiteway
	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	M. Hall
	Reports from staff		
	•		
	•		
	•		
	Questions, reports and proposals from trustees (including “notices of motion”)	Verbal	All
D	Correspondence		

Adjournment

Next regular meeting: June 15, 2015 – 7:00 p.m.