



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD  
EXECUTIVE COMMITTEE  
PUBLIC MEETING MINUTES  
Monday, September 6, 2016**

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**Members present:** B. Danes, D. Inch (via teleconference), L. Kyle, D. Patterson

**Regrets:** J. Cobb, M. Hall

**Absent:**

**Guests:** None

**Resources:** M. Savery-Whiteway, Director of Education

**Minutes:** D. Lucas, Administrative Assistant

Vice-chair Kyle called the meeting to order at 11:39 a.m.

**Delegations/presentations**

- None

**Approval of Agenda**

**Moved:** B. Danes

**Seconded:** D. Patterson

**That the agenda be approved.**

**Carried**

**Approval of minutes**

**Moved:** D. Patterson

**Seconded:** D. Inch

**That the minutes of the regular meeting of June 6, 2016 be approved.**

**Carried**

**Business arising from the minutes**

- Director Savery-Whiteway noted that she shared the strategic review feedback from the May 10<sup>th</sup> session and on September 1<sup>st</sup> at the Learning and Leadership meeting with Trustees, system and school leaders, employee groups and education centre staff, the strategic plan review feedback was shared and participants used the information to develop their own action steps and monitoring plans connected to the strategic priorities and goals for the 2016-2017 year. The 2015-2020 Strategic Plan review has been completed and the plan will come forward for approval for the 2016-2017 year at the Public Board meeting on September 26, 2016.

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**Recommendation**

Director Savery-Whiteway provided the Executive Committee with a list of Board policies requiring a review/update in the 2016-2017 school year and to authorize the Director to bring a recommendation forward to the Executive Committee for discussion.

**Moved: D. Patterson**

**Seconded: B. Danes**

**That the Executive Committee recommends Hastings and Prince Edward District School Board authorize the Director to review the policies as contained in Board Report B-1 dated September 6, 2016, and bring recommendations forward in a timely manner to the Executive Committee for discussion in accordance with Board Policy No. 7 Board Policy Development and Review.**

**Carried**

**Information**

Director Savery-Whiteway provided a brief update on strong districts. There were three meetings held with key community partners this past summer. In late July a meeting took place with outgoing President Maureen Piercy at Loyalist College. Executive Director Mark Kartusch, Highland Shores Children's Aid Society to discuss ways to improve current partnerships and on August 22<sup>nd</sup> a meeting was held with Dave Allen, YMCA looking at their longevity in the Belleville area. We will continue to provide information and ongoing dialogue.

Trustee Kyle suggested working relationships with staff members be established as well.

**Trustee Proposals/queries:**

- None

**OPSBA update:**

- None

**Draft agenda review**

**Audit Committee**

Highlights on the agenda are:

- External Audit Plan
- Appointment of External Auditors for 2016-2017

**Operations and Finance Committee**

Highlights on the agenda are:

- Multi-Year Accessibility Plan 2016-2021
- Enrolment update
- Capital projects updates
- Trustee expense reports

**Student Enrolment/School Capacity Committee**

Highlights on the agenda are:

- Update on public input

- Update on Ministry of Education School Condition Assessment Data Release

**Program and Human Resources Committee**

Highlights on the agenda are:

- Update on the Hastings & Prince Edward Learning Foundation
- Department name change: Student Services from Special Education Services
- Enrolment update

**Public Board Meeting**

Highlights on the agenda are:

- Multi-year Strategic plan 2015-2020
- 2016-2017 Policy Review
- Achieving Excellence & Equity: Summer Programs

**Correspondence**

- None

The meeting adjourned at 11:57 a.m.