



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD
EXECUTIVE COMMITTEE
PUBLIC MEETING MINUTES
Tuesday, September 8, 2015**

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

Regrets: T. Biniaris

Guests: None

Resource: M. Savery-Whiteway, Director of Education

Minutes: D. Lucas, Administrative Assistant

Chair Inch called the meeting to order at 12:07 p.m.

Delegations/presentations

None

Approval of agenda

Moved: D. Patterson

Seconded: M. Hall

That the agenda be approved.

Carried

Approval of minutes

Moved: B. Danes

Seconded: L. Kyle

That the minutes of the regular meeting of June 1, 2015 be approved as corrected.

Carried

Business arising from the minutes

Director Savery-Whiteway noted that on page 3, fourth point, the Board has worked with legal counsel to determine that the communication plan laid out in policy will satisfy the new requirements of the Ombudsman Act.

Recommendations

Reports from Staff

2015-2016 Board Policy Review

Director Savery-Whiteway reminded trustees that 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.

This year there are 5 policies which require review to determine revisions and updates to comply with legislation, guidelines, new strategic plan and current practice as outlines in Report B-1 appendix.

Moved: M. Hall
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 8, 2015, 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

2015-2020 Strategic Plan

Director Savery-Whiteway provided an update on the progress of the strategic planning process.

School boards in Ontario are required by legislation to develop and have in place a multi-year strategic plan which must be aimed at achieving the following goals: promoting student achievement and well-being; ensuring stewardship of the board's resources; and delivering effective and appropriate education programs to its pupils.

Planning for a new strategic plan began with consultations with stakeholders through a District Survey conducted by a third party researcher.

On February 26, 2015 leaders from across the system met to consider the future direction for the organization. Feedback from this meeting was provided back to the group for additional input. On April 21, 2015 staff at the Education Centre were provided with an update on the process and contributed input on their vision of Hastings and Prince Edward District School Board in five years.

On April 28, 2015 and May 12, 2015, system coordinators, managers, supervisors, officers, school leaders and members of the senior team came together to formalize the planning process. They began the process by creating draft vision and mission statements and generated draft strategic priorities.

A draft plan was shared with trustees on June 15, 2015 at the planning meeting.

The director advised that the draft plan was presented at a recent Student Senate meeting where students provided amazing feedback.

A system plan meeting was held on Thursday, August 27, 2015 where the draft strategic plan was shared with principals, vice-principals, coordinators, trustees and education centre staff. Additional input was gathered and considered for the final version of the plan.

The draft strategic plan will be presented at the Program and Human Resources Committee and at the Operations and Finance Committee before being brought to the Board Meeting for approval on September 28, 2015.

Trustee proposals/queries

- Nothing to report

OPSBA update

- Nothing to report.

Draft agenda review

Audit Committee

- Reviewed

Operations and Finance Committee

- Reviewed. In addition, Controller Pfeifer will be bringing forward the Annual Accessibility Plan.

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Program and Human Resources Committee

- Reviewed

Public Board Meeting

- Reviewed

Adjournment

The Executive Committee meeting adjourned at 12:30 p.m.