



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD
EXECUTIVE COMMITTEE
PUBLIC MEETING MINUTES
Monday, October 5 2015**

Members present: B. Danes, M. Hall, L. Kyle, D. Patterson
Regrets: D. Inch
Absent: T. Biniaris
Guests: None
Resource: M. Savery-Whiteway, Director of Education
Minutes: D. Lucas, Administrative Assistant

Vice-chair Kyle called the meeting to order at 12:15 p.m.

Delegations/presentations

None

Approval of agenda

Moved: B. Danes

Seconded: M. Hall

That the agenda be approved.

Carried

Approval of minutes

Moved: D. Patterson

Seconded: M. Hall

That the minutes of the regular meeting of September 8, 2015 be approved.

Carried

Business arising from the minutes

None

Recommendations

Reports from Staff

2015-2016 Board Policy Review

Director Savery-Whiteway provided the Trustees with copies of revised draft policies and to give notice to the Board that a recommendation will be going forward to the November Public Board meeting to approve the revisions.

Moved: M. Hall

Seconded: D. Patterson

That the Executive Committee recommends that and Prince Edward District School Board approve amendments to the following Board policies as outlined in appendices B, C, D, E and F as contained in Executive Committee Report B-1, dated October 5, 2015.

Carried

Trustee proposals/queries

Vice-chair Kyle requested allotted time for Trustee Patterson to report to the Executive Committee on the OPSBA updates with regards to ETFO. Director Savery-Whiteway suggested this report be added to the closed Program, Human Resources agenda.

Draft agenda review

Audit Committee

- Reviewed the agenda.

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 12:24 p.m.