



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD
EXECUTIVE COMMITTEE
PUBLIC MEETING MINUTES
Monday, October 6, 2014**

Members present: B. Danes, T. Goodfellow, D. Inch, L. Kyle, D. Patterson,
J. Williams

Regrets: None

Guests: None

Resource: M. Savery-Whiteway, Director of Education

Minutes: P. Hoskin, Administrative Assistant

Chair Inch called the meeting to order at 11:35 a.m.

Delegations/presentations

None

Approval of agenda

Moved: T. Goodfellow

Seconded: J. Williams

That the agenda be approved.

Carried

Approval of minutes

Moved: J. Williams

Seconded: D. Patterson

**That the minutes of the regular meeting of September 2, 2014 be approved
as corrected.**

Carried

Business arising from the minutes

None.

Recommendations

Reports from Staff

2014-2015 Board Policy Review

Director Savery-Whiteway noted that there are 27 policies requiring a review and pointed out that although Policy No. 03-E Trustee Honoraria was not due for a review, recent changes mandated through legislation have been updated in this policy.

Moved: D. Patterson
Seconded: T. Goodfellow

That the Executive Committee recommends that Hastings and Prince Edward District School Board approve amendments to the following Board policies/forms as outlined in appendices B, C, D, E, F, G, H, I, J, K, L, M, N and O, and as contained in Executive Committee Report B-1, dated October 6, 2014.

- Policy 02 By-Laws FORMS
- Policy 03 Board Operations
- Policy 03-B Electronic Meetings
- Policy 03-E Trustee Honoraria
- Policy 03-H Filling Vacancies on the Board
- Policy 03-J Board Review/Self-Evaluation
- Policy 03 Operations FORMS
- Policy 05 Director Job Description
- Policy 06 Delegation of Authority
- Policy 08 Board Members Code of Conduct
- Policy 09 Role of Board Member
- Policy 10 Duties of Chair and Vice-Chair
- Policy 11-M Ad Hoc Committees
- Policy 16 Selection of Director

Carried

Director Savery-Whiteway discussed the timelines and process and asked trustees if they would like to hold a special meeting in November to finalize the policy changes or use email collaboration as they did during the spring 2014 policy review. After discussion trustees agreed that the online collaboration previously used worked well and they would like to continue with this method. If necessary the option for a special meeting is still available.

The director and trustees reviewed the policies and provided additional changes which will be incorporated into a revised package to be sent out to all trustees later today.

Information

Trustee Honoraria

Director Savery-Whiteway discussed correspondence contained in Report C-1 changes to Ontario Regulation – Trustee Honoraria.

Trustee proposals/queries

- Ontario College of Teachers conference – November 5-7, 2014
- Questions regarding EQAO data

OPSBA update

Trustee Goodfellow provided an update on the following items from OPSBA:

- Government consultation regarding the 34 credit cap
- Equity and student well-being – how technology is being used
- Government has not reached their goal in poverty reduction

- Motion was passed to support the First Nations Council attendance at PES.
- Native study as a core course in all secondary schools
- PES 2015 conference focusing on ethical leadership and good governance
- Premier's mandate letter regarding her expectation for education
- Respecting bargaining
- Community Hubs review

Draft agenda review

Operations and Finance Committee

- Reviewed the agenda.

Program and Human Resources Committee

- Reviewed the agenda.

Addition of the Mental Health Support draft letter recommendation.

Public Board Meeting

- Reviewed the agenda.

Adjournment

The Executive Committee meeting adjourned at 12:55 p.m.