



Hastings and Prince Edward District School Board

A Great Place to Learn and A Great Place to Work!

Dwayne Inch, Chair of the Board

Rob McGall, Director of Education

**Executive Committee
PUBLIC AGENDA
Special Meeting of October 24, 2011
at 5:45 p.m.
Board Committee Room**

Section	Item	Report No.	Resp.
A	Call to order		
	Delegations / presentations - none Approval of agenda		
B	Recommendations		
	Report from staff <ul style="list-style-type: none">Revised board policies	B-1 Handout	R. McGall
C	Information		
	None		
D	Draft agenda review		
	None		
E	Correspondence		
	None		
	Adjournment		

Next regular meeting: Monday, November 7, 2011

Membership

S. Clements, T. Goodfellow, M. Hall, D. Inch, D. Patterson



Decision X **Information**

To: The Chair and Members of the Executive Committee

From: Rob McGall, Director of Education

Re: Board Policy Review

Purpose

To request that the Executive Committee recommend that the Board approve changes to the following board policies:

- No. 2 Governance By-Laws and Standing Rules
- No. 3-B Electronic Meetings
- No. 4 Corporate Board Job Description
- No. 7 Board Policy Development and Review
- No. 11 Committees of the Board
- No. 12 External Committees and Trustee Advocacy

Background

Board Policy No. 2 Governance By-Laws and Standing Rules outlines that amendments to by-laws shall be given in advance as a notice of motion and be confirmed by a two-thirds majority of all members of the Board present at that meeting. Amendments to board policies shall be given in advance as a notice of motion and are to be confirmed by a majority of the Board.

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. A list of approximately 12 policies will be reviewed this school year (see Appendix G).

Current situation

Currently a list of approximately 12 policies will be reviewed this school year (see Appendix F). The board policies listed above are ready for review and are being brought forward on the following timeline:

1. October 18, 2011 – Special Executive Committee Meeting
2. October 24, 2011 – Special Executive Committee Meeting
3. October 24, 2011 – notice of motion at the Public Board Meeting
4. November 14, 2011 – motion at the Public Board Meeting

Appendix

None



**Hastings and Prince Edward
District School Board**

**Special Executive
Committee Meeting
Report No. B-1
Page 2
October 24, 2011**

Recommendation

Moved:

Seconded:

That the Executive Committee recommend that Hastings and Prince Edward District School Board approve the changes to the following board policies, as reviewed or revised, and as contained in Special Executive Committee Report No. B-1, dated October 24, 2011:

- **Board Policy No. 2 Governance By-Laws and Standing Rules**
- **Board Policy No. 3-B Electronic Meetings**
- **Board Policy No. 4 Corporate Board Job Description**
- **Board Policy No. 7 Board Policy Development and Review**
- **Board Policy No. 11 Committees of the Board**
- **Board Policy No. 12 External Committees and Trustee Advocacy**

Respectfully submitted,

Rob McGall

Director of Education and Secretary of the Board