



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

NOTICE OF MEETING

This notice is to confirm that the regular meeting of the
Executive Committee and interested trustees
will be held on:

Monday, October 3, 2011
at 2:30 p.m.
in the Board Committee Room, Education Centre
156 Ann Street, Belleville, Ontario

The agenda and supporting documents for this meeting are attached to this notice.

Dwayne Inch
Chair of the Executive Committee

Rob McGall
Director of Education

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



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**Executive Committee
PUBLIC AGENDA
October 3, 2011
immediately following closed session at 2:30 p.m.
Board Committee Room**

Section	Item	Report No.	Resp.
A	Call to order		
	Delegations / presentations - none		
	Approval of agenda		
	Approval of the minutes: September 6, 2011	A-1	D. Inch
	Business arising from the minutes		
B	Recommendations		
	None		
C	Information		
	Reports from staff		
	• Move to new facilities	Verbal	R. McGall
	• Survey update	Verbal	R. McGall
D	Draft agenda review		
	Operations and Finance Committee	D-1	D. Patterson
	Program and Human Resources Committee	D-2	T. Goodfellow
	Public Board	D-3	D. Inch
E	Correspondence		
	Adjournment		

Next regular meeting: Monday, November 7, 2011

Membership

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



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DRAFT Operations and Finance Committee PUBLIC AGENDA

**Regular meeting of
October 11, 2011 – 7:00 p.m.
Board Committee Room, Education Centre**

Section	Item	Report No.	Resp.
A	Call to order		
	Delegations/presentations Approval of agenda Approval of minutes – September 12, 2011 Business arising from the minutes		
B	Recommendations		
	Start time for Operations and Finance Committee Meetings	B-1	D. Rutherford
C	Information		
	EarthCARE Year-end Report	C-1	D. Tregenza
	Capital Project Update	Verbal	D. Tregenza
	Procedures 505: Purchasing and Procedure 507: Purchasing Cards	C-2	D. Rutherford
D	Correspondence		

Next regular meeting: November 7, 2011 (5:30 p.m.)

Committee Membership: *M. Brant, S. Clements, Vice-chair, T. Goodfellow, M. Hall, D. Inch, D. Patterson, Chair, Student Trustee A. Martin*



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DRAFT Program and Human Resources Committee PUBLIC AGENDA

Regular meeting of
Monday, October 17, 2011 - 5:30 p.m.
Board Committee Room, Education Centre

Section	Item	Report No.	Resp.
A	Call to order		
	Delegations / presentations - None		
	Approval of agenda		
	Approval of minutes – September 19, 2011	A-1	
	Business arising from the minutes		
B	Recommendations		
	None		
C	Information		
5:30 p.m.	Children's Mental Health update	C-1	J. Rogers
	Bullying Awareness and Prevention Week update	C-2	M. Savery-Whiteway
	Student achievement update	C-3	T. FitzGibbon
D	Correspondence - None		

Move into closed session

Next regular meeting: Monday, November 7, 2011

Committee members: *Jennifer Cobb, Bonnie Danes, Thelma Goodfellow, Chair, Lucille Kyle, Jim Williams, Vice-chair, Indigo Christ, Student Trustee*



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**BOARD MEETING
PUBLIC AGENDA**
Regular meeting of October 24, 2011 – 7:00 p.m.
Board Room, Education Centre

Section	Item	Report No.	Resp.
A	Call to order		
	Board prayer		
	Delegations/presentations: OASBO Presentation		D. Inch
	Approval of agenda		
	Approval of minutes: September 26, 2011	A-1	D. Inch
	Business arising from the minutes		
	Report from Committee of the Whole Board		
B	Recommendations		
C	Information		
	Calendar of events	C-1	R. McGall
	Report from the Chair	Verbal	D. Inch
	Report from Executive Committee	Verbal	D. Inch
	Report from Operations and Finance Committee	Verbal	D. Patterson
	Report from Program and Human Resources Committee	Verbal	T. Goodfellow
	Reports from staff		
	• Student Achievement update	Verbal	T. FitzGibbon//C. Portt
	• Summer Literacy Program	Verbal	T. FitzGibbon
Timed Item 7:10 p.m.	Questions, reports and proposals from trustees (including "notices of motion")	Verbal	All
	•		
D	Correspondence		

Adjournment

**Next regular meeting: Monday, November 14, 2011 – 7:00 p.m.
at Sir John A. Macdonald School, 22 Harder Drive, Belleville**

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