

**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD
EXECUTIVE COMMITTEE
PUBLIC MEETING MINUTES
Monday, October 3, 2011**

Members present: S. Clements, T. Goodfellow, M. Hall, D. Inch - chair, D. Patterson

Regrets: None

Guests: None

Resource: R. McGall, Director of Education

Minutes: P. Hoskin, Administrative Assistant

Chair Inch called the meeting to order at 3:33 p.m.

Delegations/presentations - None

Approval of agenda

Moved: M. Hall

Seconded: D. Patterson

That the agenda be approved.

Carried

Approval of minutes

Moved: S. Clements

Seconded: M. Hall

That the minutes of the meeting of September 6, 2011 be approved as corrected.

Carried

Business arising from the minutes

None.

Recommendations

None.

Information

Reports from staff

Move to new facilities

Director McGall commented that approximately 700 students were moved into Sir John A. Macdonald School and York River Public School in four days. This was a huge endeavor made possible by the hard work of all teams. The Director has visited all of the renovated schools and has spoken with staff to let them know how much their hard work is appreciated.

Trustees discussed various ways they could express their appreciation to the schools and staff. Director McGall suggested that a statement by the chair on behalf of the Board at the public meeting on October 24, 2011, would be appropriate.

Survey update

Director McGall noted that the survey is going well and that a balance of feedback from each of the groups including staff, parents, and community partners would be best. Sixty community partners have been invited to complete the survey. The results will be summarized and decisions will be made before the AiM System Plan meeting on December.

Draft agenda review

Operations and Finance Committee

- Reviewed the agenda.

Program and Human Resources Committee

- Reviewed the agenda.

Public Board Regular Meeting agenda

- Reviewed the agenda.

Chair Inch proposed that the regular Executive Committee meetings be moved to 1:00 p.m. The membership agreed.

Correspondence

None.

The Executive Committee adjourned at 3:53 p.m.