



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD
EXECUTIVE COMMITTEE
PUBLIC MEETING MINUTES
Monday, November 2, 2015**

Members present: T. Biniaris, B. Danes, M. Hall, L. Kyle, D. Patterson

Regrets: D. Inch

Absent:

Guests: None

Resources: M. Savery-Whiteway, Director of Education

Minutes: L. MacDonald, Administrative Assistant

Chair Kyle called the meeting to order at 11:30 a.m.

Delegations/presentations

- None

Moved: D. Patterson

Seconded: B. Danes

That the agenda be approved.

Carried

Approval of minutes

Moved: B. Danes

Seconded: M. Hall

That the minutes of the regular meeting of October 5, 2015 be approved.

Carried

Business arising from the minutes

- None

Recommendation

2015-2016 Board Policy Review

- Director Savery-Whiteway noted that there are five policies to bring forward via a motion to the Board on November 16, 2015. Trustees continue to make revisions through committees prior to the Board meeting.

Moved: M. Hall

Seconded: B. Danes

That the Executive Committee recommends that the Hastings and Prince Edward District School Board approve amendments to the following Board

policies/forms as outlined in appendices A, B, C, D and E, and as contained in Board Report B-1, dated November 2, 2015.

- **Policy 01: Board Mission and Goals**
- **Policy 02: Governance By-Laws and Standing Rules**
- **Policy 04: Corporate Board Job Description**
- **Policy 09: Role of the Board member**
- **Policy 15: Student Enrolment/School Capacity**

Carried

Information

Board Self-Assessment

- Director Savery-Whiteway reviewed corporate modules and the process of possibility integrating a module each month. This process covers the key pieces pertaining to good governance.
- Trustee Patterson indicated that the modules were available on the OPSBA website and could be reviewed on-line ahead of time.

Trustee proposals/queries

- None

OPSBA update

- No report

Draft agenda review

Audit Committee

- Reviewed the agenda.

Student Enrolment/School Capacity Committee

- Reviewed the agenda.

Program and Human Resources Committee

- Reviewed the agenda.

Operations and Finance Committee

- Reviewed the agenda.

Public Board Meeting

- Reviewed the agenda.

Correspondence

None

The meeting adjourned at 11:55 p.m.