



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD
EXECUTIVE COMMITTEE
PUBLIC MEETING MINUTES
Monday, January 7, 2013**

Members present: B. Danes, D. Inch – chair, L. Kyle, D. Patterson, J. Williams

Regrets: None

Guests: None

Resource: R. McGall, Director of Education

Minutes: P. Hoskin, Administrative Assistant

Chair Inch called the meeting to order at 11:55 a.m.

Delegations/presentations

None

Approval of agenda

Moved: D. Patterson

Seconded: J. Williams

That the agenda be approved.

Carried

Approval of minutes

Moved: D. Patterson

Seconded: J. Williams

That the minutes of the regular meeting of November 5, 2012 be approved.

Carried

Business arising from the minutes

None.

Recommendations

The director noted that as per the recommendation from the May 28, 2012 Public Board Meeting, a review and discussion of the change to the Program and Human Resources Committee meeting day is to be held in January 2013. Trustees commented that they found that holding the meeting on the same evening as Operations and Finance Committee to be useful and helpful. Trustees found it convenient to have the opportunity to attend both meetings on the same evening.

Moved: B. Danes
Seconded: D. Patterson

That Hastings and Prince Edward District School Board approve maintaining the current format of holding the Program and Human Resources Committee meeting on the second Monday of the month as per Committees of the Board Policy No. 11-B Program and Human Resources Committee Section 4.1.

During the next policy review process, consideration will be given to adding specific language to the policies to clarify that the Program and Human Resources Committee meeting will precede the Operations and Finance Committee meeting.

Trustees commented on agenda items being shared when they are relevant to all trustees and the flexibility of moving items on the agenda to accommodate trustees from the adjoining committee.

Carried

Information

Accommodation Review Committee update

The director noted that a question may arise during the accommodation review process regarding the location of where a new school might be built. The director provided trustees with an orientation of the current school locations and proposed recommendation. An Accommodation Review Committee meeting has been scheduled for Wednesday, January 9, 2013 at Queen Elizabeth Public School, Trenton.

Calendar update – PES conference

Director McGall reminded trustees of the Public Education Symposium being held on January 31, 2013.

Trustee proposals and queries

None.

Draft agenda review

Operations and Finance Committee

- Reviewed

Program and Human Resources Committee

- Reviewed

Public Board Meeting

- Reviewed

Changes noted.

Adjournment

The Executive Committee meeting adjourned at 12:50 p.m.