



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD
EXECUTIVE COMMITTEE
PUBLIC MEETING MINUTES
Monday, January 10, 2011**

Members present: S. Clements, T. Goodfellow, M. Hall, D. Inch, C. Pitman,

Regrets: None

Guests: None

Resource: K. Soule, Director of Education

Minutes: P. Hoskin, Administrative Assistant

Chair Pitman called the meeting to order at 2:30 p.m.

Delegations/presentations - None

Approval of agenda

Moved: M. Hall

Seconded: T. Goodfellow

That the agenda be approved.

Trustee Clements asked to have the Director's Address and Student Trustee Voting added to the agenda.

Carried

Approval of minutes

- None – the minutes of the November 1, 2010 meeting were approved at the Ad Hoc Committee meeting on November 29, 2010.

Business arising from the minutes

It was suggested that references to conferences and events in the minutes include the date, time and location.

The Director noted that when possible, presentations that demonstrate our character attributes will be made at Public Board Meeting.

Recommendations

- None

Information

Membership on Board Committees Summary

The Director noted that the chair of the Student Enrolment/School Capacity committee is Trustee Williams and Trustee Goodfellow is vice-chair. Trustee Hall is the representative on Accessibility Advisory Committee.

Policy Review Committee

The Director commented that there are a number of policies coming forward for review in 2011. Some need changes because of regulations and some do not require any changes. It was noted that in the past the Executive Committee has acted as the Policy Review Committee.

Moved: M. Hall

Seconded: T. Goodfellow

That the Executive Committee recommend that Hastings and Prince Edward District School Board authorize the Director to review the policies as contained in Executive Committee Revised Report C-2, dated January 10, 2011, and bring recommendations forward in a timely manner, to the Executive Committee for discussion in accordance with Board Policy No.7 .

Carried

Trustee Orientation Schedule

The Director reviewed the Trustee Orientation Schedule as outlined in Executive Committee Report C-3, dated January 10, 2011 and added that an effort has been made to coordinate the sessions with other Board meetings to reduce travel and time.

Public Education Symposium

The Director advised that all trustees will be participating in the four governance modules either at the pre-symposium or main symposium at the Public Education Symposium on January 27-29, 2011 at the Sheraton Centre in Toronto.

February Board and Executive Meetings

The Director noted that as she will be away on vacation for the February Board meeting, Superintendent McGall is designated to act in her place. He will also attend the February Executive Committee meeting in preparation for the Board meeting.

Special Operations and Finance Committee Meeting (Tender: Prince Charles School – Belleville)

The Director noted that this is a special meeting to approve the tender for renovations and additions to Prince Charles School (Belleville).

Student Trustee Vote

When questioned about Student Trustees voting, the Director advised that according to Board Policy No. 3-C, student trustees can vote on a motion to show their support/non-support of an item/motion but it is a non-binding vote.

Director's Address

Trustee Clements commented on the train analogy used in the Director's address. He also commented on the meaning of initiative to young people in the twenty first century.

Draft agenda review

Operations and Finance Committee

- Reviewed the agenda.

The Director provided trustees with additional information on the Bicycling Tour Company that has requested to use Centennial Secondary School as the site for their "village" during their stop in Belleville August 8-10, 2011.

Program and Human Resources Committee

- Reviewed the agenda.

Public Board agenda

- Reviewed the agenda.

Correspondence

None.

The Executive Committee adjourned at 3:45 p.m.