



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD
EXECUTIVE COMMITTEE
PUBLIC MEETING MINUTES
Monday, March 3, 2014**

Members present: B. Danes, L. Kyle, D. Patterson - Chair, J. Williams
T. Goodfellow, OPSBA Representative

Regrets: D. Inch

Guests: None

Resource: M. Savery-Whiteway, Director of Education

Minutes: J. Newman, Administrative Assistant

Chair Patterson called the meeting to order at 12:00 p.m.

Delegations/presentations

None

Approval of agenda

Moved: J. Williams

Seconded: B. Danes

That the agenda be approved.

Carried

Approval of minutes

Moved: T. Goodfellow

Seconded: B. Danes

That the minutes of the regular meeting of February 3, 2014 be approved.

Carried

Business arising from the minutes

Director Savery-Whiteway advised of the second round of board policies that are currently being reviewed and will be brought forward for committee approval.

Director Savery-Whiteway provided an update on the hiring of the "Food Logistics Coordinator" position. To date the position has not been filled and recruitment is ongoing.

Recommendations

None

Information

You Tube Channel

Director Savery-Whiteway advised of a plan to move forward with a You Tube Channel for the board that will provide a platform to display videos. A more detailed report will be brought forward to trustees.

Website update

Director Savery-Whiteway advised that school web pages are currently being updated to include trustee names on the appropriate school websites.

OPSBA update

Trustee Goodfellow provided an OPSBA update and noted the following:

Boards are asked to pass a motion on the following matters:

1. Endorse the OPSBA Charter of Commitment on First Nation, Metis and Inuit Education
2. Adopt a motion in relation to asking the federal government to commit to a shared approach with First Nations to the development of First Nation Education legislation and to equitable funding for education for First Nation children.

Director Savery-Whiteway will provide the information to trustees and will prepare a report for committee and board consideration in April.

Trustee proposals and queries

Discussion items included:

- process for student trustees attending conferences
- voting eligibility of students and the potential impact on trustee elections

Draft agenda review

Operations and Finance Committee

- Reviewed

Program and Human Resources Committee

- Reviewed

Public Board Meeting

- Reviewed

Adjournment

The Executive Committee meeting adjourned at 12:22 p.m.