

**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD  
EXECUTIVE COMMITTEE  
PUBLIC MEETING MINUTES  
Monday, April 4, 2011**

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**Members present:** T. Goodfellow, M. Hall, D. Inch, and S. Clements

**Regrets:** C. Pitman

**Guests:** None

**Resource:** K. Soule, Director of Education

**Minutes:** S. Cole, Secretary

Vice- Chair Hall called the meeting to order at 2:36 p.m.

**Delegations/presentations**

None

**Approval of agenda**

**Moved:** D. Inch

**Seconded:** T. Goodfellow

**That the agenda be approved.**

Carried

**Approval of minutes**

**Moved:** T. Goodfellow

**Seconded:** S. Clements

Trustee Clements advised that on page 3 of the minutes the reference to Board Policy 3-C Student Representation on the Board is incorrect as it refers to a binding and non-binding vote. It was noted that this would be reworded as is stated in the policy.

**That the minutes of the meeting of March 7, 2011 as corrected, be approved.**

Carried

**Business arising from the minutes**

None

**Recommendations**

**Policy Review**

**Board Policy No. 3-I Indemnification of Board Members**

The Director remarked there are no recommended revisions to this policy. Upon questions raised regarding liability insurance of a board member as referenced in section 2.2, Trustees agreed that the clause be separated for clarification purposes.

Director Soule will take their recommendations back to Superintendent Rutherford for revision.

**Board Policy No. 11-E: The Budget Committee**

After review of the above policy, it was noted that section 2.2 remain as part of the policy and not be deleted but reworded as follows – *“The Budget Committee shall review and consider the estimates of Board revenue and expenditures”*.

Trustee Goodfellow left the meeting at 2.55 p.m.

**Moved by: S. Clements**

**Seconded by: D. Inch**

**That the Executive Committee recommend Hastings and Prince Edward District School Board approve the amendments to Board Policy No. 11-E: The Budget Committee, as amended, and contained in Executive Committee Report No. B-1, dated April 4, 2011.**

Carried

**Board Policy No. 11-G Special Education Advisory Committee**

**Moved: D. Inch**

**Seconded: S. Clements**

**That the Executive Committee recommend Hastings and Prince Edward District School Board approve the amendments to Board Policy No. 11-G: Special Education Advisory Committee, as amended, and contained in Executive Committee Report No. B-1, dated April 4, 2011.**

Upon review of the policy and questions raised by Trustees under the policy heading “Purpose”, the Committee agreed that the last sentence of the clause, *“The purpose of the Special Education Advisory Committee..... Board Mission and Goals”* be moved to the beginning of the clause. Other questions rose concerning membership and terms used in the policy were answered by the Director of Education.

Carried

**Board Policy No. 17: Transportation of Students**

**Moved: D. Inch**

**Seconded: S. Clements**

**That the Executive Committee recommend Hastings and Prince Edward District School Board approve the amendments to Board Policy No. 17: Transportation of Students as contained in the Executive Committee Report No. B-1, dated April 4, 2011.**

Trustees reviewed the policy and recommended a few minor changes to the wording in Section 2.2 by including “Inc.” after “Tri-Board Student Transportation Services” and renumbering of Section 5. Under Section 6, clause 6.12, the word “Board” should be

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revised to “*corporation*”. Questions were raised regarding information for parents and the provisions on transporting non-board students.

Carried

**Draft agenda review**

**Operations and Finance Committee**

- Reviewed the agenda
- Under Information – Policy Review, remove Board Policy No. 3-1 Indemnification of Board Members

**Program and Human Resources Committee**

- Reviewed the agenda
- Under Information, Administrative Procedures Review, should be revised to Administrative Procedures “*Review*” and under Policy Review, remove Board Policy 3-1 Indemnification of Board Members.

**Public Board agenda**

- Reviewed the agenda
- Possibility an addition to the agenda re: resolution regarding the director of education selection appointment
- Supervisory Officer placements
- Date to be changed to “Tuesday”, May 24, 2011

**Correspondence**

None

**Adjournment**

The Executive Committee meeting adjourned at 3.22 p.m.