

**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD
EXECUTIVE COMMITTEE
PUBLIC MEETING MINUTES
Monday, May 2, 2011**

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

Regrets: C. Pitman

Guests: None

Resource: K. Soule, Director of Education and Superintendent Rob McGall.

Minutes: S. Cole, Secretary

Vice-chair Hall called the meeting to order at 1:53 p.m.

Delegations/presentations

None

Approval of agenda

That the agenda be approved.

Carried

Approval of minutes

Moved: D. Inch

Seconded: T. Goodfellow

That the minutes of the meeting of April 4, 2011 be approved.

It was noted that the approval of minutes motion of March 7, 2011 be revised to "as corrected".

Carried

Business arising from the minutes

None

Recommendations

Policy Review

Board Policy No. 3-I Indemnification of Board Members

Moved: T. Goodfellow

Seconded: D. Inch

That the Executive Committee recommend Hastings and Prince Edward District School Board approve the amendments to Board Policy No. 3-I: Indemnification of Board Members, as contained in Executive Committee Report No. B-1a, dated May 2, 2011.

Director Soule indicated that the above policy was brought forward to the Executive Committee last month. Clarification was sought from Trustees on section 2.2 of the policy. It was requested that this section be revised for a clearer understanding of trustee accident insurance while in the performance of duties.

The policy was referred back to Superintendent Rutherford for rewording. A revision to the clause was completed and is brought forward once again for consideration.

Questions were raised by Trustees and answered by Director Soule on examples of coverage for injuries or damage to persons while in performance of their duties as members of the Board.

Carried

It was requested that two copies of the policy be provided at meetings – one with revisions noted and a final copy without revisions noted.

Board Policy No. 11-F: Student Enrolment/School Capacity Committee

**Moved: T. Goodfellow
Seconded: S. Clements**

That the Executive Committee recommend Hastings and Prince Edward District School Board approve the amendments to Board Policy No. 11-F: Student Enrolment/School Capacity Committee, as amended, in Executive Committee Report No. B-2, dated May 2, 2011.

Director Soule reviewed sections of the revised policy with Trustees and indicated that the policy outlines the committee's role as it pertains to matters relating to school enrolments and school capacities. It also removes duplication of policy direction in Board Policy No. 15: Student Enrolment School Capacity which is the actual process to be followed for accommodation reviews.

A comment was raised that a statement be included reflecting the system plan - Achievement in Motion for Student Success. The Director advised a sentence will be added in reference to the AiM system plan under "Purpose" in the policy.

Carried

Director Soule informed Trustees of a conversation she had through CODE with the Deputy Minister regarding the language used by the Ministry. She noted the Ministry often requests Boards to develop policy where in actual fact the request should be for a procedural directive document. The Director advised that this 'mix of language' was brought forward for their consideration. Ministry representatives indicated they would consider the recommendation.

Information

Governance Training Dates

Director Soule advised that the governance training dates are scheduled for Monday, May 30th and Tuesday, June 7th at the Education Centre from 9:00 a.m. to 3:00 p.m. Further details will follow.

Draft agenda review

Operations and Finance Committee

- Reviewed the agenda

Program and Human Resources Committee

- Reviewed the agenda

Trustees were advised that a request was received from members of the Program and Human Resources Committee to change the start time of the meetings. Director Soule suggested that the policy be brought forward as an information item for the committee's consideration. It was noted that a start time is not noted in the policy.

Public Board agenda

- Reviewed the agenda

Correspondence

None

Adjournment

The Executive Committee meeting adjourned at 2:25 pm.