



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD  
EXECUTIVE COMMITTEE  
PUBLIC MEETING MINUTES  
Monday, May 5, 2014**

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**Members present:** B. Danes, T. Goodfellow, L. Kyle, D. Patterson, J. Williams

**Regrets:** D. Inch

**Guests:** None

**Resource:** M. Savery-Whiteway - Director of Education

**Minutes:** P. Hoskin, Administrative Assistant

Vice-chair Patterson chaired the meeting in Chair Inch's absence and called the meeting to order at 12:07 p.m.

**Delegations/presentations**

None

**Approval of agenda**

**Moved:** B. Danes

**Seconded:** L. Kyle

**That the agenda be approved.**

Carried

**Approval of minutes**

**Moved:** T. Goodfellow

**Seconded:** J. Williams

**That the minutes of the regular meeting of April 2, 2014 be approved.**

Carried

Director Savery-Whiteway noted that trustees have agreed to handle Board motions from committee as was done in the past with the mover from committee speaking to the motion at Board. If the mover isn't in attendance, then the chair would look to another member of the committee to move the motion.

**Moved:** B. Danes

**Seconded:** T. Goodfellow

**That the minutes of the special meeting of April 28, 2014 be approved.**

Carried

**Business arising from the minutes**

None.

**Recommendations**

None

**Information**

**Trustee retreat**

Director Savery-Whiteway advised that we have received a draft report from the focus groups and will be meeting tomorrow to finalize an executive summary. The summary will be shared with trustees at the retreat. She added that the focus groups have provided great information and suggestions that will be very helpful.

After a discussion, trustees asked to have the name of this session changed to **Trustee Work Group**.

**School visits**

The Director reminded trustees that she made a complete set of visits to schools at the beginning of the year and is now making visits based on priorities established by the superintendents.

It was suggested that the director not only visit the classrooms but when possible, the staff room during breaks as this is an important interaction with the staff.

**Trustee proposals/queries**

Two newspaper articles were shared and will be scanned and sent out to all trustees.

**OPSBA update**

Trustee Goodfellow updated trustees on the following items:

- Integrated Service Delivery Symposium
- Draft EQAO paper for member boards to study and make recommendations prior to the AGM
- Approval of proposed amendments to OPSBA constitution
- Changes to the accommodation review process
- French Language instruction in the province
- Implementation plan for FNMI policy framework

The director will consult the Community Engagement Officer and provide trustees with draft comments and suggestions on the ARC process before forwarding to Wayne McNally at OPSBA.

**Draft agenda review**

Operations and Finance Committee

- Reviewed

Program and Human Resources Committee

- Reviewed

Trustees requested that handouts/information on presentations be available prior to the meetings.

Public Board Meeting

- Reviewed

**Adjournment**

The Executive Committee meeting adjourned at 12:40 p.m.