



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD
EXECUTIVE COMMITTEE
PUBLIC MEETING MINUTES
Monday, May 6, 2013**

Members present: B. Danes, D. Inch – chair, L. Kyle, J. Williams

Regrets: D. Patterson

Guests: None

Resource: R. McGall, Director of Education,
M. Savery-Whitway, Superintendent of Education
D. Rutherford, Superintendent of Business

Minutes: P. Hoskin, Administrative Assistant

As Chair Inch was going to be late, Trustee Williams stepped in to chair the meeting until he arrived.

Trustee Williams called the meeting to order at 11:05 a.m.

Delegations/presentations

None

Approval of agenda

Moved: L. Kyle

Seconded: B. Danes

That the agenda be approved.

Carried

Approval of minutes

Moved: B. Danes

Seconded: L. Kyle

That the minutes of the special meeting of April 2, 2013 be approved.

Carried

Business arising from the minutes

None.

Recommendations

None.

Information

AiM Community Meetings feedback

Director McGall referred trustees to Report C-1 AiM Community Meetings feedback and reminded trustees that this summary will be a resource at the Ad Hoc Governance Committee meeting on June 3, 2013 and will be discussed at the Trustee retreat on June 17, 2013. It was suggested that a statement at the beginning of the summary be added to clarify how the “Start, Stop, Continue” feedback was incorporated in the summary.

Superintendent Savery-Whiteway commented that Director McGall and Kerry Donnell, Communications Officer had done a terrific job of putting the feedback together. In response to a trustee request, Superintendent Savery-Whiteway will provide trustees with a summary by regions.

Chair Inch arrived at 11:12 a.m. and took the chair.

Superintendent Savery-Whiteway noted that themes in the feedback had emerged and that they were divided into “Stay the course” and “Suggestions for the future” for each. The feedback summary has been reviewed by the senior team and again last Friday along with suggestions from the district survey completed in the fall of 2011. Tomorrow middle management will be meeting to discuss how this information impacts our priorities and action steps. The goal is to have a draft AiM System Plan ready for review by the system at the meeting in late August and a final version going to Board for approval at the September Public Board meeting.

Trustee Retreat

A trustee retreat to review the draft AiM system plan has been scheduled for Monday, June 17, 2013 from 1:30 – 4:30 p.m. in the Queen Alexandra Room.

Draft agenda review

Operations and Finance Committee

- Reviewed

Superintendent Rutherford responded to trustee questions regarding agenda items.

Program and Human Resources Committee

- Reviewed

Public Board Meeting

- Reviewed

Adjournment

The Executive Committee meeting moved into closed session at 11:33 a.m.