



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD
EXECUTIVE COMMITTEE
PUBLIC MEETING MINUTES
Tuesday, September 3, 2013**

Members present: D. Inch - chair, L. Kyle, D. Patterson, J. Williams

Regrets: B. Danes

Guests: None

Resource: M. Savery-Whiteway, Superintendent of Education

Minutes: P. Hoskin, Administrative Assistant

Chair Inch called the meeting to order at 11:28 a.m.

Delegations/presentations

None

Approval of agenda

Moved: J. Williams

Seconded: L. Kyle

That the agenda be approved.

Carried

Approval of minutes

Moved: J. Williams

Seconded: L. Kyle

That the minutes of the regular meeting of June 3, 2013 be approved as corrected.

Carried

Business arising from the minutes

None.

Recommendations

None.

Information

Request for Ad Hoc Governance extension

Director Savery-Whiteway reminded trustees of discussions from the Ad Hoc Governance Committee to change the committee term and reporting timelines. A recommendation will be going forward to Board to extend the term from 6 to 8 months with an interim report to the Board meeting on September 23, 2013.

Follow-up re: letter to the Education Quality and Accountability Office (EQAO)

Director Savery-Whiteway noted that subsequent to our follow-up regarding our correspondence of November 20, 2012 and July 2, 2013, we have received a response from Bruce Rodrigues, the new Chief Executive Officer from EQAO. Mr. Rodrigues asked to advise the chair and trustees that he did not receive their correspondence and thanks the Board for their suggestions. He will look into the detail of what is being proposed and will provide a response.

2013 Updated District Long Range Plans

Director Savery-Whiteway advised that following the trustee retreat in June, the following suggestions have been incorporated into the revised District Long Range Plans:

- Incorporated the AiM logo and priorities
- Added the years of the plan
- Added provincial framework for bargaining, implementation of MOUs and preparation for the next negotiations
- Early Learning – year 4 and year 5 implementations
- Facilities – opening ceremonies and long term planning for capital priorities
- Policy review
- Ad hoc Governance Committee – extending the mandate
- Enrolment projections based on the Watson Report and Early Learning effects

Discussions took place regarding indicators and pointers to achievement and connections to the AiM System Plan. The director pointed out that the Board Improvement Plan for Student Achievement (BIPSA) that is submitted to the ministry annually contains specific benchmarks that can be linked back to the AiM System Plan as indicators of achievement. The BIPSA reflects research based strategies and initiatives mandated by the Ministry of Education. Future improvements to the system plan will take this into consideration and intentional connections between evidence of student achievement and the AiM System Plan will be made by staff.

2013-14 Policy Review and Timeline

Director Savery-Whiteway discussed the list of policies and timelines for completing the reviews. The list will be reviewed at Administrative Council on September 10 to finalize responsibilities and timelines.

Draft agenda review

Operations and Finance Committee

- Reviewed

Director Savery-Whiteway noted that three items that will be shared with the Program and Human Resources Committee.

Program and Human Resources Committee

- Reviewed

Public Board Meeting

- Reviewed

The director advised that Michael Laurie, Education Officer from the Ministry of Education Regional Office, will be attending the September 23, 2013 Public Board Meeting.

Adjournment

The Executive Committee meeting adjourned at 12:23 p.m.