



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD  
EXECUTIVE COMMITTEE MEETING  
PUBLIC MEETING MINUTES  
Tuesday, September 6, 2011**

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

**Regrets:** None

**Guests:** M. Brant, J. Cobb, L. Kyle, J. Williams

**Resource:** R. McGall, Director of Education

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

Chair Inch called the meeting to order at 2:30 p.m.

**Delegations/presentations** – None

**Approval of agenda**

**Moved:** J. Williams

**Seconded:** D. Patterson

**That the agenda be approved.**

Carried

**Approval of the minutes**

**Moved:** T. Goodfellow

**Seconded:** M. Hall

**That the minutes of the Executive Committee meeting of June 6, 2011 be approved.**

Carried

**Moved:** D. Patterson

**Seconded:** T. Goodfellow

**That the minutes of the Special Executive Committee meeting of August 29, 2011 be approved.**

Carried

**Business arising from the minutes**

It was noted that of the eighteen applications for the trustee vacancy, seven had been selected for interviews. Only those candidates who had been selected had been contacted. Letters will be sent to those who were not interviewed as well as those candidates who were interviewed and not selected.

In regard to the four renovation projects noted in the minutes, Director McGall extended his appreciation for the support of the trustees and the tremendous effort by board staff in getting the children into classes. Custodians, Information Technology staff, administrative teams and school teams worked over the weekend to ensure everything was in place.

**Recommendations**

**Reports from staff**

**Location of the November regular Board meeting**

Director McGall suggested that even though construction at this school is still underway, the facility should be finished by the end of September and available for the November board meeting.

**Moved:** T. Goodfellow

**Seconded:** M. Hall

**That Hastings and Prince Edward District School Board hold its regular meeting on November 14, 2011 at Sir John A. Macdonald School, Belleville as outlined in Executive Committee Report B-1 dated September 6, 2011.**

Carried

**Information**

**Agenda Review**

**Operations and Finance Committee**

- Reviewed

**Program and Human Resources**

- Director McGall noted that we have not heard from the delegation and do not believe they will be attending

**Special Board Meeting of September 12 2011**

- It was agreed that the new trustee would be invited to the Special Board Meeting on September 12, 2011 and sworn in at this meeting so they would be a fully vested trustee for the Trustee Retreat on September 19, 2011.

**Public Board Meeting September 26, 2011**

- Reviewed

The Executive Committee adjourned to closed session at 2:50 p.m.