



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD
EXECUTIVE COMMITTEE SPECIAL MEETING MINUTES
October 24, 2011**

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

Regrets: D. Patterson

Absent: None

Resource: R. McGall

Guests: None

Minutes: P. Hoskin

Call to order

Chair Inch called the meeting to order at 5:50 p.m.

Delegations/presentations

None.

Approval of the agenda

Moved: M. Hall

Seconded: T. Goodfellow

That the agenda be approved.

Carried

Recommendations

Reports from staff

Revised board policies

Director McGall referred trustees to Executive Report B-1 Board Policy Review noting that the amendments discussed at the special meeting on October 18, 2011 have been incorporated into the appendix of the notice of motion Board Report No. C-2 being presented at the Board meeting October 24, 2011.

The Director asked trustees to forward any comments regarding the proposed amendments to him prior to the November meeting so they may be taken into consideration before the motion is brought forward.

Moved: S. Clements

Seconded: M. Hall

That the Executive Committee recommend that Hastings and Prince Edward District School Board approve the changes to the following board policies, as

reviewed or revised, and as contained in Special Executive Committee Report No. B-1, dated October 24, 2011:

- No. 2 Governance By-Laws and Standing Rules
- No. 3-B Electronic Meetings
- No. 4 Corporate Board Job Description
- No. 7 Board Policy Development and Review
- No. 11 Committees of the Board
- No. 12 External Committees and Trustee Advocacy

Carried

Information

Nothing to report.

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Draft agenda review

None.

Adjournment

The meeting was adjourned at 5:54 p.m.

Chair

Secretary