



Hastings and Prince Edward District School Board

A Great Place to Learn and A Great Place to Work!

Chair of the Board: Carl Pitman

Director of Education: Kathy Soule

**Operations and Finance Committee
PUBLIC AGENDA
Special meeting of
January 24, 2011
Board Committee Room, Education Centre**

Section	Item	Report No.	Resp.
A	Call to order		
	Delegations / presentations - None Approval of agenda Approval of minutes: None Business arising from the minutes		
B	Recommendations		
	Capital Project Tender: T-1011-005 Prince Charles School (Belleville)	B-1	D. Rutherford/D. Tregenza
C	Information		
D	Correspondence		

Adjournment

Next regular meeting: February 14, 2011 – 7:00 p.m.