



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD
OPERATIONS AND FINANCE COMMITTEE
PUBLIC MEETING MINUTES
May 9, 2016**

Members present:	T. Biniaris, M. Brant, J. Bray (Vice-chair), B. Danes (Chair), M. Hall, D. Inch, D. Patterson
Student Trustees:	None
Regrets:	None
Guests:	None
Resource:	K. Donnell, T. FitzGibbon, N. Pfeiffer, D. Rutherford, M. Savery-Whiteway
Minutes:	C. Reid, Administrative Assistant

Call to order

The public session of the Operations and Finance Committee was called to order at 7:05 p.m.

Approval of the agenda

Moved: D. Inch
Seconded: M. Brant

That the agenda be approved.

Carried

Presentations

Name, mascot and colours of the new Trenton elementary school

Superintendent Fisher welcomed Bill Launderville, Principal of Breadner Elementary School, who will be the principal of the new Trenton elementary school when it opens in January 2017. Principal Launderville reviewed the background regarding the new school that is being built on the site of the former Queen Elizabeth Public School (Trenton), The 1-1/2 storey, 55,500 square foot building will accommodate approximately 560 students from Breadner Elementary School, College Street Public School, the former Queen Elizabeth Public School (Trenton), as well as students from North Trenton Public School for Grades 7 and 8. He provided a visual presentation showing the site plan and floor plans for the new school.

The New School Steering Committee met on February 24, March 31 and April 25, 2016 to determine a process and timelines for inviting school and community input. Information and an input form were sent home with all students attending the three schools and was made available to the public through the local public library, Kiwanis Club and social media (Facebook and Twitter). Respondents were asked to provide input on a potential school name, as well as suggestions for school colours and mascot.

Based on the initial input, the committee invited further community input on four possible names:

- Gateway Public School
- Quinte West Public School
- Trent River Public School
- Trent Severn Public School

For this second round, students and staff voted at the school, information was sent home with all students at the participating schools, and was also made available to the public through a news release and social media (Facebook and Twitter). The results of the second round were tabulated and presented to the New School Steering Committee at a meeting on April 25, 2016. Following a review of the public input, as well as committee discussion, the New School Steering Committee chose the name Trent River Public School. It was further suggested that the centre corridor of the new school, which contains the learning commons,

stage, gymnasium and a loft, be recognized as the Samuel Clements Centre. Mr. Clements served as a school board trustee for 37 years. Principal Bill Launderville contacted Samuel Clements to request his permission to be recognized in this way. Mr. Clements was honoured to be considered and gave permission to proceed.

Recommendations

Naming of the new Trenton elementary school

Moved: T. Biniaris
Seconded: M. Brant

That the Operations and Finance Committee recommend that Hastings and Prince Edward District School Board approve the name Trent River Public School for the new Kindergarten to Grade 8 school in Trenton, as contained in Operations and Finance Committee Report No. B-1, dated May 9, 2016.

Carried

Moved: M. Brant
Seconded: D. Patterson

That the Operations and Finance Committee recommend that Hastings and Prince Edward District School Board approve the name Samuel Clements Centre for the centre corridor of the new Trenton elementary school, as contained in Operations and Finance Committee Report No. B-1, dated May 9, 2016.

Carried

A presentation is planned for the Board meeting on May 24, 2016 which will include the introduction of the school colours and mascot. The colours will be grey and blue, grey connecting to military presence in Trenton and blue connecting to the water. The mascot will be the Trent River Voyageur.

Approval of minutes

Moved: J. Bray
Seconded: M. Hall

That the minutes of the April 11, 2016 regular meeting be approved.

Carried

Business arising

None

Information

Provision of cafeteria and vending services

Superintendent Rutherford referred to Report No. C-1 and noted that the current contract with Aramark Canada Ltd. expires at the end of June 2016. Aramark currently provides cafeteria services to six of eight secondary schools. Centre Hastings and Quinte Secondary operate their cafeterias independently.

A request for proposal was issued for cafeteria services for the six secondary schools currently under contract with Aramark. Proposals were received from two candidates, Aramark and Chartwells. The two proposals were reviewed by an evaluation team composed of central and school administrative staff. They were evaluated based on menu variety, food quality, pricing, wellness & nutrition, health & safety, and the financial return offered. Many references were also received from other school boards.

Based on the evaluation criteria and scoring, the evaluation team is recommending that the contract for cafeteria services be awarded to Chartwells for a five-year period effective July 1, 2016 with the option to extend the contract for a further two years with the consent of both parties.

Superintendent Rutherford commented that Chartwells used to be operated as Beaver Foods who provided cafeteria services in HPEDSB schools at one time. The first transition meeting has occurred by teleconference. It was confirmed that any incoming company must offer employment to current employees. Chartwells has also indicated that they are planning to invest capital of up to \$45,000 to update the cafeterias.

OSBIE membership renewal

Superintendent Rutherford referred to Report No. C-2 and stated that HPEDSB has been a member of the Ontario School Boards' Insurance Exchange since 1986. Currently 72 school boards, 21 transportation consortiums as well as school authorities and a few other education-related organizations are members of OSBIE.

December 31, 2016 marks the end of the board's current five-year subscription period with OSBIE. As outlined in the Subscribers' Agreement boards must give written notice before July 1, 2016 of intent to withdraw from membership in the Ontario School Boards' Insurance Exchange. If written notice is not received by OSBIE before July 1, 2016 membership is automatically renewed for another five-year term.

The board is not providing a notice of termination therefore membership for HPEDSB will automatically be renewed with OSBIE for another five-year term.

Trustee expense report

Superintendent Rutherford referred to Report No. C-3 and noted that trustee expenses for the period ending April 30, 2016 were provided.

Trustee proposals/queries - None

Correspondence - None

The public meeting adjourned at 7:29 p.m.