



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD
OPERATIONS AND FINANCE COMMITTEE
PUBLIC MEETING MINUTES**

May 9, 2011

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

Regrets: None

Student Trustee: C. Meyette (absent)

Resource: R. McGall, D. Rutherford, D. Tregenza

Minutes: J. Newman

Call to order

The meeting was called to order at 7:30 p.m.

Delegations/presentations

None

Approval of agenda

Moved: M. Hall

Seconded: T. Goodfellow

That the agenda be approved.

Carried

Approval of minutes

Moved: M. Hall

Seconded: T. Goodfellow

That the minutes of the regular meeting of April 11, 2011 be approved.

Carried

Business Arising

None

Recommendations

None

Information

Capital Projects Update

D. Tregenza provided an update on the major capital construction projects currently underway at Athol-South Marysburgh Public School, Prince Charles School, Belleville, Sir John A. Macdonald School and York River Public School. Included in the update was a review of pictures capturing the construction phase at each location. Superintendent Rutherford provided additional information on project expenditures and funding.

Board Policy Review

Superintendent Rutherford provided an overview of amendments to the following policies that were reviewed as part of the regular board policy review. It was noted that policies with substantial amendments will be brought forward at the next board meeting for approval.

- Policy No. 3-I: Indemnification of Board Members

- Policy No. 11-F: Student Enrolment/School Capacity Committee

Input was provided regarding section 2.2 of Policy No. 3-I: Indemnification of Board Members. Superintendent Rutherford will review the language.

Trustee Expense Reimbursement

Superintendent Rutherford provided an update on trustee expenses for the period ending April 30, 2011.

Correspondence – None

The meeting adjourned at 8:12 p.m.