



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD
OPERATIONS AND FINANCE COMMITTEE
PUBLIC MEETING MINUTES
May 12, 2014**

Members present: B. Danes - Chair, M. Brant, S. Clements, T. Goodfellow – Vice Chair, D. Inch, D. Patterson

Regrets:

Guests: K. Donnell

Resource: T. FitzGibbon, L. Miller, N. Pfeiffer, M. Savery-Whiteway

Minutes: J. Newman

Call to order

The public session of the Operations and Finance Committee was called to order at 7:12 p.m.

Presentations:

None

Approval of the agenda:

The following information item was added to the agenda:

- ARC Process

Moved: T. Goodfellow

Seconded: D. Inch

That the agenda be approved as amended.

Carried

Approval of minutes:

Moved: M. Brant

Seconded: D. Patterson

That the minutes from the meeting of April 14, 2014 be approved

Carried

Business Arising

None

Recommendations

None

Information

Capital Projects Update

Controller Pfeiffer provided an update on current and planned capital projects. The update included pictures of current construction projects taking place at Harmony Public School and Harry J. Clarke Public School and a review of summer construction plans to accommodate FDK at Tyendinaga Public School, Foxboro Public School, Kente Public School, Maynooth Public School and Sophiasburgh Central School.

Trustee Expense Report

Trustee expenses for the period ending April 30, 2014 were reviewed.

Discussion Items included:

- a revised spreadsheet format for the report.

ARC Process

Trustee Goodfellow reminded Trustees of the provincial review of the ARC process and the option to provide feedback to Director Savery-Whiteway who will respond on behalf of the board to OPSBA.

Correspondence

None

The public meeting adjourned at 7:35 p.m.