



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD  
OPERATIONS AND FINANCE COMMITTEE  
PUBLIC MEETING MINUTES  
September 8, 2014  
DRAFT**

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**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 8:55 p.m.

**Presentations:**

None

**Approval of the agenda:**

Moved: D. Patterson  
Seconded: T. Goodfellow

That the agenda be approved.

**Carried**

**Approval of minutes:**

Moved: M. Brant  
Seconded: T. Goodfellow

That the minutes from the meeting of June 9, 2014 and August 13, 2014 be approved.

**Carried**

**Business Arising**

Director Savery-Whiteway noted that the accessibility ramp has been completed at Trenton High School.

**Recommendations**

**School Consolidation Capital (SCC) Program – Capital Project Proposal**

Director Savery-Whiteway and Superintendent Miller presented Report No. C-2 to approve the board's capital priority case to be approved and submitted under the Ministry's School Consolidation Capital (SCC) Program.

Administration is proposing that the business case for a new JK to Grade 8 replacement school on the Marmora Senior Public School site go forward to the Ministry for this round of SCC funding request. This project has been submitted in prior rounds of capital project funding requests and remains a priority for the Board in addressing school consolidation and capacity adjustment needs due to enrolment changes. The business case was summarized in Appendix A.

Moved D. Patterson  
Seconded: S. Clements

**That the Operations and Finance Committee recommend that Hastings and Prince Edward District School Board submit the business case outlined in Appendix A to the Ministry of Education as contained in Operations and Finance Committee Report No. B-1 dated September 8, 2014.**

**Carried**

Clarification/discussion items included:

- The need to include community consultation in the business case.

### **Information**

#### **Enrolment Update**

Superintendent Miller provided an enrolment update as per the preliminary enrolment numbers taken on Friday, Sept. 5. Both elementary and secondary panels are running close to projection overall. A more detailed information report will be presented at the September 22 board meeting.

#### **Capital Projects Update**

Controller Pfeiffer provided a slide show overview of the boards capital projects.

#### **2014-2015 AiM System Plan overview**

Director Savery-Whiteway discussed next steps in the approval of the draft 2014-2015 AiM System Plan. A motion to approve the plan will be presented at the board meeting of September 22, 2014.

#### **Trustee Expense Report**

Trustee expenses for the period ending August 31, 2014 were reviewed.

#### **Correspondence**

None

The public meeting adjourned at 9:22 p.m.