



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

September 13, 2010

Members present: Harry Marissen, Chair, Mike Brant, Cliff Cotton, Thelma Goodfellow, Dwayne Inch, Monica Walker

Student Trustee: Carmen Meyette

Regrets: Sam Clements

Guests: Carl Pitman

Resource: Dave Rutherford, Don Tregenza

Minutes: Jo-Anne Newman, Administrative Assistant

Call to order

The meeting was called to order at 7:00 p.m.

Delegations and Presentation - None

Approval of agenda

A request from Trustee Goodfellow to add "Transportation" as an information item.

Moved: M. Walker

Seconded: D. Inch

That the agenda be approved as amended.

Carried

Approval of minutes

Moved: T. Goodfellow

Seconded: M. Brant

That the minutes of the regular meeting of June 14, 2010 be approved.

Carried

Business arising from the minutes

Trustee Walker provided community feedback on the Extended Day Program and noted a concern with the number of programs currently being offered. Superintendent Rutherford noted that the Ministry is currently re-evaluating their approach as there were issues with timing and affordability for parents.

Recommendations

None

Information

Honoraria for Board Members

Superintendent Rutherford provided an update on the Trustee Honoraria for the period December 1, 2010 to November 30, 2011. It was noted that Trustee Honoraria is slightly down due to enrolment reductions. Superintendent Rutherford noted that the Public Sector Restraint Act ends in 2012 and there may be further changes at that time.

Joint Compliance Audit Committee

Superintendent Rutherford provided an update on the Joint Compliance Audit Committee for the 2010 Municipal Elections. It was noted that a selection committee composed of representatives from Hastings and Prince Edward DSB, Algouquin Lakeshore Catholic DSB, City of Belleville, City of Quinte West and County of Prince Edward met to discuss and review applications and recommended the following six appointees: Bob Ord, Prince Edward County, Cheryl Vandervoort, Quinte West, L. Louise Grosjean, Quinte West, Michael Brennan, Belleville, Wayne Tod, Belleville, Chris Salt, Belleville.

Kilometrage rate of reimbursement

As required in Procedure 510 an annual survey is carried out in June to determine the kilometrage rate to be used for reimbursing individuals authorized to use their personal vehicles on board business. Superintendent Rutherford presented an information report which provided the results of the survey. It was noted that based on the formula prescribed in board policy the average rate of reimbursement according to the survey is \$.44/kilometer. Administration is recommending no change to the current board mileage rate of \$.44/kilometer.

Trustee expense reimbursement

Superintendent Rutherford reviewed trustee expenditures for the period ending August 30, 2010. It was noted that there is still the requirement to publish trustee expenditures and administration is currently working on a presentation format that will reflect total expenditures as opposed to individual reporting.

Elementary Enrolment Update

Superintendent Rutherford provided an update on elementary enrolment numbers as reported to Business Services on September 8. It was noted that there are still some admissions pending and that administration is currently addressing high numbers in Early Learning Programs. A formal report is forthcoming to the Program and Human Resources Committee and to the Board.

AiM – Achievement in Motion for Student Success system Plan 2010-2015

Superintendent Rutherford provided an update on the new five year AIM – Achievement in Motion for Student Success System Plan.

Capital Projects Update – Prince Charles School (Belleville)

Superintendent Rutherford provided a financial update on capital projects involving Prince Charles School, Belleville and Sir John A. Macdonald Public School. Don Tregenza also provided a verbal update on all of the summer projects that were completed over the district.

Transportation Issue

Trustee Goodfellow noted a transportation concern in the area of Sugar Lane and Trillium Lane on the south side of Stocco Lake. The new mapping system has determined that Sugar Lane is a private road and according to Tri-board policy school buses do not travel private roads. Superintendent Rutherford will gather more information and report back to Trustee Goodfellow.

Correspondence

Superintendent Rutherford advised of the OPSBA membership fee for the period September 1, 2010 to August 31, 2011.

The meeting adjourned at 8:08 p.m.