



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD**  
**PUBLIC MEETING MINUTES**  
**May 24, 2016**

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**Members present:** T. Biniaris, M. Brant, J. Bray, J. Cobb, B. Danes, M. Hall, D. Inch, L. Kyle, D. Patterson

**Student Trustees:** L. Barry, M. Hillier

**Regrets:** J. Williams

**Absent:**

**Resource:** C. DeMille, K. Donnell, M. Fisher, T. FitzGibbon, K. MacQuarrie, N. Pfeiffer, C. Portt, D. Rutherford, M. Savery-Whitway

**Guests:**

**Minutes:** D. Lucas, Administrative Assistant

**Call to order**

Chair Inch called the meeting to order at 7:00 p.m.

**Character Moment of Reflection**

Chair Inch called on Trustee Bray to recite "Growing with Character Moment – Integrity".

**Delegations/presentations**

**15<sup>th</sup> Annual Great Place Awards**

Chair Inch welcomed everyone and noted that the Great Place Awards are the Board's highest form of recognition now in its 15<sup>th</sup> year. Chair Inch introduced Communications Officer, Kerry Donnell, who leads the Great Place Awards Committee.

Ms. Donnell noted that these awards recognize outstanding contributions to support student achievement and well-being, and emphasize the commitments to the Growing with Character attributes of caring, cooperation, honesty, humour, integrity, respect, responsibility and trustworthiness. The committee members below were recognized for their work and great team effort in selecting 11 award recipients from the 21 nominations:

- Ahmed Attia, Student Senate, Moira Secondary School
- Lauren Barry, Student Trustee, Centre Hastings Secondary School
- Jennifer Cobb, Trustee
- Geoff Cudmore, The Hastings and Prince Edward Learning Foundation
- Bonnie Danes, Trustee
- Kerry Donnell, Communications Officer & Committee Chair
- Lee-Anne Kerr, Parent Involvement Committee Chair
- Shelley MacKenzie-Coates, Principal, Centre Hastings Secondary School
- Karen Morrow, Teacher, Bayside Secondary School
- Steve Payne, Systems Analyst,
- Shelley Steele, Safe Schools Supervisor
- Wendy Sutherland, Safe Schools Child & Youth Counsellor
- Susan Sweet, The Hastings and Prince Edward Learning Foundation

- Doug Thur, President, Hastings and Prince Edward District School Board, Elementary Occasional Teachers' Federation of Ontario

Ms. Donnell asked Director Savery-Whiteway and Chair Inch to come forward and do the presentations. As recipients were called to receive their award, Directory Savery-Whiteway read a synopsis of their contributions, the chair of the Board presented each with an inscribed gift. Congratulations to the 15<sup>th</sup> Annual Great Place Awards recipients.

- Julie Beatty, Parent/Volunteer, Tweed Elementary School
- Betty Beck, Volunteer, Prince Charles Public School (Trenton)
- Tammy Kenzie, Teacher, Moira Secondary School
- Chris Lee, Teacher, Centre Hastings Secondary School
- Valerie Loney, Teacher, Maynooth Public School
- Brian Long, Teacher, Madoc Public School
- Patti Marlin, Educational Assistant, Centre Hastings Secondary School
- Rifaat Shekh-Yusef, Volunteer, Bayside Public School
- Peter Tarle, Volunteer, Bayside Public School
- Dan Walsh, Teacher, Centre Hastings Secondary School
- Dianne Winmill, Teacher, North Hastings High School

Chair Inch congratulated the award recipients and said they should be very proud of this accomplishment.

**Approval of the agenda**

**Moved: J. Cobb  
Seconded: B. Danes**

**That the agenda for the May 24, 2016 Public Board meeting was approved.**

Carried

**Approval of the minutes**

**Moved: J. Bray  
Seconded: M. Hall**

**That the minutes of the regular meeting of April 25, 2016 be approved.**

Carried

**Business arising from the April 25, 2016 minutes**

Nothing at this time.

**Report from the Committee of the Whole**

**The Hastings and Prince Edward District School Board approved the following recommendation at the Committee of the Whole on May 25, 2016:**

- **Director's Performance Appraisal**
- **Probationary Teachers**
- **Agreement of Purchase & Sale for Deseronto PS vacant land**
- **Ratification of Association of Professional Student Services Personnel (APSSP) Contract Negotiations**

**Recommendations**

**Name of the new Trenton Elementary School**

Mark Fisher, Superintendent of Education, introduced Bill Launderville, Principal of Breadner Elementary School, Lee Prophet-Mahon, Vice-principal, Breadner Elementary School and Joanne Nitschke, Principal, College Street Public School. Mr. Launderville described the process that has been followed to invite public input then select a name, mascot and colours for the new Trenton elementary school. A recommendation was brought forward to Board members to approve the name, Trent River Public School. Board members also approved the name Samuel Clements Centre for the centre core of the new school, which will contain the learning commons (library area), stage and gymnasium. Mr. Clements was school board trustee in Trenton for 37 years.

**Moved: T. Biniaris**  
**Seconded: M. Brant**

**That the 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 Board Report No. B-3, dated May 24, 2016.**

**Carried**

and

**Moved: M. Brant**  
**Seconded: D. Patterson**

**That the 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 Board Report No. B-3, dated May 24, 2016.**

**Carried**

**Appointment of student trustees for 2016-2017**

Vice-Chair Kyle noted that an election for new student trustees was held in May and introduced Delanie Ann Austin to the Board.

**Moved: L. Kyle**  
**Seconded: B. Danes**

**That the Hastings and Prince Edward District School Board appoint Saud Bin Haseeb and Delanie Ann Austin as student trustees and Lauren Barry as an alternate student trustee, effective August 1, 2016 to July 31, 2017, as contained in Board Report B-1, dated May 24, 2016**

**Carried**

**2015-2016 Special Education Plan**

Superintendent DeMille noted that following a review by Special Education Services, the 2015-2016 Special Education Plan was presented to Board members for approval. Updates to programs and services were noted in the Summary of Amendments.

**Moved: M. Hall**  
**Seconded: J. Williams**

**That the Hastings and Prince Edward District School Board approve the amendments to the Special Education Plan 2015-2016 as contained in the Board Report No. B-2 dated May 24, 2016.**

**Carried**

**Textbook/novel approval**

Trustee Cobb noted that this an annual review that takes place for approval of textbook/novels for the 2016-2017 school year. Superintendent Portt noted that the Ministry of Education Curriculum Centre Learning Resources website lists textbooks/novels approved for use in schools by the Minister of Education under the *Education Act*. Procedure 210: Textbook/Learning Material Selection, Purchase and Approval, sets out expectations for principals and teachers to follow when such materials are not found on the list provided by the Ministry, subject to the approval of the Board.

**Moved: M. Hall**  
**Seconded: B. Danes**

**That the Hastings and Prince Edward District School Board approve the list for use in schools described in Appendix A as contained in the Program and Human Resources Committee Report No. B-4 dated May 24, 2016.**

**Carried**

**Location of the November 2016 Board Meeting**

Chair Inch noted past practice has been to hold one Board meeting at an off-site location in the fall of each year. The Executive Committee approved a recommendation to hold the November meeting at Prince Edward Collegiate Institute, Picton on Monday, November 21, 2016.

**Moved: J. Cobb**  
**Seconded: M. Hall**

**That the Hastings and Prince Edward District School Board hold the regular Board meeting on November 21, 2016 at Prince Edward Collegiate, Picton, as outlined in Board Report B-5, dated May 24, 2016.**

**Carried**

**Information:**

**Calendar of Events**

A number of Board and Committee meetings were noted for the month of June as well as a number of activities taking place within our schools such as:

- Grade 3 EQAO Reading, Writing and Mathematics assessments, all elementary schools

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- Grade 9 EQAO Math assessments, all secondary schools,
  - Relay for Life,
  - Junior Kindergarten open house at several locations,
  - Graduation ceremonies for all secondary schools

**Report from Chair**

Chair Inch provided updates on the annual review of the 2015-2020 Strategic Plan and the Long Term Capital and Accommodation Plan. The Chair noted that the draft Long Term Capital and Accommodation Plan is currently posted on the board website. Written input from the public will be received until June 10, 2016.

**Report from Executive Committee**

Nothing to report.

**Report from Program and Human Resource Committee**

Trustee Cobb noted that OSSTF presented information relating to a school climate survey that was conducted during February 2016, an update on Board Improvement Plan for Student Achievement and Well-Being (BIPSAW), Special Education Plan and Textbook/Novel approval.

**Report from the Operations and Finance Committee**

Trustee Danes provided an update the naming of the new Trenton Elementary School and cafeteria and vending services within 6 of our 8 secondary schools.

**Report from Staff:**

**Trustee questions, reports and proposals:**

- Trustee Cobb attended the production of the PECl Lipdub which will be released shortly and it was great to see the entire school community involved.
- Trustee Kyle attended the annual Food for Learning Benefit Auction which was a huge success with a total of \$15,500.00 being raised to support the breakfast program at schools. Trustee Kyle also attended North Hastings High School in support of Indigenous Day.
- Trustee Hall mentioned a letter from OASBO about Optometrists providing free eye examinations for families with children under the age of 18.

**Correspondence**

There was no correspondence to review.

**Adjournment**

Meeting adjourned at 8:30 p.m.

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**Chair**

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**Secretary**