



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

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

Student Trustees: D. Austin, S. Haseeb

Regrets: D. Patterson, J. Williams

Absent:

Resource: C. DeMille, K. Donnell, T. FitzGibbon, K. MacQuarrie, N. Pfeiffer, C. Portt, M. Savery-Whiteway

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 recited "Growing with Character Moment – Trustworthiness".

Delegations/presentations

Achieving Excellence & Equity: First Nations, Métis & Inuit Collaborative Inquiry in North Hastings Schools

Superintendent Portt and Superintendent DeMille introduced the Achieving Excellence & Equity presentation: First Nations, Métis & Inuit Collaborative Inquiry in North Hastings Schools.

Schools in the Northern school group have been involved in Indigenous focused collaborative inquiry work since the 2013-2014 school year with the ongoing support and guidance of Aboriginal Coordinator, Troy Maracle. The focus of the Northern Kindergarten Natural Curiosity Collaborative Inquiry is: How can we facilitate, measure and extend student success by promoting natural curiosity while using the holistic approach of the Indigenous Learning model? Across the Northern School Group, evidence of Indigenous cultures, histories and perspectives are visible throughout the schools and within numerous classrooms as a result of this collaborative inquiry.

Presenters in the Northern Kindergarten Natural Curiosity Collaborative Inquiry were:

- Coe Hill Public School, Corrina Massey, Principal, Jennifer White-Fransky, Designated Early Childhood Educator, Mary Connolly, Kindergarten Teacher
- York River Public School/Hermon Public School, Marion Wilson, Principal
- Maynooth Public School, Lisa Resmer, Principal
- Bird's Creek Public School, Lisa McKenna-Sutherland, Principal

Capital Projects Update

Superintendent Pfeiffer introduced Manager of Planning, Kim Horigan to present an update on the construction of Trent River Public School. Manager of Planning, Kim Horigan provided a slide show presentation on the progress of construction for the new Trent River Public School. The tentative substantial completion date is November 14, 2016, with set-up planned to occur during the month of December and start-up and welcoming students on January 9, 2017.

Approval of the agenda

Moved: J. Cobb
Seconded: T. Biniaris

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

Carried

Approval of the minutes

Moved: J. Cobb
Seconded: M. Brant

That the minutes of the regular meeting of September 21, 2016 be approved.

Carried

Business arising from the September 21, 2016 minutes

- Nothing at this time.

Report from the Committee of the Whole

Two recommendations were brought forward from the Committee of the Whole:

- Probationary status of new teachers, and
- Bayside Excess Land, Offer to Purchase

Recommendations:

Long Term Capital and Accommodation Plan (LTCAP)

Trustee Hall provided an update on this plan. The draft Long Term Capital and Accommodation Plan (LTCAP) for HPEDSB was developed over the past year and is a framework for decision making. It is intended to be a living document that will be monitored and updated as required over the next 10 years. The public was invited to provide feedback on the LTCAP from May 20, 2016 to September 30, 2016. Public feedback was summarized and presented in the agenda package. Manager of Planning, Kim Horrigan provided an overview of the revisions made to the plan. At the School Enrolment/School Capacity meeting on October 11, 2016, Trustee Patterson moved the motion for this recommendation, however in his absence a new mover and seconder for this recommendation was required.

Moved: J. Cobb
Seconded: L. Kyle

That Hastings and Prince Edward District School Board adopt the Long Term Capital and Accommodation Plan.

Carried

Information:

Calendar of Events

Director Savery-Whiteway provided an update on Board and Committee meetings scheduled for the month of November. Information on the upcoming OPSBA Public Education Symposium was provided as well. A number of activities are taking place within our schools as well. For more information on school activities you can visit school web pages.

Student Trustee Austin and Student Trustee Haseeb provided an update on activities taking place throughout the schools. A student representative from three secondary schools had the opportunity to participate in the Rotary Mayors of the week program, a group of 12 students from Quinte Secondary School recently attended a three day leadership camp at the Ontario Educational

Leadership Centre, ISP program at Moira Secondary School, Belleville General Hospital initiative and the upcoming Senate meeting scheduled for November 3, 2016. Both student Trustees are planning on attending the Ontario Student Trustee Association (OSTA) conference scheduled for November 17 - 19, 2016.

Director Savery-Whiteway noted that Communications Officer, Kerry Donnell is away attending the Canadian Association of Communicators for Educators conference (CACE) and she has won an award on the work that she submitted on the Board's 2015-20 Strategic Plan.

Report from Chair

- Chair Inch noted that the Ministry of Indigenous Relations and Reconciliation (MIRR) announced that Ontario has designated the first week of November 6 - 12, 2016 as Treaties Recognition Week to promote public education and awareness about treaties and treaty relationships.

Report from Executive Committee

Chair Inch provided an update from the Executive Committee meeting held on October 3, 2016:

- Chair and Director of Education attended the retirement reception of President Maureen Piercy, Loyalist College,
- Discussed the policy review for 2016-2017

Report from Student Enrolment/School Capacity Committee

Trustee Hall provided an update on the Student Enrolment/School Capacity Committee meeting held on October 11, 2016:

- Long Term Capital and Accommodation Plan which was brought forward for consideration.

Report from Program and Human Resource Committee

Trustee Hall provided an update on the Program and Human Resources Committee meeting held on October 11, 2016:

- Learning Foundation update, backpack program,
- Textbook approvals

Report from the Operations and Finance Committee

Trustee Danes provided an update on the Operations and Finance Committee meeting held on October 11, 2016:

- Tri-Board Student Transportation Services
- 2016-2017 kilometrage rate of reimbursement
- Building renewal projects updates
- Trustee expense reports

Information from Staff:

Notice of Motion - 2016-2017 Board Policy Review

Director Savery-Whiteway noted that The Executive Committee gives notice that it will move the following motion at the November 21, 2016 Board meeting:

That the Hastings and Prince Edward District School Board approve amendments to the following Board policies/forms as outlined in appendices B, C, D E, F, G, H, I and J and as contained in Board Report C-2, dated October 24, 2016.

- Policy # 02 - Governance By-Laws and Standing Rules
- Policy # 3-A - Delegations and Presentations
- Policy # 3-D -Board Communications and Media Relations
- Policy # 3-I - Indemnification of Board Members

- Policy # 3-J - Board Review
- Policy # 11 - Committees of the Board
- Policy # 11-D - Executive Committee
- Policy # 11-F - Student Enrolment/School Capacity Committee
- Policy # 12 - External Committees and Trustee Advocacy

Questions, reports and proposals from Trustees

Trustee Patterson and Trustee Hall attended the Terry Fox event at Queen Victoria Public School.

Correspondence

All school board Chairs were copied on a letter from Peel District School Board regarding EQAO.

Adjournment

Meeting adjourned at 8:20 p.m.

Chair

Secretary