



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD  
PUBLIC MEETING MINUTES  
April 28, 2014**

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**Members present:** M. Brant, S. Clements, J. Cobb, B. Danes, T. Goodfellow, M. Hall, D. Inch, L. Kyle, D. Patterson, J. Williams

**Student Trustees:** A. Bonter, M. Peckham

**Regrets:** None

**Absent:** None

**Resource:** K. Donnell, M. Fisher, T. FitzGibbon, K. MacQuarrie, L. Miller, N. Pfeiffer, C. Portt, J. Rogers, M. Savery-Whiteway

**Guests:** None

**Minutes:** P. Hoskin, Administrative Assistant

**Call to order**

Chair Inch called the meeting to order at 7:05 p.m.

**Board prayer**

Trustee Hall said the Board prayer.

**Delegations/presentations**

None.

**Approval of the agenda**

**Moved:** T. Goodfellow

**Seconded:** J. Cobb

**That the agenda be approved.**

Carried

**Timed Item:**

**Reports from Staff**

**York River Public School**

Superintendent Rogers introduced 3 members of the York River Public School staff, Principal Marion Wilson, Vice-principal Mike Love and Teacher Tim Wagland who spoke about the Levelled Literacy Intervention (LLI) Program being used with 9 students at their school to get and keep them interested in reading. The LLI Program uses engaging strategies, a team approach among teachers and an at-home reading component that engages parents. A video was shown where students talked about their journey to becoming readers. Students shared strategies such as using sight words, re-reading, checking for the story to make sense, asking questions about the story and asking the teacher for help. Students have become more engaged in learning and are showing success.

Superintendent Portt added that one of the identified Board Improvement Plan goals is Primary Reading and the impact of this pilot program to engage primary reading is being monitored at the 20 participating schools.

**Approval of the minutes**

**Moved: T. Goodfellow**

**Seconded: B. Danes**

**That the minutes of the regular meeting of March 24, 2014 be approved.**

Carried

**Business arising from the minutes**

None.

**Report from the Committee of the Whole**

**That Hastings and Prince Edward District School Board approve the following recommendations from the April 28, 2014 Committee of the Whole Board meeting:**

- 1. Disposal of surplus property**
- 2. Bayside sewage treatment facility**

**Recommendations**

**Report from the Executive Committee**

**2013-2014 Board Policy Review – Part B**

Trustee Goodfellow noted that trustees have been given several opportunities to review the policies and provide feedback.

Director Savery-Whiteway noted that an additional change had been brought forward just prior to the meeting. In Board Policy No. 7, section 7.1.1 – removed “and”, 7.1.2 – add “and”, and 7.1.3 reword to “they are in alignment with all other policies”.

A question was raised regarding the use of the phrase “Board of Trustees” in Board Policy No. 14 Teacher Terminations Section 4. To remain consistent with other policies it was decided to change this to Board.

**Moved: M. Hall**

**Seconded: T. Goodfellow**

**That Hastings and Prince Edward District School Board approve amendments to the following board policies as outlined in appendices B, C, D, E, F, G, H, I and J, as contained in Board Report B-1, dated April 28, 2014 and as corrected:**

- Board Policy No. 7 Board Policy Development and Review**
- Board Policy No. 11-B Program and Human Resources Committee**
- Board Policy No. 11-C Operations and Finance Committee**
- Board Policy No. 11-E Budget Committee**
- Board Policy No. 11-F Student Enrolment/School Capacity Committee**
- Board Policy No. 11-H Supervised Alternative Learning (SAL) Committee**
- Board Policy No. 11-I Audit Committee**
- Board Policy No. 11-L Student Discipline Committee**
- Board Policy No. 14 Teacher Terminations**

Carried

**Reports from Operations and Finance Committee**

**Tender No. T-1314-004 Roof Replacements and Associated Work**

Trustee Goodfellow noted that the tender process was followed and staff provided an evaluation on the companies being selected.

**Moved: J. Williams**

**Seconded: B. Danes**

**That Hastings and Prince Edward District School Board award Tender No. T-1314-004 to French Brothers Roofing for roof repairs and associated work at Centre Hastings Secondary School and North Hastings High School; Dafoe Roofing for roof repairs and associated work at Centennial Secondary School, Prince Charles School, Belleville, Susanna Moodie Elementary School and Tyendinaga Public School, and Semple-Gooder Roofing for roof repairs and associated work at Kente Public School, V.P. Carswell Elementary School and York River Public School, as contained in Board Report No. B-2 dated April 28, 2014.**

Carried

**Report from Program and Human Resources Committee**

**Charter of Commitment on First Nation, Métis and Inuit Education**

Trustee Brant said that he was pleased to comment on the Charter of Commitment on First Nation, Métis and Inuit Education. The charter was inspired by the Accord on Indigenous Education as there was a perception that there was a gap between how native education was being carried out throughout the province. Through consultation with the First Nations Trustee Council, the charter has received support of the Ontario Public School Board. Trustee Brant said that this charter is an affirmation of what is already taking place in our district and he is pleased to part of this.

Trustee Williams stated that he is honoured to endorse this recommendation and added that our board has a great heritage with the Mohawks of the Bay of Quinte.

**Moved: J. Cobb**

**Seconded: T. Goodfellow**

**That Hastings and Prince Edward District School Board endorse the Ontario Public School Boards' Association (OPSBA) Charter of Commitment on First Nation, Métis, and Inuit Education as contained in Board Report B-3 dated April 28, 2014.**

Carried

**Information**

**Calendar of events**

- Special Education Advisory Committee on May 14 in Kingston
- Tickets available for Student Benefit Auction on May 15
- Quinte Opera Guild presentation by Shoestring Opera on April 29 at Madoc Public School
- Pedal for Hope Tour at various schools beginning April 28

**Report from the chair**

Chair Inch reported that the Great Place Award Nominations have closed. Winners will be announced in the near future.

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**Report from the Executive Committee**

Chair Inch reported on the following items from the meeting of April 2, 2014:

- Board Policy Review
- Trustee Retreat on Monday, June 16, 2014

**Report from Operations and Finance Committee**

Trustee Goodfellow reported on the following items from the meeting of April 14, 2014 which she chaired in Trustee Danes absence:

- Roof replacement tenders
- Policy review
- Trustee expense reports

**Report from Program and Human Resources**

Trustee Williams reported on the following items from the meeting of April 14, 2014:

- Learning Foundation update
- Charter of Commitment on First Nation, Métis and Inuit Education
- Board policy review

**Elementary and Secondary administrative assignments**

Superintendent FitzGibbon advised that we have worked through the process to determine elementary and secondary administrative assignments. Information will be made available tomorrow afternoon.

**Trustee questions, reports and proposals**

Student Trustee Bonter provided information on the Youth Forum Planning Day held at the Frink Centre on April 24. Student representation from Student Senate and Student Voice, from all schools, participated. Plans were discussed for the annual Youth Forum taking place on Friday, May 30 with a theme of "Positive Vibes".

She added that at the Student Senate meeting held on April 25, feedback on the Prom Project was very positive and that the event had been very well done.

Student Trustee Peckham advised that elections were held at the Student Senate meeting last week and the new incoming student trustees for 2014-15 will be Cameron Barry from Centre Hastings Secondary School and Alyssa Mifflin from Centennial Secondary School. The new student trustees will be confirmed at the June 16, 2014 Public Board Meeting.

Trustee Patterson added that he attended the Student Senate meeting and was very impressed with the leadership, energy, talent, respect and humour displayed at the meeting – all qualities that represents the youth in our system and makes you very proud. Trustee Patterson also credited the work of Curriculum Coordinator, Therese McMahon, for her outstanding work with the students.

Trustee Patterson noted that on Friday, May 2, a former teacher at Quinte Secondary School, Rick Locke, will be recognized as one of our exemplary educators, athlete and volunteer with the naming of the gymnasium at Quinte Secondary School in his honour. We have a great deal of quality in our system.

Trustees also attended the Eastern Regional OPSBA meeting recently held in Ottawa and the Children's Mental Health Summit in Toronto on April 3.

**Trustee proposals and queries**

None

**Correspondence**

None.

**Adjournment**

The meeting was adjourned at 8:00 p.m.

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**Chair**

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**Secretary**