



HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD PUBLIC MEETING MINUTES

May 26, 2014

- D R A F T -

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 7:00 p.m.

Board prayer

Chair Inch said the Board prayer.

Delegations/presentations

13th Annual Great Place Awards

Director Savery-Whiteway welcomed everyone and stated that tonight we get to celebrate the brightest stars in our system. To begin the celebration, a short video by Communications Officer, Kerry Donnell, showing recipients being notified of their award was shown.

Kerry Donnell advised that 9 Great Place Awards recipients are being honored this evening. These individuals have gone above and beyond in their outstanding contributions to students. Since the inception of the awards, 193 people have been honoured with this recognition including students, support staff, educational assistants, teachers and community partners.

As the names of the recipients were read along with a synopsis of their contributions, the chair of the Board presented each with an inscribed gift. Congratulations to the 13th Annual Great Place Awards recipients:

- Beverly Affleck, Teacher, Prince Edward Collegiate Institute
- Chris Barry, Police Officer, Belleville Police Service
- Jane Bonter, Educational Assistant, Madoc Township Public School
- Kate Cockburn, Teacher, North Hastings High School
- Cindy Cooper, Teacher, Moira Secondary School
- Eileen Lucas, In-school Resource Teacher, Madoc Public School
- Reta Spurring, Volunteer, Sir John A. Macdonald Public School
- Sadie Stewart, Teacher, Centre Hastings Secondary School
- Gerarda Wagenmakers, Teacher, Hermon Public School

Chair Inch called for a 15 minute recess for refreshments and an opportunity to speak with the Great Place Award recipients.

Approval of the agenda

Moved: J. Williams

Seconded: B. Danes

That the agenda be approved.

Carried

Approval of the minutes

Moved: D. Patterson

Seconded: T. Goodfellow

That the minutes of the regular meeting of April 28, 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 May 26, 2014 Committee of the Whole Board meeting:

1. Director's performance appraisal
2. Completing probationary status of elementary teachers
3. Trenton replacement school – construction schedule
4. Negotiations update on Tri-Board Student Transportation Services

Recommendations

Report from the Student Senate

Appointment of student trustees for 2014-2015

Moved: J. Cobb

Seconded: J. Williams

That Hastings and Prince Edward District School Board appoint Cameron Barry and Alyssa Mifflin as student trustees and Brooke Gilbert as alternate student trustee, effective August 1, 2014 to July 31, 2015, as contained in Board Report B-1, dated May 26, 2014.

Vice-chair Patterson said it was a delight to speak about the student trustees who are full of energy, with great potential and ability. Board Policy No. 3 sets out the board's commitment to involving students in the educational decision-making process and supports student trustees as representatives of the interests of pupils within the board. Vice-chair Patterson acknowledged the two new student trustees for 2014-2015, Cameron Barry from Centre Hastings Secondary School and Alyssa Mifflin from Centennial Secondary School

Carried

Student representatives on committees were selected at the Student Senate meeting on May 22 as follows:

- Equity and Inclusivity Advisory Committee
 - Victoria Armstrong – Moira Secondary School
 - Brooke Gilbert – Centennial Secondary School

- Alyssa Mifflin – Centennial Secondary School
- Emily Terpstra – Bayside Secondary School
- Hannah Thompson – Moira Secondary School
- Accessibility Advisory Committee
 - Theresa DeCola – Bayside Secondary School
- Safe Schools Advisory Committee
 - Will be comprised of student representatives on the Equity and Inclusivity and Accessibility Advisory Committees above

Information

Calendar of events

- Retirement Reception – June 2, 2014 at 7:00 p.m.
- Youth Forum at Loyalist College – May 30, 2014

Report from the chair

Chair Inch reported that the AiM System planning for year 5 is underway and trustees will be participating in a work session with the Director on June 16th at 1:30 p.m.

Report from the Executive Committee

Vice-chair Patterson reported on the following items from the meeting of April 2, 2014:

- Valuable contributions of the OPSBA representative's participation at the Executive Committee

Report from Operations and Finance Committee

Trustee Danes reported on the following items from the meeting of May 12, 2014:

- Update on capital projects
- Trustee expense report
- OPSBA update

Report from Program and Human Resources

Trustee Kyle reported on the following items from the meeting of May 12, 2014 which she chaired in Trustee Williams' absence:

- Presentation - MISA Teacher Collaboration project
- Presentation - Adolescent literacy

Controller MacQuarrie and Superintendent Portt provided an overview of the presentations.

Reports from Staff

Capital projects update

Controller Pfeiffer provided a slide show of the project sites or drawings of construction currently underway or in the planning stage:

- new Harmony Public School;
- addition at Harry J. Clarke Public School;
- day care addition at Stirling Public School'
- new Trenton elementary school;
- additions at Tyendinaga Public School and Foxboro Public School; and
- renovations at Kente Public School, Maynooth Public School and Sophiasburgh Central School.

Trustee questions, reports and proposals

- OPSBA update from the May meeting

- Celebration of Dance
- Food for Learning Auction which raised \$14,000
- Bancroft Forest Industry Association – student event on Thursday, May 29
- OSTA-AECO conference on May 9-10 - attended by current and new student trustees
- Timely mail distribution to trustees
- Harmony open house held on May 10
- Naming of school gym at Quinte Secondary School to honour Rick Locke
- Special Education Advisory Committee Annual General meeting at Limestone District School Board on May 14, 2014
- Rededication of stained glass window by the Legion at Tweed Elementary School

Correspondence

None.

Adjournment

The meeting was adjourned at 8:25 p.m.

Chair

Secretary