



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD
PUBLIC MEETING
MINUTES
December 6, 2010
Initial Meeting**

- Members present:** M. Brant, S. Clements, J. Cobb, T. Goodfellow, M. Hall
L. Kyle, D. Inch, D. Patterson, C. Pitman, J. Williams
- Student Trustees:** E. Tetzlaff
- Regrets:** None
- Absent:** None
- Resource:** C. DeMille, K. Donnell, T. FitzGibbon, R. McGall, M. Norton,
C. Portt, J. Rogers, D. Rutherford, M. Savery-Whiteway, K. Soule,
D. Tregenza
- Guests:** None
- Minutes:** P. Hoskin

Call to order

Secretary of the Board, Kathy Soule, called the meeting to order at 7:00 p.m.

Reading of the official results and declarations and oaths of allegiance

Director Soule read into record the official returns of the municipalities.

North Hastings	Trustee of North Hastings	Lucille Kyle, elected
Township of Stirling/Rawdon	Trustee for Centre Hastings	Carl Pitman, acclaimed
Municipality of Tweed	Trustee for South Hastings	Thelma Goodfellow, elected
City of Belleville	Trustees for the City of Belleville	Mary Hall – elected Dave Patterson - elected
City of Quinte West	Trustee for Trenton/CFB Trenton	Sam Clements, acclaimed Jim Williams, acclaimed
County of Prince Edward	Trustee for Sidney/Frankford	
	Trustee for North Prince Edward	Jennifer Cobb, elected
	Trustee for South Prince Edward	Dwayne Inch, acclaimed

In addition, the Mohawks of the Bay of Quinte have appointed Mike Brant as First Nations representative from the Mohawks of the Bay of Quinte.

Declarations and oaths of allegiance

Director Soule asked the trustees to stand and recite the declaration and oath of allegiance together. The Director congratulated trustees and welcomed them to the Hastings and Prince Edward District School Board. The declarations and oaths of allegiance were signed by the trustees and Director of Education and collected.

Approval of the agenda

Moved: C. Pitman

Seconded: M. Hall

That the agenda be approved with the addition of the election of the chair and vice-chair of the Student Enrolment /School Capacity Committee.

Carried

Trustee introductions

Director Soule called on each of the trustees to provide the group with an overview of their background. Current trustees discussed their experience, history on the board and participation on the various committees while new trustees talked about their involvement in the education system as volunteers and committee members. Each trustee discussed their family associations with the district as parents and grandparents as well as their work experience and education.

The Director introduced the Ministry of Education Liaison Officer, Michael Laurie.

Election process

The Director referred trustees to Board Report B-1 Board Policy No. 2 Governance By-Laws and Standing Rules and reviewed the election process. The Committees of the Board were reviewed.

First Nations Representative

The Director advised trustees that Board Policy No. 2 stipulates that the Board approve the appointment of the First Nations Representative.

Moved: M. Hall

Seconded: C. Pitman

That Hastings and Prince Edward District School Board approve the appointment of Mike Brant as First Nations Representative of the Tyendinaga Mohawk Territory.

Carried

Appointment of scrutineers

It was declared:

That Superintendents McGall and Rutherford will be scrutineers for the elections.

Carried

Election of Board Chair

Director Soule called for nominations for the position of chair.

Trustee Hall nominated Trustee Pitman and Trustee Brant seconded the nomination.

Trustee Pitman accepted the nomination.

Director Soule called for nominations for the position of chair a second and third time. No further nominations were received.

Trustee Pitman was acclaimed as chair of the board.

Chair's remarks

Chair Pitman thanked everyone for their support and advised that it is an honour to be elected chair to the best board in Ontario. He noted that Hastings and Prince Edward District School Board is a board of character comprised of trustees and staff who honestly care about the children.

The Chair congratulated the new trustees and noted that there will be a lot of hard work ahead of them. This is the first year of the new 5 year Achievement in Motion – AiM for Student Success System Plan with three goals: success for each student, employee excellence and community connections.

The Chair thanked trustees for their trust and advised that he is looking forward to leading the Board another year.

Chair Pitman proceeded with the balance of the agenda.

Election of vice-chair

Chair Pitman called for nominations for the position of vice-chair.

Trustee Williams nominated Trustee Hall and Trustee Kyle seconded the nomination.

Trustee Hall accepted the nomination.

The Chair called for nominations for the position of vice-chair a second and third time. No further nominations were received.

Trustee Hall was declared vice-chair of the Board.

Vice-chair remarks

Trustee Hall thanked everyone for their confidence and welcomed the new trustees.

Appointment of members of the Operations and Finance Committee

Trustees Brant, Clements, Goodfellow, Hall, Inch, Patterson and Pitman had declared their interest.

The Director noted that this committee requires a minimum of five trustees so there does not need to be an election as indicated on Board Report B-2, Appendix A.

The Director asked if anyone would like to add or remove their names.

Chair Pitman withdrew his name.

The Chair called for further nominations for the Operations and Finance Committee a second and third time. There were no further nominations.

Chair Pitman declared that:

The membership of the Operations and Finance Committee for the period of one year, commencing December 6, 2010 and concluding November 30, 2011 shall consist of Trustee Brant, Trustee Clements, Trustee Goodfellow, Trustee Hall, Trustee Inch and Trustee Patterson.

Election of the chair of the Operations and Finance Committee

Chair Pitman called for nominations for the position of chair of the Operations and Finance Committee.

Trustee Hall nominated Trustee Clements and Trustee Patterson seconded the nomination.

Trustee Clements declined.

Trustee Goodfellow nominated Trustee Inch. Trustee Kyle seconded the nomination.

Trustee Inch accepted the nomination.

Chair Pitman called for nominations for the position of chair of the Operations and Finance Committee a second and third time. There were no further nominations.

Trustee Inch was declared Chair of the Operations and Finance Committee.

Election of the vice-chair of the Operations and Finance Committee

Trustee Patterson nominated Trustee Brant.

Trustee Brant declined the nomination.

Trustee Hall nominated Trustee Clements and Trustee Brant seconded the nomination.

Trustee Clements accepted the nomination.

The Chair called for nomination for the position of vice-chair of the Operations and Finance Committee a second and third time. There were no further nominations.

Chair Pitman declared Trustee Clements vice-chair of the Operations and Finance Committee.

Appointment of members of the Program and Human Resources Committee

Trustees Cobb, Goodfellow, Kyle, Pitman and Williams had previously declared their interest.

The chair called for additional nominations to the Program and Human Resources Committee a second and third time. There were no further nominations.

Chair Pitman declared that:

The membership of the Program and Human Resources Committee for the period of one year commencing December 6, 2010 and concluding November 30, 2011 shall consist of Trustee Cobb, Trustee Goodfellow, Trustee Kyle, Trustee Pitman and Trustee Williams.

Election of the chair of the Program and Human Resources Committee

Chair Pitman called for nominations for chair of the Program and Human Resources Committee.

Trustee Williams nominated Trustee Kyle. Trustee Kyle declined

Trustee Kyle nominated Trustee Goodfellow. Trustee Williams seconded the nomination.

Trustee Goodfellow accepted the nomination.

Chair Pitman called for nominations a second and third time. There were no further nominations.

Trustee Goodfellow was declared chair of the Program and Human Resources Committee.

Chair Pitman called for nominations for the position of vice-chair of the Program and Human Resources Committee.

Trustee Goodfellow nominated Trustee Williams. Trustee Inch seconded the nomination.

Trustee Williams accepted the nomination.

The Chair called a second and third time for nominations for vice-chair of the Program and Human Resources Committee. There were no further nominations.

Trustee Williams was declared vice-chair of the Program and Human Resources Committee.

Election of fifth member of the Executive Committee

Trustee Clements had previously declared his interest in this committee.

Chair Pitman called for additional nominations for the fifth member of the Executive Committee a second and third time. There were no further nominations.

Chair Pitman declared that Trustee Clements would be the fifth member of the Executive Committee.

Audit Committee

Trustees Clements, Pitman and Inch had previously declared their interest in this committee.

Vice-chair Hall called for additional nominations to the Audit Committee a second and third time. There were no further nominations.

Vice-chair Hall declared that the three trustee members of the Audit Committee would be Trustee Clements, Trustee Inch and Chair Pitman.

Election of Special Education Advisory Committee membership

Trustees Goodfellow, Inch, Kyle and Patterson had previously declared their interest in this committee.

Chair Pitman called for nominations to the Special Education Advisory Committee.

The Chair called for nominations a second and third time. There were no further nominations.

Trustee Patterson and Trustee Inch accepted the position of alternate on the committee.

Chair Pitman declared that Trustee Goodfellow and Trustee Kyle would be active members of the Special Education Advisory Committee and Trustee Patterson and Trustee Inch would be the alternates.

Election of Supervised Alternative Learning Committee

Trustees Brant, Cobb and Williams have declared their interest in sitting on this committee.

Chair Pitman asked if there were any further nominations.

Chair Pitman called for additional nominations to the Supervised Alternative Learning a second and third time. There were no more nominations.

An election was held to determine which of the three trustees would be the alternate as this committee requires two active members and one alternate member.

After being so advised by the scrutineers, Chair Pitman declared that Trustee Brant and Trustee Cobb will be active members of the Supervised Alternative Learning Committee and Trustee Williams will be the alternate.

Student Enrolment/School Capacity Committee

Chair Pitman called for nominations for the position of chair of the Student Enrolment/School Capacity Committee.

Trustee Goodfellow nominated Trustee Williams and Trustee Hall seconded the nomination.

Trustee Williams accepted the nomination.

Chair Pitman called for nominations a second and third time. Trustee Patterson called for the nominations to be closed.

Chair Pitman declared that the chair of the Student Enrolment/School Capacity Committee to be Trustee Williams.

Chair Pitman called for nominations for the position of vice-chair of the Student Enrolment/School Capacity Committee.

Trustee Inch nominated Trustee Goodfellow. Trustee Hall seconded the nomination.

Trustee Goodfellow accepted the nomination.

Chair Pitman called for nominations a second and third time. There were no further nominations.

Chair Pitman declared that the vice-chair of the Student Enrolment/School Capacity Committee to be Trustee Goodfellow.

Trustee membership on standing and statutory committees of the Board

Moved: T. Goodfellow

Seconded: L. Kyle

That Hastings and Prince Edward District School Board approve the membership of the standing Committees: Operations and Finance Committee, Program and Human Resources Committee and Executive Committee as contained in Board Report B-2 Appendix A dated December 6, 2010, for the period of one year commencing December 6, 2010.

Carried

Moved: D. Patterson

Seconded: J. Williams

That Hastings and Prince Edward District School Board approve the trustee membership on the statutory Committees: Audit Committee, Special Education Advisory Committee, Supervised Alternative Learning Committee and Student Enrolment/School Capacity Committee as contained in Board Report B-2 Appendix A dated December 6, 2010, for the period of one year commencing December 6, 2010.

Carried

Report from staff

Special Education Advisory Committee membership

Superintendent Rogers advised that the following recommendation is being brought forward to approve representation on the Special Education Advisory Committee for a four-year term.

Moved: D. Patterson
Seconded: T. Goodfellow

That Hastings and Prince Edward District School Board approve the following appointments to the Special Education Advisory Committee for the four-year term of the Board, commencing January 1, 2011:

- **Katie Cudmore – Quinte Children’s Treatment Centre**
- **Megan Luke – Children’s Mental Health Services**
- **Dwayne Stacey – Hastings Children’s Aid Society**
- **Susan Seaman – Counselling Services of Belleville and District**
- **Jennifer Vincent – Loyalist College, Disability Services Office**
- **Kelly Mathieson – Family Space Quinte Inc.**
- **Kimberly Doyle – Community Living Prince Edward**
- **Lorrie Arsenault – Community Living Quinte West**

Carried

Moved: T. Goodfellow
Seconded: D. Inch

That the Hastings and Prince Edward District School Board approve the following member-at-large appointments to the Special Education Advisory Committee for the four-year term of the Board, commencing January 1, 2011:

- **Eve Jelley**
- **Benzie Sangma**

Carried

Superintendent Rogers responded to questions regarding the selection criteria and the benefits of what a member-at-large could contribute to the Special Education Advisory Committee.

Election of representative to the Ontario Public School Boards’ Association

The Chair called for nominations for the position of representative to the Ontario Public School Boards’ Association.

Trustee Hall nominated Trustee Pitman and Trustee Williams seconded the nomination.

Chair Pitman accepted the nomination.

Vice-chair Hall called for nominations a second and third time. There were no further nominations.

Chair Pitman was declared the representative to the Ontario Public School Boards' Association.

Election of alternate to the Ontario Public School Boards' Association

The Chair called for nominations for the position of alternate representative to the Ontario Public School Boards' Association.

Trustee Williams nominated Vice-chair Hall and Trustee Inch seconded the nomination. Trustee Hall accepted the nomination.

Trustee Patterson nominated Trustee Cobb. Trustee Cobb accepted the nomination.

Chair Pitman called for nominations a second and third time. There were no further nominations.

An election was required.

After being so advised by the scrutineers, Chair Pitman declared that Vice-chair Hall would be the alternate representative to the Ontario Public School Boards' Association.

Report from the Director of Education

Trustee membership on administrative and external committees

The Director reported that Board Report B-4 Appendix A is a list of the administrative and external committees and a summary of the interest from trustees. The Director advised that some committees are initiatives from the Ministry of Education and some are linked to the system plan. The Director noted that Trustees will have an opportunity to either put their name forward to participate on the committees or remove their name.

Aboriginal Education Steering Committee

Trustee Cobb had previously expressed her interest in sitting on this committee with First Nations Representative, Trustee Brant.

Chair Pitman asked if anyone would like to remove their name or if there were any additional Trustees interested. There were no changes.

Chair Pitman declared that Trustee Brant and Trustee Cobb would be members of the Aboriginal Education Steering Committee.

Accessibility Advisory Committee

Trustees Hall and Pitman had previously expressed their interest in participating on this committee.

Chair Pitman asked to have his name removed and there were no names put forward.

The Chair declared that Vice-Chair Hall will be the trustee representative on the Accessibility Advisory Committee.

Character Development Committee

Trustees Kyle, Goodfellow and Williams had previously expressed their interest in participating on this committee.

Trustees Kyle and Goodfellow asked to have their names removed and there were no names put forward.

Chair Pitman declared that Trustee Williams will be the trustee representative on the Character Development Committee.

Equity and Inclusivity Advisory Committee

Trustees Brant and Williams had previously expressed their interest in participating on this committee.

There were no names put forward or removed.

Chair Pitman declared that Trustee Brant and Trustee Williams will be the trustee representatives on the Equity and Inclusivity Advisory Committee.

Great Place Awards Committee

Vice-chair Hall and Trustee Goodfellow had previously expressed their interest in sitting on this committee.

Trustee Goodfellow asked to have her name removed and there were no names put forward.

Chair Pitman declared that Trustee Hall will be the trustee representative on the Great Place Awards Committee.

Information Technology Advisory Committee

Trustees Patterson and Inch had previously expressed their interest in participating on this committee.

There were no names removed or put forward, and as this committee only requires one trustee representative, an election was held.

After being so advised by the scrutineers, Chair Pitman declared that Trustee Patterson will be the trustee representative on the Information Technology Advisory Committee.

Leadership Development Steering Committee

Trustee Goodfellow had previously expressed her interest in participating on this committee.

There were no names put forward or removed.

Chair Pitman declared that Trustee Goodfellow would be the trustee representative on the Leadership Development Steering Committee.

Marketing Committee

Trustee Pitman had previously expressed his interest in participating on this committee.

There were no names put forward or removed.

Vice-chair Hall declared that Chair Pitman will be the trustee representative on the Marketing Committee.

Parent Involvement Committee

Trustees Cobb, Goodfellow and Williams had previously expressed an interest in participating on this committee.

Trustees Williams and Goodfellow withdrew their names and there were no names put forward.

Chair Pitman declared that Trustee Cobb will be the trustee representative on the Parent Involvement Committee.

Safe Schools Advisory Committee

Trustees Cobb and Pitman had previously expressed their interest in participating on this committee.

There were no names put forward or removed and as the committee only requires one representative, an election was held.

After a tie vote and a draw, Vice-chair Hall declared that Chair Pitman will be the trustee representative on the Safe Schools Advisory Committee.

Specialist High Skills Majors Advisory Committee

Trustees Goodfellow, Patterson and Pitman had previously expressed an interest in participating on this committee.

Trustees Pitman withdrew his name and there were no names put forward. As the committee only requires one trustee representative, an election was held.

After being so advised by the scrutineers, Chair Pitman declared that Trustee Patterson will be the trustee representative on the Specialist High Skills Majors Advisory Committee.

Food for Learning

Trustees Kyle and Goodfellow had previously declared their interest in participating on this committee.

Trustee Goodfellow withdrew her name and there were no names put forward.

Chair Pitman declared that Trustee Kyle will be the trustee representative on the Food for Learning Committee.

Trustee membership on administrative and external committees of the Board

Moved: J. Cobb

Seconded: D. Inch

That Hastings and Prince Edward District School Board approve the trustee membership of the administrative and external committees: Aboriginal Education Steering Committee, Accessibility Advisory Committee, Character Development Committee, Equity and Inclusivity Advisory Committee, Great Place Awards Committee, Information Technology Advisory Committee, Leadership Development Steering Committee, Marketing Committee, Parent Involvement Committee, Safe Schools Advisory Committee, Specialist High Skills Majors Advisory Committee and Food for Learning Committee as contained in Board Report B-4 Appendix A dated December 6, 2010, for the period of one year commencing December 6, 2010.

Carried

Motion to destroy the ballots

Moved: J. Williams

Seconded: D. Patterson

That Hastings and Prince Edward District School Board authorize the scrutineers to destroy the ballots for the elections.

Carried

Adjournment

The meeting was adjourned at 8:52 p.m.

Chair

Secretary