



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD  
SPECIAL PUBLIC MEETING MINUTES  
June 13, 2011**

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

**Regrets:** None

**Absent:** None

**Resource:** C. DeMille, K. Donnell, T. FitzGibbon, R. McGall, M. Norton, C. Portt, J. Rogers, D. Rutherford, M. Savery-Whiteway, D. Tregenza

**Guests:** None

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

**Call to order**

Vice-chair Hall called the meeting to order at 4:45 p.m.

**Approval of the agenda**

**Moved:** D. Patterson

**Seconded:** D. Inch

**That the agenda be approved.**

Carried

**Report from the Committee of the Whole Board**

**Ratification of the Association of Professional Student Services Personnel (APSSP) tentative collective agreement.**

**Moved:** J. Cobb

**Seconded:** T. Goodfellow

**That Hastings and Prince Edward District School Board ratify the first collective agreement reached on June 3, 2011 with the Association of Professional Student Services Personnel (APSSP), for the period of September 1, 2010 to August 31, 2012.**

Carried

**Recommendations**

None.

**Information**

None.

**Correspondence**

There was no correspondence.

**Adjournment**

The meeting was adjourned at 4:50 p.m.

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Chair

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Secretary