



# Hastings and Prince Edward District School Board

*A Great Place to Learn and A Great Place to Work!*

Director of Education: Kathy Soule

## NOTICE OF MEETING

This notice is to confirm that a special meeting of  
**Hastings and Prince Edward District School Board**  
will be held on:

**Monday, June 13, 2011**

**immediately following the closed session at 4:30 p.m.**

**in the Board Room of the Education Centre  
156 Ann Street, Belleville, Ontario**

The agenda for this meeting is attached to this notice.

If you would prefer to receive an electronic copy of the agenda package, please email  
[phoskin@hpedsb.on.ca](mailto:phoskin@hpedsb.on.ca)

**Mary Hall**  
Vice-chair of the Board

**Kathy Soule**  
Director of Education and  
Secretary of the Board

**Trustees:** *Michael Brant*  
*Tyendinaga Mohawk Territory*  
*Thelma Goodfellow*  
*Southeast Hastings*  
*Lucille Kyle*  
*North Hastings*

*Samuel J. J. Clements*  
*Trenton/CFB Trenton*  
*Mary Hall*  
*Belleville, Vice-chair*  
*Dave Patterson*  
*Belleville/Thurlow*

*Jennifer Cobb*  
*North Prince Edward*  
*Dwayne Inch*  
*South Prince Edward*  
*Jim Williams*  
*Sidney/Frankford*



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**BOARD MEETING  
PUBLIC AGENDA  
Special meeting of June 13, 2011  
Immediately following the closed session at 4:30 p.m.  
Board Room, Education Centre**

<b>Section</b>	<b>Item</b>	<b>Report No.</b>	<b>Resp.</b>
<b>A</b>	<b>Call to order</b>		
	Approval of agenda		M. Hall
	Report from the Committee of the Whole		
	• Ratification of the Association of Professional Student Services Personnel (APSSP) tentative collective agreement	A-1 (handout)	M. Hall
<b>B</b>	<b>Recommendations</b>		
<b>C</b>	<b>Information</b>		
<b>D</b>	<b>Correspondence</b>		
	None		
	<b>Adjournment</b>		

**Next regular meeting: Monday, June 20, 2011 – 7:00 p.m.**

*Trustees*

*M. Brant, S. Clements, J. Cobb, T. Goodfellow, M. Hall (Vice-chair), D. Inch, L. Kyle, D. Patterson, J. Williams*