



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD  
PROGRAM AND HUMAN RESOURCES COMMITTEE  
PUBLIC MEETING MINUTES  
January 19, 2009**

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**Members Present:** M. Hall, H. Marissen, C. Pitman, M. Walker, J. Williams

**Regrets:** D. Inch, T. Goodfellow, A. Macdonald, D. Smith

**Resource:** R. McGall, T. FitzGibbon, J. Montgomery, J. Rogers, D. Rutherford, K. Soule

**Minutes:** J. Newman

**Delegations/Presentations**

None

**Approval of the Agenda**

Moved: M. Hall  
Seconded: H. Marissen

**That the agenda be approved.**

**Carried**

**Approval of Minutes: regular meeting November 17, 2008**

Moved: C. Pitman  
Seconded: H. Marissen

**That the minutes of the public session of the regular Program and Human Resources Committee meeting held November 17, 2008 be approved.**

**Carried**

**Business Arising from the Minutes**

Trustee Hall requested an update on training for the B.I.Tool (Skopus). Director Soule provided an update on the project.

**Recommendations**

None

## Information

### Networks for Learning

Superintendent Montgomery introduced C. DeMille, J. Robb and M. Smit, who presented information on three initiatives that are currently being implemented, which focus on improving teaching and learning. It was noted that eleven schools are participating in Teaching Learning Critical Pathways (TLCP), an instructional method that makes use of high yield strategies to improve student learning. Funding to support this has been provided through the Leading Student Achievement project and the Literacy Numeracy Secretariat (LNS). Learning Teams have been established in all elementary schools in the district and provide an opportunity for teachers to participate in consensus marking, discuss instructional practice and student achievement of curriculum expectations in literacy. All teachers who teach literacy have been provided release time to participate in Learning Teams with funding provided through the Ontario Focussed Intervention Program. Also provided clarification on CASI, an assessment tool used in grades 4-8.

### SEAC Update

Superintendent FitzGibon presented an information report which provided an update on changes to the membership of the SEAC Committee. It was noted that Janice Quade is no longer able to represent the Quinte Down Syndrome Support Network on SEAC and that Wendy Wild will be the new representative.

## Correspondence

None

**Adjournment: 8:00 p.m.**