Hastings and Prince Edward
District School Board

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

Chair of the Board: Carl Pitman

Director of Education: Kathy Soule

Program and Human Resources Committee
PUBLIC SESSION AGENDA
Regular meeting of
February 17, 2009 – 7:00 p.m.
Committee Room

Section	Item	Report No.	Resp.
A	**Call to order**		
	Delegations/presentations:		
	Approval of agenda		
	Approval of minutes: January 19, 2009 - regular meeting	A-1	
	Business arising from the minutes		
B	**Recommendations**		
C	**Information**		
	Student Success Report (M. Savery-Whiteway)		JM
	Limerick & Wollastan Public Library Report	C-1	JM
	School Year Calendar (htf)		JM
D	**Correspondence**		
	None		

Next regular meeting: Monday, March 9, 2009

Education Centre, 156 Ann Street, Belleville, Ontario K8N 1N9
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www.hpedsb.on.ca

Hastings and Prince Edward District School Board

Decision X **Information** ____

To: The chair and members of the Program and Human Resources Committee

From: Rob McGall, Superintendent of Education, Human Resources Support Services

Re: **Approval of Minutes**

Purpose:

To approve the minutes of the public session of the regular Program and Human Resources Committee meeting held January 19, 2009.

Background:

n/a

Current Situation:

n/a

Appendices:

- Public meeting minutes – January 19, 2009

Recommendation:

Moved:
Seconded:

> **That the Program and Human Resources Committee approve the minutes of the public session of the regular Program and Human Resources Committee meeting held January 19, 2009.**

Respectfully submitted,

Rob McGall
Superintendent of Education, Human Resources Support Services

HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD

PROGRAM AND HUMAN RESOURCES COMMITTEE
PUBLIC MEETING MINUTES

January 19, 2009

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.

Hastings and Prince Edward District School Board

Program and Human Resources Committee
Report No. C-1
February 17, 2009

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

Chair of the Board: Carl Pitman
Director of Education: Kathy Soule

January 30, 2009

Mr. Brian Cofell, Chair
Wollaston and Limerick Union Public Library Board
P.O. Box 280
Coe Hill, Ontario
K0L 1P0

Dear Mr. Cofell:

Re: Shared use of the Library at Coe Hill Public School

Please be advised that as a result of changes occurring within the operation of Coe Hill Public School, the Hastings and Prince Edward District School Board hereby gives the required 90 day notice that it will be terminating the agreement governing the shared use of the library as of June 30, 2009. While the existing partnership has been beneficial to both parties, the current agreement no longer meets the needs of the school and the board.

With the termination of the existing agreement we wish to bring to your attention the following points:

1. All books that were purchased by the school will be placed in the school library located within the school.
2. The board is willing to donate the Winnebago Spectrum software and the existing computer hardware to the library. Future maintenance and upgrades will be the responsibility of the library board.
3. The library board may continue to use the existing portable with utilities, maintenance, security and cleaning the responsibility of the library board. A new agreement will need to be developed if this is the wish of the library board. Please contact Sandy Smith, Community Engagement Coordinator at 613-966-1170, extension 2270, ssmith@hpedsb.on.ca.

Thank you for your participation in this relationship. We look forward to working with the library board as a new partnership evolves.

Yours truly,

Dave Rutherford
Superintendent of Financial and Facility Services

cc. M. Walker, Trustee
K. Soule, Director of Education
J. Montgomery, Superintendent of Education
S. Copeland, Principal, Coe Hill School
D. Tregenza, Controller of Facility Services
S. Smith, Community Engagement Coordinator

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