



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD
PROGRAM AND HUMAN RESOURCES COMMITTEE
PUBLIC MEETING MINUTES
February 17, 2009**

Members Present: H. Marissen, C. Pitman, T. Goodfellow, M. Walker, J. Williams

Regrets: M. Hall, D. Inch

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

Minutes: J. Newman

Delegations/Presentations

None

Approval of the Agenda

Moved: H. Marissen

Seconded: M. Walker

That the agenda be approved.

Carried

Approval of Minutes: regular meeting January 19, 2009

Moved: C. Pitman

Seconded: H. Marissen

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

Carried

Business Arising from the Minutes

None

Recommendations

None

Information

Student Success Report

Superintendent Montgomery introduced Mandy Savery-Whiteway who provided an update on the Student Success Program. It was noted that all eight secondary schools have functioning student success rooms. Mandy introduced Tracy Demianchuk and Amanda Allison, two student success lead teachers from Moira Secondary School, who provided an overview of student activities in the student success room at Moira Secondary School. In addition, Mandy provided an overview of system student success initiatives and provided an update on the "Parents as Life Coaches" program.

Limerick & Wallastan Public Library Report

Superintendent Montgomery presented a letter from Superintendent Rutherford to the chair of the Wollaston and Limerick Union Public Library Board providing notice to terminate the current agreement governing the shared use of the library with Coe Hill Public School as of June 30, 2009. Superintendent Montgomery noted that the Board has been slowly dismantling the partnership and that current issues regarding student safety concerns and allergens prompted the need to formalize the process.

School Year Calendar

Superintendent Montgomery presented a draft copy of both the elementary and secondary 2009-2010 school year calendar. Specific dates relating to board holidays, P.A. Days and exam days were noted.

Correspondence

None

Adjournment: 7:40 p.m.