



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD
STUDENT ENROLMENT/SCHOOL CAPACITY COMMITTEE
PUBLIC MEETING MINUTES
March 30, 2009**

Present: M. Brant, S. Clements, C. Cotton, T. Goodfellow, M. Hall, D. Inch, H. Marissen, C. Pitman, M. Walker, J. Williams

Resource: T. Fitzgibbon, J. Montgomery, R. McGall, J. Rogers, D. Rutherford, K. Soule, D. Tregenza

Minutes: S. Smith

Call to order

Chair Goodfellow called the meeting to order at 5:00pm.

Approval of agenda

Moved: D. Inch
Seconded J. Williams

That the agenda be approved.

Carried

Approval of minutes

Moved: C. Pitman
Seconded: H. Marissen

That the minutes of March 4, 2009 be approved.

Carried

Business arising from the minutes

None

Recommendations

None

Information

The purpose of the meeting was reviewed: to receive public input regarding the report and recommendation from senior administration concerning the West Belleville accommodation review. Notice regarding the public input process was sent to schools to include in school newsletters, advertised in the local papers and posted on the board website. As no requests for delegation or presentation were received, there was no public input at this meeting. The report and recommendation from Senior Administration will be presented to the Board for decision on May 25, 2009.

Correspondence

None

Adjournment

The meeting was adjourned at 5:05 pm