



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, January 20, 2014

at 12:00 p.m.

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

The agenda and supporting documents for this meeting are attached to this notice.

Dwayne Inch
Chair of the Board

Mandy Savery-Whiteway
Director of Education and
Secretary of the Board

Trustees: **Michael Brant**
Tyendinaga Mohawk Territory
Bonnie Danes
Centre Hastings
Dwayne Inch, Chair
South Prince Edward
Jim Williams
Sidney/Frankford

Samuel J. J. Clements
Trenton/CFB Trenton
Thelma Goodfellow
Southeast Hastings
Lucille Kyle
North Hastings
Abigail Bonter
Student Trustee

Jennifer Cobb
North Prince Edward
Mary Hall
Belleville/Thurlow
Dave Patterson, Vice-chair
Belleville/Thurlow
Meghan Peckham
Student Trustee



**BOARD MEETING
PUBLIC AGENDA**
Special meeting of January 20, 2014
Immediately following the Committee of the Whole Board Meeting at 12:00 p.m.
Board Committee Room, Education Centre

Section	Item	Report No.	Resp.
A	Call to order		
	Approval of agenda		D. Inch
	Report from Committee of the Whole Board		
	• Appointment of the Superintendent of School Climate and Student Well-Being		D. Inch
B	Recommendations		
	None		
C	Information		
	None		
D	Correspondence		
	None		

Adjournment

Next regular meeting: Monday, January 27, 2014 – 7:00 p.m.



**PUBLIC MOTIONS AND REPORTS
January 20, 2014**

Report	Info.	Decision	Motion
Approval of agenda		X	That the agenda be approved.
Report from Committee of the Whole Board	X		That Hastings and Prince Edward District School Board approve the following recommendation from the January 20, 2014 Special Committee of the Whole Board meeting: 1. Appointment of the Superintendent of School Climate and Student Well-Being
Adjournment	X		That the meeting be adjourned.