



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD  
SPECIAL PUBLIC MEETING MINUTES  
January 20, 2014**

---

**Members present:** M. Brant, S. Clements, B. Danes, T. Goodfellow, M. Hall,  
D. Inch, D. Patterson, J. Williams

**Student Trustees:** M. Peckham

**Regrets:** J. Cobb, L. Kyle

**Absent:** None

**Resource:** C. DeMille, K. Donnell, T. FitzGibbon, K. MacQuarrie, L. Miller, C. Portt,  
J. Rogers, M. Savery-Whiteway

**Guests:** None

**Minutes:** P. Hoskin, Administrative Assistant

**Call to order**

Chair Inch called the meeting to order at 12:14 p.m. It was noted that Trustee Cobb and Trustee Kyle had sent their regrets. Trustee Clements, Trustee Danes and Trustee Goodfellow joined the meeting via teleconferencing.

The chair advised the trustees who were teleconferencing that Student Trustee Meghan Peckham had joined the meeting.

**Approval of the agenda**

**Moved:** B. Danes  
**Seconded:** D. Patterson

**That the agenda be approved.**

Carried

**Report from the Committee of the Whole**

**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**

The meeting was adjourned at 12:16 p.m.

---

Chair

---

Secretary