



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD
SPECIAL PUBLIC MEETING MINUTES
September 12, 2011**

Members present: M. Brant, S. Clements, J. Cobb, T. Goodfellow, M. Hall, D. Inch, L. Kyle, D. Patterson, J. Williams

Student Trustees: I. Christ, A. Martin

Regrets: None

Absent: None

Resource: C. DeMille, K. Donnell, T. FitzGibbon, R. McGall, M. Norton, C. Portt, J. Rogers, D. Rutherford, M. Savery-Whiteway, D. Tregenza

Guests: None

Minutes: P. Hoskin

Call to order

Chair Inch called the meeting to order at 6:15 p.m.

Delegations/presentations

None.

Approval of the agenda

Moved: T. Goodfellow

Seconded: J. Cobb

That the agenda be approved.

Carried

Report from the Committee of the Whole Board

Moved: J. Cobb

Seconded: J. Williams

That Hastings and Prince Edward District School Board approve the following recommendation from the Committee of the Whole Special Meeting of September 12, 2011:

- 1. Trustee Representative for Centre Hastings**

Vice-chair Hall read the following motion which was moved by Trustee Williams, seconded by Trustee Patterson and approved at the Committee of the Whole Special Meeting, September 12, 2011.

That Hastings and Prince Edward District School Board approve the appointment of Bonnie Danes as trustee to fill the trustee vacancy representing the electoral districts of Municipality of Centre Hastings, Municipality of Marmora and Lake, Madoc Township and Stirling-Rawdon Township, as defined in the *Education Act Part VII Section 221.1 Vacancies*, for the period September 12, 2011 to November 30, 2014, and as contained in Committee of the Whole Report B-1 dated September 12, 2011.

Carried

Director McGall thanked trustees for their time and energy to bring this decision forward. Of the eighteen applications, seven candidates were interviewed and a selection made so that we can move forward as a full board this evening.

Chair Inch invited the new trustee representative for Centre Hastings, Bonnie Danes, to the board table. Mrs. Danes read and signed the Declaration of Office and Oath of Allegiance. Chair Inch congratulated Ms. Danes and welcomed her to the board.

Recommendations

None

Information

Reports from Staff

Trustee vacancies on Committees

Director McGall stated the trustee vacancy had created a vacancy on the Audit, Program and Human Resources and Safe Schools Advisory Committees.

Superintendent Rutherford noted that the Audit Committee is a new committee created through Government legislation which takes over some of the responsibilities of the Finance Committee. The committee is required to meet at least three times per year or more if necessary.

Superintendent FitzGibbon advised that the Program and Human Resources Committee meets monthly beginning at 5:30 p.m. on most dates.

Superintendent Savery-Whiteway stated that the Safe Schools Advisory Committee meets twice annually, in the fall and the spring. The committee reviews Ministry of Education legislation and usually lasts a half day.

The Chair called for a volunteer for the Audit Committee to which Trustee Patterson agreed to sit on the committee.

Chair Inch called for a volunteer to sit on the Program and Human Resources Committee to which Trustee Danes agreed to fill the vacancy.

Chair Inch called for a volunteer to sit on the Safe Schools Advisory Committee to which Trustee Kyle agreed to fill the vacancy.

Chair Inch thanked the trustees for stepping forward to fill these vacancies.

Adjournment

The meeting was adjourned at 6:29 p.m.

Chair

Secretary