HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD

AGENDA

Regular Public Board Meeting **Monday, August 24, 2026**

Item		Responsibility	Page
1	Call to Order - 6:00 p.m.	E. Charlton	
2	Affirmation of Traditional Lands	E. Charlton	
3	Swearing in of New Student Trustees	K. MacIver	
4	Delegations	nil	
5	Roll Call	E. Charlton	
6	Approval of Agenda	E. Charlton	
7	Declarations of Conflict of Interest	E. Charlton	
8	Consent Agenda Items a) Regular Public Board Meeting Minutes - June 22, 2026 b) Committee Meeting Reports i) DPA Ad Hoc Committee Highlights	E. Charlton	3
9	Committee Meeting Reports with Recommendations a) Ontario Public School Board Association b) Governance and Policy Committee i) By-Law and Governance Directives ii) Policy 3: Board Member Honorarium and Expense Reimbursement iii) Adjustment to Board Meeting Schedule	 S. Binder K. Hambly	 11
10	Student Voice	Student Trustees	
11	Chair's Report a) Invitation for Trustee Sharing	E. Charlton	
12	CEO's Report a) Appointment of Chief Education Officer	K. MacIver	15
13	HPEDSB Staff Reports a) Graduate and Ontario Scholars Report	 K. MacIver	 16
14	Motion to Convene into Closed Committee of the Whole	nil	
15	Reconvene to Regular Public Board Meeting	nil	
16	Rise and Report from Committee of the Whole	nil	
17	Calendar of Events	E. Charlton	17
18	Correspondence	nil	

19	Unfinished Business	nil
20	Trustee Motions for Consideration	nil
21	Trustee Notice of Motion	nil
22	Adjournment	E. Charlton

Upcoming meetings:

Members present:

Trustees: S. Binder, E. Charlton, K. Hambly, K. Kramp, S. Lewis, S, Maracle, E. Parsons, R. Prinzen, A. Robertson, R. Speck
Student Trustee: A. Maracle, T. Rice, M. Nash
Chief Executive Officer: K. MacIver

Absent:

Resources: K. Donnell, K. Dostaler, T. Elliott, T. Jones, D. McFarlane, B. Wilson
Presenters: Ruth Ellen Cummings, Nick McFadden, Patrick Griffiths and Christine Yonemitsu
Minutes: T. Girard, Executive Assistant

1. **Call to Order**
   Chair Kramp called the meeting to order at 6:00 p.m.

2. **Affirmation of Traditional Lands -** Trustee Binder offered the Land Affirmation.

3. **Presentation**
   (a) **Fostering Critical Thinking, Adaptability and Innovation - Alternative Learning Highlight**
   Superintendent Jones introduced the presenters and welcomed System Principal Ruth Ellen Cummings, Coordinator Christine Yonemitsu, Coordinator Nick McFadden and Coordinator Patrick Griffiths of Innovation Services.

   Committee Discussion:
   Questions were asked around students completing volunteer hours and it was clarified that this is offered through the program.

4. **Delegations -** nil

5. **Roll Call**
   Chair Kramp requested a roll call of committee members. All members were present.

6. **Approval of agenda**

   That the agenda for the Regular Public Board Meeting be approved without discussion.

   Mover: E. Charlton
   Seconder: K. Hambly

   Carried

7. **Declaration of Conflict of Interest**
   CEO MacIver declared a conflict of interest with 9d.

8. **Consent Agenda Items**

   That the consent agenda be approved without discussion.

Mover: K. Hambly
Seconder: A. Robertson

Carried

9. Committee Reports with Recommendations

(a) Ontario Public School Board Association

Trustee Binder reported that at the June 4th OPSBA virtual meeting, members voted to withdraw from the CBSA, this is expected to save over $53,000 in annual fees. The organization is considering a shift toward a trustee association model, and members received updates on the "Putting Students First Act (Bill 101). Trustee Binder was elected Chair of the OPSBA eastern region, and various board and committee positions for the upcoming term were confirmed.

(b) Governance and Policy Committee

Report 9(b) highlights the June 15, 2026, Governance and Policy Committee meeting. Click here to access the report on page 29. As Chair of the Governance and Policy Committee Chair Kramp presented the following recommendations.

i) Recommendation: **Policy 21: Integrity and Accountability**

That the Hastings and Prince Edward District School Board approve revised Policy 21: Integrity and Accountability.

Moved by: K. Kramp
Seconded by: A. Robertson

Secondary Motion:
To amend Policy 21 to add 5c to apprise the Audit Committee of an investigation of fraud or wrongdoing.

Moved by: R. Prinzen
Seconded by: E. Parsons

Committee Discussion:
Trustees were given the opportunity to have discussion on the suggested amendment. Trustees discussed the role of the Audit Committee as it relates to this policy.

Not Carried

The original Motion on the floor was brought forward to the vote.

Carried

ii) Recommendation: Annual Schedule of Board and Committee Meetings

That the Hastings and Prince Edward District School Board approve the annual schedule of committee meetings for 2026-2027 as amended.

Moved by: K. Kramp
Seconded by: A. Robertson

Carried

(c) Physical Planning, Finance and Building

Report 9(c) highlights the May 25, 2026 and June 8, 2026 Physical Planning Finance and Building Committee Meeting. Click here to access the report on page 43. As Chair of the committee, Trustee Hambly brings forward the following recommendations.

i) Recommendation: **Borrowing Resolution**

That the Hastings and Prince Edward District School Board approve the various borrowing resolutions in order to meet current and upcoming operating and capital expenditures.

- **Authorizing the borrowing of a sum of up to $10,000,000 from the Canadian Imperial Bank of Commerce, in order to meet short-term borrowing requirements for current expenditures.**
- **Authorizing the borrowing of a sum of up to $7,253,711 from the Canadian Imperial Bank of Commerce, in order to meet short-term borrowing requirements for various school improvements under the School Condition Improvement (SCI) Program (2024-2025).**
- **Authorizing the borrowing of a sum of up to $10,566,489 from the Canadian Imperial Bank of Commerce, in order to meet short-term borrowing requirements for various school improvements under the School Condition Improvement (SCI) Program (2025-2026)**

Moved by: K. Hambly
Seconded by: E. Charlton

Carried

ii) Recommendation: TriBoard Request

That the CEO and the Board Chair of TriBoard Transportation be requested to meet at the next public board meeting with clear expectations provided to both the CEO and Chair and an agenda set out with predetermined questions for representatives to answer in advance of the meeting.

Moved by: K. Hambly
Seconded by: R. Prinzen

Committee Discussion:
The discussion explored whether this was necessary, with some trustees questioning if the information had already been provided during a previous presentation by TriBoard, while others expressed a need for further transparency regarding contracting processes and public concerns.

DRAFT

The Chair called for the vote; a trustee requested a recorded vote post-vote. The Chair called a recess at 6:56pm to consult Board By-Laws. The Board reconvened at: 6:58pm. The Chair denied the request for a recorded vote as per By-Law 5.26.1.

Not Carried

(d) Director Performance Appraisal

Report 9(d) highlights the Director Performance Appraisal ad hoc Committee meeting. Click here to access the report on page 63. As Chair of the committee, Trustee Hambly brings forward the following recommendation.

That the Hastings and Price Edward District School Board approve the 2025-2026 Director's Performance Appraisal and present CEO MacIver with a management letter effective June 22, 2026

Moved by: K. Hambly
Seconded by: S. Binder

Committee Discussion:
Process was discussed, and clarification was provided on the legislated and outlined process that must be followed.

A recorded vote was requested.

In a recorded vote the following trustees voted in favour of adopting this motion. Trustees Charlton, Hambly, Robertson, Maracle, Kramp, Speck, Binder and Lewis. Student Trustees Rice, Nash and Maracle with a non-binding vote also voted in favour. Trustees Parsons and Prinzen voted not in favour.

Carried

(e) Audit Committee

Report 9(e) highlights the Audit Committee Meeting minutes from June 3, 2026. Click here to access the report on page 64. As Chair of the committee, Trustee Parsons brings forward the following recommendation.

That the Hastings and Prince Edward District School Board approve the External Auditor's Plan for the 2025-2026 fiscal year end.

Moved by: E. Parsons
Seconded by: R. Prinzen

Carried

10. Student Voice

Student trustees reported on their activities for the term, including attendance at Pride events, school visits, and participation in the Ontario Student Trustees Association (OSTA) conference. The trustees highlighted their symposiums, student governance involvement, and the graduation of student trustee

The Board then thanked the Student trustees for their contributions over this term, and wished Student trustee Rice all the success in his future.

11. Chair's Report

Chair Kramp expressed gratitude to community partners and local media for their storytelling regarding student and staff achievements. The report recognized national gold medalists, the graduation of students into the workforce, and the efforts of staff and volunteers during June milestones. The Chair also acknowledged departing staff and encouraged well-deserved relaxation over the summer.

Trustee Sharing:

Trustees recognized; retirements and graduation ceremonies.

12. CEO's Report

CEO MacIver provided an update on Bill 101 and specific regulations, including regulation 176/26, 179/26, and 181/26. The report also noted new Ministry requirements for mandatory exams and attendance participation rates in grades 9-12, and the selection of Nelson Publishing's Edwin as the province-wide curriculum resource.

The CEO highlighted student successes, including a gold medal at Skills Canada, science fair finalists, and a $120,000 Schulich Leader scholarship awarded to a Bayside Secondary student. Additionally, the CEO acknowledged the $1.5 million raised for Terry Fox since the program's inception and staff awards for community leadership and attendance counselling.

13. HPEDSB Staff Reports

(a) Alternative and Continuing Education Report

Superintendent Jones and System Principal Cummings provided an update on this report. To view the report please click here and go to page 130.

Committee Discussion:

Trustees expressed their appreciation for this program and the wrap around support that it offers students that would not otherwise have an opportunity. Clarity was sought and provided that the education plans are very much a collaborative process.

(b) Student Achievement Plan Update

Superintendent Elliott provided an update on this report. To view the report please click here and go to page 133.

Committee Discussion:

The following topics were discussed: measurable data, increased public communication, and the need to address attendance disparities and improve engagement with Indigenous education resources.

(c) Special Education Plan 2026-2027 - Recommendation

Superintendent Dostaler provided an update on this report. To view the report please click here and go to page 140.

That the Hastings and Prince Edward District School Board approve the amendments to the Special Education Plan 2026-2027

Moved by: K. Hambly
Seconded by: S. Lewis

Committee Discussion:
Clarification around how this report aligns with the decrease in budget. Clarified that HPEDSB continues to advocate for the students. Full evaluation of all Special Education services will be conducted in the next year. Clarification was provided on the process for accessing special education.

Carried

(d) 2026-2027 Budget Report - Recommendation

CEO MacIver, Superintendent Wilson and Senior Manager Gunning provided an update on this report. To view the report please click here and go to page 199.

That the Hastings and Prince Edward District School Board adopt the 2026-2027 Board estimates upon which the CEO will submit the compliance attestation and a copy of the adopted estimates to the Minister.

Moved by: S. Binder
Seconded by: A. Robertson

Committee Discussion:
Trustees raised concerns around classroom supplies. Clarified that we are still waiting for additional information to see how the new funding and process will unfold, staffing levels were also a concern. It was clarified that there is room to make some adjustments if required.

Motion to Amend:

That the Hastings and Prince Edward District School Board adopt the 2026-2027 Board estimates upon which the CEO will submit the compliance attestation and a copy of the adopted estimates to the Minister, and an attestation to add that HPEDSB is in compliance with compensation Regulation 406/18 as set in 2018 level three.

Moved by: R. Prinzen
Seconded by: E. Parsons

A recorded vote was requested.

In a recorded vote the following Trustees voted in favour of this amendment, Trustees Prinzen and Parsons. The following Trustees voted against this

amendment, Trustees Lewis, Binder, Charlton, Hambly, Robertson, Maracle Speck and Kramp and Student trustees Rice, Maracle and Nash.

Not Carried

The original motion on the floor was brought forward for the vote. A recorded vote was requested.

In a recorded vote the following Trustees voted in favour. Trustee Speck, Maracle, Robertson, Hambly, Kramp, Charlton, Binder, Lewis and Student Trustees Rice, Nash and Maracle. Trustees Parsons and Prinzen voted against this motion.

Carried

14. Motion to Convene into Closed Committee of the Whole

That the Committee convene into a Closed Meeting of the Whole at 8:57pm

Moved by: A. Robertson
Seconded by: K. Hambly

Carried

Student Trustees left the meeting at 8:57pm

15. Reconvene to Regular Public Meeting
The Regular Public Board meeting was reconvened at 9:14pm

16. Rise and Report from Committee of the Whole
The Chair welcomed Vice Chair Charlton to provide a verbal report that one Human Resources item, and a closed audit committee update was discussed.

17. Calendar of Events
Upcoming events can be found in Report 17. To review the report, click here and go to page 321.

18. Correspondence - nil

19. Unfinished Business - nil

20. Trustee Motions for Consideration

21. Trustee Notice of Motion

22. Adjournment
The meeting was adjourned at 9:15 p.m.

_____
Chair of the Board
Kari Kramp

_____
Secretary of the Board
Katherine MacIver

DRAFT

Decision __ Information _X_

To: Hastings and Prince Edward District School Board

From: K. Hambly, Chair, Director's Performance Appraisal Ad Hoc Committee

Re: 2026-2027 Director's Performance Appraisal

PURPOSE
To provide an update on the 2026-2027 Director's Performance Appraisal.

STRATEGIC PLAN PRIORITIES
- Strengthening Foundational and Real-world Skills
- Advancing Indigenous Education and Reconciliation
- Fostering Critical Thinking, Adaptability and Innovation
- Promoting Citizenship, Well-being and Safe Environment

BACKGROUND
As per Regulation 83/24, Director of Education Performance Appraisal, the following steps have been taken:
- April 27, 2026, the Board approved a recommendation for the new committee members of the 2026-2027 Director's Performance Appraisal Ad Hoc Committee.
- June 8, 2026, DPA Chair Kramp and committee met with the Chief Executive Officer to finalize the Director's Performance Plan.
- June 23, 2026, the Director's Performance Plan was shared with all Trustees via email.
- August 14, 2026, written notification was given to the Minister of Education and the notice was posted on the Board's website.

NEXT STEPS
The DPA Ad Hoc Committee will meet periodically to ensure that timelines are adhered to, and Board members will be updated regularly.

Decision _X_ Information ____

To: Hastings and Prince Edward District School Board

From: K. Hambly, Vice-Chair of the Governance and Policy Committee

Re: Governance and Policy Committee Meeting Highlights

Purpose

To provide highlights and recommendations from the Governance and Policy Committee held on August 17, 2026.

Highlights

- discussed a process change for public feedback on policy renewals/updates,
- reviewed proposed changes to By-Law and Governance Directives,
- reviewed Policy 3: Board Member Honorarium and Expense,
- discussed proposed revisions to annual meeting dates,
- discussed and made a determination on the motion brought forward for discussion, the Committee will establish an advisory committee to support determining the direction the Board will take to address Bullying.

9(b)i Recommendation: By-Law and Governance Directives

That Hastings and Prince Edward District School Board provide advance notification at the August 24, 2026 Regular Public Board Meeting that the HPEDSB By-Law and Governance Directives will be revised at the September 28, 2026 Regular Public Board Meeting.

Mover:
Seconder:

9(b)ii Recommendation: Policy 3: Board Member Honorarium and Expense

That the Hastings and Prince Edward District School Board approve revised Policy 3: Board Member Honoraria and Expense Reimbursement.

Mover:
Seconder:

9(b)iii Recommendation: Adjustment to Board Meeting Schedule

That the Hastings and Prince Edward District School Board move that the October Regular Public Board Meeting be re-scheduled to Tuesday, October 27th, 2026.

Mover:
Seconder:

Appendixes: Appendix A: Policy 3: Board Member Honorarium and Expenses

BOARD POLICY 3	
Adopted	June, 2023
Last Revised	August, 2026
Review Date	August, 2029

BOARD MEMBER HONORARIA AND EXPENSE REIMBURSEMENT

1) OBJECTIVE:

Hastings and Prince Edward District School Board recognizes the importance and value of providing fair levels of honoraria for Board members as set out in Ontario Regulation 357/06. Hastings and Prince Edward District School Board shall provide equipment and support services required by Board members to carry out their responsibilities as members of the Board and will reimburse Trustee expenses in alignment with the Ministry of Education directives and regulations.

2) DEFINITIONS

a) **Average Daily Enrollment (ADE) -** as calculated in the Regulation issued under Section 234 of the *Education Act.*
b) **Fiscal Year -** September 1 - August 31
c) **Rewards Program -** Any loyalty, points or discounts from any program that offset the cost of any item or service such as Air Miles, Aeroplan, Tim Hortons rewards, etc.
d) **Year of term of office -** begins on November 15th and ends on the following November 14th, as described in the *Education Act.*

3) COMPONENTS OF HONORARIUM:

The honorarium for a member of the Board, in respect of any year of their term of office, shall consist of the following components:

a) Base amount
   i) For each member of the Board, for each year of the term of office beginning on November 15, the base amount paid shall be five thousand nine hundred dollars ($5,900.00).
   ii) The amount paid to the chair shall be the base amount above plus five thousand dollars ($5,000.00).
   iii) The amount paid to the vice-chair shall be the base amount above plus two thousand five hundred dollars (2,500.00).

b) Enrolment amount:
   i) For each member of the Board, the enrollment amount paid shall be one hundred percent (100%) of the calculation described in Ontario Regulation 357/06. This amount shall be recalculated for each year of the term of office.
   ii) The amount paid to the Board chair shall be the enrollment amount above plus the sum of the ADE multiplied by five cents ($0.05) with a minimum of five hundred dollars ($500.00) and a maximum of five thousand dollars ($5,000).
   iii) The amount paid to the vice-chair shall be the enrollment amount above plus the sum of the ADE multiplied by two and one-half cents ($0.025) with a minimum of two hundred fifty dollars ($250.00) and a maximum of two thousand five hundred dollars ($2,500.00).
   iv) A member of the Board, Chair or Vice-chair who is a member of the Accessibility Committee, Audit Committee, Parent Involvement Committee, Special Education Advisory Committee (SEAC), or Supervised Alternative Learning Committee (SAL) shall receive fifty dollars ($50.00) for each meeting of those committees that they attend. To be eligible for the meeting attendance amount, board members must submit confirmation of attendance at the meeting and include the committee name and date of the meeting to the Chief Executive Officer's office within 30 days following the meeting date.

c) Distance amounts:
   i) The distance component of the honorarium does not apply to Hastings and Prince Edward District School Board.

4) EQUIPMENT

a) Board members will be provided with the following office equipment and associated services throughout their term of office:
   i) laptop computer, with required software (if requested);
   ii) A mobile phone in accordance with Procedure 593: Cellular Devices (if requested);and
   iii) Access to technological support by request through the Chief Executive Officer.
b) All equipment and services will be subject to board procedures.
c) All equipment and services must be returned to the board at the end of the member's term of office.
d) The loss or theft of any equipment supplied must be reported to the Chief Executive Officer's office as soon as possible following the incident.

5) SUPPORT SERVICES

Board members will have access to the following services as required to carry out their duties throughout their term of office:

a) administrative support through the Chief Executive Officer's office;
b) Printing, photocopying, and shredding; and
c) business cards and/or board identification.

6) TRAVEL ON BOARD BUSINESS

a) Reimbursable expenditures are those that relate directly to Board business.
b) Board Business includes the following events:
   i) Board and Board committee meetings;
   ii) school graduations and other school functions where the member is invited by the principal to attend as a representative of the Board;
   iii) meetings of a School Council;
   iv) meetings or functions called by the Chief Executive Officer or designate where the member is requested to attend;
   v) meetings of the Ministry of Education where the member's attendance is requested by the Minister or the Board;; and
   vi) non-electoral meetings of municipal councils, other ratepayer associations, and other organized groups where the member is requested to attend as a representative of the Board.
c) Board members may be reimbursed for travel expenses incurred while on Board business. For the purpose of distance calculations, Board members' working base shall be their home.
d) Travel authorization guidelines for the authorized use of personal vehicles on board business and reimbursement for hotel room charges, meals, transportation and other travel costs are outlined in Procedure 510 – Travel Expense Reimbursement.
e) Claims for reimbursement must be made using Form 510-1 Travel and Expense Claims.
   i) The claimant must sign and date the form and attach all original detailed receipts.
   ii) Credit/debit slips must be accompanied by the original detailed receipts.
   iii) The purpose of the trip must be clearly stated.

7) REPORTING

a) All Board members' expenditures are reviewed annually. A year-to-date summary of trustee expenses will be shared at the September Physical Planning, Finance and Building Committee.
b) It is the responsibility of the Chief Executive Officer's Office to monitor the individual accounts that make up the board's total budget for travel.
c) Board members may access their accounts through the Chief Executive Officer's Office.

8) INELIGIBLE EXPENSES

Without limiting expenses that may be eligible for reimbursement, the following expenses are ineligible for reimbursement:

a) alcohol;
b) books, magazines, periodicals, and subscriptions that have no demonstrated relation to the duties of a board member;
c) installation and/or monthly fees for TV/cable/streaming services;
d) community fundraising galas or charity functions;
e) computer or technology equipment which does not conform with HPEDSB's standards;
f) entertainment events such as theatre productions, musical performances, or other concerts;
g) donations to fundraisers or other events organized through a school that are outside of work or operations funded by the Province such that teachers, parents and students are contributing from personal funds (for example, fundraisers for families in need or gifts for families during faith celebrations) and
h) donations to charitable organizations, including the following:
    i) HPE Learning Foundation;
    ii) legal fees, and
    iii) raffle tickets, silent auction, and table prize tickets.
    iv) toll fees
i) membership fees in a Trustee Association or similar professional association;
j) participation in discretionary events or activities. This includes registration fees and travel, meal, accommodation and hospitality expenses, including the following:
    i) professional development activities
    ii) professional associations' or sector organizations' events or
    iii) activities education-related symposiums, conferences and conventions

9) RESPONSIBILITIES

a) Board members shall provide any claim for reimbursement together with original receipts as soon as practical after incurring the expense.
    i) All claims shall be submitted within the fiscal year that the expense was incurred to be eligible for reimbursement.
    ii) All claims shall indicate the reason for the expenditure.
b) Board members shall only claim expenses that were paid. If a reward program is used, only the actual paid amount shall be reimbursed and not the full value of the item or service.
c) When board members are unsure whether an expense or event is related to their duties as a board member, prior approval before incurring or claiming reimbursement of costs should be obtained from the Chair of the Board in consultation with the Chief Executive Officer.
d) The Chief Executive Officer is authorized to and shall issue such procedures as may be necessary to implement this policy.
e) The Chair of the Board shall certify that the board member expense claims meet the requirements of Board policy and authorize payment of the claim. The Superintendent of Business Services shall certify that the Chair of the Board's expense claims meet the requirement of Board policy and authorize the payment of the claim.
f) All claims are processed in a timely manner, and reimbursement of funds are deposited to the board member's bank account.
g) Where a trustee has been denied entitlement for reimbursement for an item, the Chair of the Board will advise in writing of the reason for the disqualification. Trustees disputing the eligibility of any expense item may appeal to the Board, in a public session.

Legal References:

- Education Act, section 191 Honoraria and Travel Expenses; section 234 Legislative Grants
- Ontario Regulation 357/06 Honoraria for Board Members
- Broader Public Sector Accountability Act, 2010, S.O. 2010, c. 25

Board References:

- Policy 1: Board Vision, Mission and Priorities
- HPEDSB By-Laws
- Procedure 510: Travel Expense Reimbursement
- Procedure 593: Cellular Devices
- 2020-2025 Strategic Plan

HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD

Regular Public Board Meeting
Report 12(a)
August 24, 2026

Decision __ Information _X_

To: Hastings and Prince Edward District School Board

From: Katherine MacIver, Chief Executive Officer

Re: Appointment of Chief Education Officer (CEdO)

Purpose
To provide public notice and ensure clarity in relation to the Chief Executive Officer (CEO) and Chief Education Officer (CEdO) roles as outlined in *Bill 101: Putting Student Achievement First Act* and related legislation, regulations or directives.

Link to Strategic Plan
- Promoting Citizenship, Well-Being and Safe Environments

Background
The *Education Act* now states:

> *283.0.1*
> *(2) The board shall refer to the director of education as the chief executive officer of the board for all purposes, including public communications.*
>
> *283.0.1.1*
> *(1) The director of education of an English-language district school board shall appoint an employee of the board as the chief education officer of the board.*
> *(2) The director of education may be appointed under subsection (1) as the chief education officer of a board.*

In HPEDSB, prior to the changes in the Education Act as above and as outlined in policy, the Director of Education role was responsible for financial and operational oversight and pedagogical leadership and was recognized as the Chief Executive Officer and Chief Education Officer.

A new regulation O Reg 206/26, came into effect on July 1, 2026, regarding the qualifications for the Director of Education/CEO and Chief Education Officer (CEdO).

As per the Education Act 283.0.1.1, the CEO appoints the CEdO and may be the CEdO. Chief Education Officers were to be appointed by July 1, 2026 when the regulation came into force.

HPEDSB was compliant with this regulation and the legislation on June 30, 2026 when trustees were notified in writing of CEO MacIver's continuation in the role of CEdO.

Current Situation
As required by section 283.0.1.1 of the Education Act, this report confirms, the Chief Executive Officer, Katherine MacIver, will continue to fulfill the Chief Education Officer (CEdO) for continuity in leadership and continued focus on achievement of the goals as outlined in the HPEDSB Strategic Plan. This report was made to comply with the Education Act and the Regulation and *does not* alter the CEO's compensation, term, termination rights or other material employment terms.

Decision __ Information _X_

To: Hastings and Prince Edward District School Board

From: Katherine MacIver, Chief Executive Officer

Re: 2026 Ontario Scholars

PURPOSE

At the end of June each school year, names of students who received Ontario Scholar status at graduation are submitted to the Director's Office. An Ontario Scholar has achieved six grade 12 credits with an average of 80% or higher. In June 2026, there were a total of 473 students across HPEDSB eligible for this provincial award of 968 students successfully obtaining their OSSD.

SCHOOL	# of Graduating Students 2025	% of Graduating Students receiving Ontario Scholar 2025	# of Graduating Students 2026	% of Graduating Students receiving Ontario Scholar 2026
Bayside Secondary School	167	49.70%	212	57.55%
Centennial Secondary School	190	54.73%	189	52.38%
Central Hastings School	101	35.64%	114	41.22%
Eastside Secondary School	153	58.17%	186	54.30%
North Hastings High School	65	49.23%	82	39.02%
Prince Edward Collegiate Institute	109	44.95%	99	50.50%
Trenton High School	81	51.85%	86	25.58%

Decision ___ Information _X_

CALENDAR OF EVENTS

Trustee Events	**Name of Event**
Committee Dates	**Committee Name**
September 8, 2026	Physical Planning, Finance and Building Committee
September 9, 2026	Supervised Alternative Learning
September 16, 2026	Audit Committee
September 21, 2026	Governance and Policy Committee
September 23, 2026	Supervised Alternative Learning
September 24, 2026	Special Education Advisory Committee
September 28, 2026	Regular Public Board Meeting
School	**Events**
September 2, 2026	• First Day of School