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**Eastern School District**

**SCHOOL BOARD MEETING**

**DATE:** Wednesday, April 14, 2010

**LOCATION:** Montague Consolidated School  
622 Princess Drive, Montague

**TIME:** 7:00 p.m.

- AGENDA:**
1. Approval of Agenda **(ACTION)**
  2. Minutes of March 10, 2010 School Board Meeting **(ACTION)**
  3. Correspondence
  4. Public Input
    - 4.1 Welcome by Tim Murphy, Principal of Montague Consolidated
  5. Superintendent's Executive Summary Report
    - 5.1 Rental of School Property and/or Buildings (KG-R) Revision to Administrative Regulation
    - 5.2 ESD Drama Festival
  6. Report from the Finance and Audit Committee
    - 6.1 Naming of New School in Stratford **(ACTION)**
    - 6.2 Financial Review as of December 31, 2009
  7. Ad Hoc Committee on School Attendance Zones
    - 7.1 Board Resolution **(ACTION)**
  8. Report from the PEI School Trustees' Association
    - 8.1 PD Weekend - April 23/24, 2010
    - 8.2 Annual General Meeting - May 25, 2010, Slemon Park
  9. Other Business

**EASTERN SCHOOL DISTRICT  
TWO HUNDRED FORTY-FIFTH PUBLIC SCHOOL BOARD MEETING**

The School Board for the Eastern School District met on Wednesday, March 10, 2010 at Stonepark Intermediate School, beginning at 7:00 p.m.

**PRESENT:** Robert Clow, Board Chairperson  
Sandy Clark  
Richard Collins  
Barbara Dingwell  
Ronald Lee  
Gael MacEachern  
David Mitchell  
Elizabeth Rankin  
Edna Reid  
Henry Somers

**REGRETS:** Brian Deveau

**ALSO PRESENT:** Ricky Hood, Acting Superintendent  
Dale McIsaac, Acting Manager of Policy and Research  
Louise Bruce, Acting Recording Secretary

The Board Chairperson called the meeting to order and thanked Principal Norman Beck for hosting the Board Meeting and providing a tour of Stonepark Intermediate School for the trustees.

**APPOINTMENT OF ACTING SUPERINTENDENT**

The Board Chairperson welcomed Ricky Hood to the position of Superintendent of Education for the next year and a half.

**APPROVAL OF AGENDA**

01/03/10 **It was moved by Richard Collins and seconded by Sandy Clark that the agenda be adopted as presented. Motion carried.**

**MINUTES OF JANUARY 13, 2010 SCHOOL BOARD MEETING**

02/03/10 **It was moved by Richard Collins and seconded by Sandy Clark that the Minutes of the January 13, 2010 School Board Meeting be adopted as presented. Motion carried.**

**MINUTES OF FEBRUARY 10, 2010 SCHOOL BOARD MEETING**

03/03/10 **It was moved by Ronald Lee and seconded by Sandy Clark that the Minutes of the March 10, 2010 School Board Meeting be adopted as presented. Motion carried.**

**CORRESPONDENCE**

There were no additions to the Correspondence Summary.

## **PUBLIC INPUT**

Principal Norman Beck provided information on their large, vibrant, urban/rural, dual-track school of almost 900 students in grades 7 to 9. Highlighted were the grade 9 cultural trip for grade 9 French Immersion students and the organization of the school into three "houses" with one vice-principal responsible for each grade/house. He expressed his pride in school and the educational opportunities they are providing to students. Mr. Beck appreciated the positive feedback from trustees, indicating it is good to hear feedback and affirmation from those outside the school.

## **SUPERINTENDENT'S EXECUTIVE SUMMARY REPORT**

Ricky Hood, Acting Superintendent of Education, expressed appreciation to trustees, community members, District staff, and other educational partners for their support during his transition to the Superintendent role. He looks forward to working with all members of the educational community, expanding his knowledge on the day-to-day operations of each area of the District, and continuing to support a student-centred environment.

## **REPORT FROM THE EXECUTIVE COMMITTEE**

There was no report from the Executive Committee.

## **REPORT FROM THE FINANCE AND AUDIT COMMITTEE**

Edna Reid, Chairperson of the Finance and Audit Committee, reported that there will be a Special Public Meeting on March 29, 2010 to hear suggestions on the name for the new school in Stratford; and that all suggestions must be received before March 30, 2010.

## **REPORT FROM THE POLICY, PLANNING AND DEVELOPMENT COMMITTEE**

04/03/10

**It was moved by Gael MacEachern and seconded by Richard Collins that the proposed revisions to Board Regulation GCKC-R - Administrator Transfer be adopted as presented. Motion carried.**

## **REPORT FROM PEI SCHOOL TRUSTEES' ASSOCIATION**

Henry Somers, ESD Director of the PEISTA, reported that the STA Annual General Meeting will be held on May 25, 7 p.m.; and that the STA professional development session is scheduled for April 23 and 24. STA are looking for names for the position of President for next year.

## **OTHER BUSINESS**

There was no other business.

05/03/10

**It was moved by Richard Collins and seconded by Ronald Lee that the meeting adjourn at 7:30 p.m. Motion carried.**