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Eastern School District

SCHOOL BOARD MEETING

DATE: Wednesday, January 13, 2010

LOCATION: Colonel Gray High School
175 Spring Park Road, Charlottetown

TIME: 7:00 p.m.

- AGENDA:**
1. Approval of Agenda **(ACTION)**
 2. Minutes of December 17, 2009 School Board Meeting **(ACTION)**
Business Arising from Minutes
 3. Correspondence
 4. Superintendent's Executive Summary Report
 5. Report from the Finance and Audit Committee
 6. Report from the Policy, Planning and Development Committee
 - 6.1 Administrator Transfer (GCKC-R) - Proposed Revision to Board Regulation for First Reading
 - 6.2 Teachers' Resource Centre (IJNC) - First Reading to Rescind Board Policy
 7. Recommendations from the Ad Hoc Committee on School Attendance Zones **(ACTION)**
 8. Report from the PEI School Trustees' Association
 9. Other Business

**EASTERN SCHOOL DISTRICT
TWO HUNDRED FORTIETH PUBLIC SCHOOL BOARD MEETING**

The School Board for the Eastern School District met on Thursday, December 17, 2009 at Charlottetown Rural High School, beginning at 7:10 p.m.

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

ALSO PRESENT: Alex (Sandy) MacDonald, Superintendent of Education
Philip Connolly, Manager of Policy and Research
Cindy MacLean, Recording Secretary

Principal Susan Willis extended welcome to Charlottetown Rural High School and provided highlights on student and staff activities. Ms. Willis expressed appreciation for installation of video surveillance equipment in the school.

The Board Chairperson expressed condolences to trustee Henry Somers on the recent death of his mother.

APPROVAL OF AGENDA

The Board Chairperson indicated that Item 9 - Recommendations from the Ad Hoc Committee on School Attendance Zones, would be deleted from the agenda, along with Item 4.2 - Presentation on behalf of Sherwood School Home and School. A presentation on behalf of Morell Consolidated Home and School was added to the agenda. **It was moved by Richard Collins and seconded by Henry Somers that the agenda be adopted as amended. Motion carried.**

01/12/09

MINUTES OF NOVEMBER 18, 2009 SCHOOL BOARD MEETING

The last sentence in the second paragraph under Correspondence was amended to read: The Executive Committee will consider a request from Edna Reid to arrange a meeting with the Minister and Deputy Minister to discuss the merits of one English language school board. The minutes were further amended to indicate that Motion 04/11/09 had been moved by Edna Reid. **It was moved by Richard Collins and seconded by Ronald Lee that the Minutes of the November 18, 2009 School Board Meeting be adopted as amended. Motion carried.**

02/12/09

There was no business arising from the minutes.

CORRESPONDENCE

The Board Chairperson advised trustees to contact the Board Secretary if they wish to access specific items of correspondence. There were nine items in addition to the Correspondence Summary dated December 3, 2009.

The Superintendent indicated that information would be presented to the Executive Committee regarding a response to the Home and School resolutions. The Board Chairperson advised that there had not yet been a response from the Minister regarding the Board's request for financing for a consultant to create a district-wide zoning and transportation plan. The Superintendent will present information regarding the Smart Start program to the Board in Committee of the Whole.

PUBLIC INPUT

Presentation on Behalf of Morell Consolidated Home and School

Owen Parkhouse, President of the Morell Consolidated Home and School, requested assistance to obtain more teachers for Morell Consolidated School. (A copy of the presentation will be filed with the official minutes.) The Superintendent indicated he would be meeting with the Home and School in January and would respond to Mr. Parkhouse's presentation at that time.

SUPERINTENDENT'S EXECUTIVE SUMMARY REPORT

School-Raised Funds - Administration and Accounting Procedures

The Superintendent presented a revision to Administrative Regulation CFA-R - School-Raised Funds - Administration and Accounting Procedures, to become effective December 18, 2009.

REPORT FROM THE FINANCE AND AUDIT COMMITTEE

Edna Reid, Chairperson of the Finance and Audit Committee, presented the Financial Report for the Year Ending June 30, 2009, and the First Quarter of the Current Fiscal Year. (A copy will be filed with the official minutes.)

REPORT FROM THE POLICY, PLANNING AND DEVELOPMENT COMMITTEE

The Committee Chairperson, Gael MacEachern, reported that trustees had received minutes from the November 4 and November 29, 2009 committee meetings.

REPORT FROM PEI SCHOOL TRUSTEES' ASSOCIATION

Henry Somers, ESD Director of the PEISTA, asked trustees to contact the Board Secretary to register for the Atlantic Trustee Conference to be held in Charlottetown from January 28-30, 2010.

OTHER BUSINESS

On behalf of the Board, the Chairperson extended best wishes for a happy holiday to all ESD staff.

Mr. Clow expressed appreciation to Principal Susan Willis for hosting the meeting on short notice, due to a weather postponement.

03/12/09

It was moved by Richard Collins and seconded by Henry Somers that the meeting adjourn at 7:45 p.m. Motion carried.