



Members present: E. Charlton (Vice-Chair), K. Hambly, K. Kramp (Chair), E. Parsons, A. Robertson, J. Webster (Student Trustee)

Regrets: K. Horrigan

Absent: None

Guests: K. Dostaler

Resources: K. Donnell, N. Kishinchandani, K. MacIver, D. McFarlane, T. Rodgers

Minutes: J. McLaren, Executive Assistant

1. Call to order

The meeting was called to order at 3:32 p.m. by Chair Kramp.

2. Acknowledgement of Traditional Lands

Trustee Robertson offered the Land Acknowledgement.

3. Roll Call

Chair Kramp requested a roll call of Trustees.

4. Approval of agenda

Moved: K. Hambly

Seconded: A. Robertson

That the agenda be approved for Monday, December 11, 2023.

Carried

5. Declarations of Conflict of Interest

None.

6. Delegations

None.

7. Approval of Minutes from Previous Meeting

Moved: A. Robertson

Seconded: K. Hambly

That the minutes of the Monday, November 13, 2023 meeting be approved.

Carried

8. Staff Reports

Multi-Year Annual Accessibility Plan

Superintendent Dostaler referred to Report 8(a), dated December 11, 2023.

That the Physical Planning, Finance and Building Committee recommend the Hastings and Prince Edward District School Board approve the Multi-Year Annual Accessibility Plan for the period of September 2023 to August 2028.

Moved: A. Robertson

Seconded: K. Hambly

Carried

Clarification/discussion items included:

- Trustees asked questions regarding potential barriers to the Multi-Year Accessibility Plan (MYAAP), which Superintendent Dostaler responded to. Foreseeable barriers are included in the MYAAP with continuous collaboration taking place.
- There were errors in Appendix A of the MYAAP, which will be updated and provided at the public Board meeting in January 2024.

Boundary Review Ad Hoc Committee Updates

Superintendent Kishinchandani referred to Report 8(b), dated December 11, 2023.

Central Hastings School – Outdoor Programming/Greenspace Concepts

Superintendent Kishinchandani referred to Report 8(c), dated December 11, 2023.

Revised Estimates

Superintendent Kishinchandani and T. Rodgers, Senior Manager of Finance, referred to Report 8(d), dated December 11, 2023.

Clarification/discussion items included:

- Trustees asked questions regarding additional ministry funding for special education support, to which Director MacIver responded that no additional funding would be received.
- Trustees asked questions about transportation costs and efficiencies, which Superintendent Kishinchandani answered. It was noted to organize TriBoard CEO Jeremy Da Costa attending a PPFB Committee meeting in 2024.

Trustee Honoraria

Superintendent Kishinchandani referred to Report 8(e), dated December 11, 2023.

Extracurriculars (Sports, STEM and the Arts) at HPEDSB

Director MacIver provided a verbal update on Item 8(f) regarding expenses and costs to extracurriculars that was referred to the Student Learning, Well-Being and Equity Committee (SWEL). HPEDSB is currently collecting data from schools with the intent to bring a sampling of activities to the SWEL Committee, with a follow-up report to the PPFB Committee for budgetary reasons.

9. Trustee Motions for Consideration (Introduced at Previous Meeting)

None.

10. Trustee Notices of Motion (Discussion for Next Meeting)

None.

11. Adjournment

The meeting adjourned at 4:11 p.m. The next meeting will be on Monday, January 8, 2024.