

Members present: S. Binder, E. Charlton, K. Hambly, S. Lewis, S. Maracle, E. Parsons, R. Prinzen,
A. Robertson, R. Speck (v)

Student Trustees: A. Shah, J. Webster, C. Vance

Absent: K. Kramp

Resource: K. Donnell, K. Dostaler, T. Elliott, K. MacIver, D. McFarlane,

Minutes: D. Lucas, Executive Assistant

1. Call to order

Chair Binder called the meeting to order at 3:30 p.m. and welcomed everyone to the Public Board meeting.

2. Motion to convene into a special closed Committee of the Whole

Moved: A. Robertson

Seconded: K. Hambly

The Special Public Board meeting moved into a special closed Committee of the Whole meeting at 3:31 p.m.

Carried

3. Reconvene to Special Public Board meeting - The special Public Board meeting reconvened at 3:50 p.m.

4. Acknowledgement of Traditional Lands

Trustee Charlton offered the Land Acknowledgement.

5. Roll Call

Chair Binder requested a roll call of Trustees and Student Trustees. All members were present, except for Trustee Kramp.

6. Approval of the agenda

Mover: A. Robertson

Seconder: K. Hambly

That the agenda for the February 15, 2024 Special Public Board Meeting be approved.

Carried

7. Conflict of Interest – None declared.

8. Rise and Report from the Special Closed Committee of the Whole Meeting - Vice-chair Robertson provided the following highlights:

- at the February 15, 2024, Special Committee of the Whole Closed session a Human Resource matter was discussed with the following recommendation:

Recommendation

Mover: A. Robertson
Seconder: S. Maracle

That the Hastings and Prince Edward District School Board approve the appointment of Tina Jones as Superintendent of Education with a personal service contract effective February 20, 2024.

Carried

9. Meeting adjourned at 3:54 p.m.

Chair

Secretary