

AGENDA

School Board Meeting



Wednesday, January 28, 2015

6:00 pm

**Board Chambers
33 Spectacle Lake Drive
Dartmouth, NS**

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. AWARDS / PRESENTATIONS

- 3.1 Presentation celebrating African Heritage Month – Allysa Flint,
Spoken Word Artist, Prince Andrew High School Student

4. CHAIR'S REPORT

5. SUPERINTENDENT'S REPORT

6. PUBLIC PRESENTATIONS

- 6.1 Active Transportation - Ecology Action Centre – Janet Barlow,
Active Transportation Coordinator
- 6.2 REP Provincial Spelling Bee of Black Educator's Association –
Jacqueline Smith-Herriott, Acting Executive Director, Black
Educators Association
- 6.3 School Trips Policy Presentation – Earl Leslie, Volunteer
Representative, Halifax Boys' Honour Choir
- 6.4 School Trips Policy Presentation – Peter Moorhouse, Parent

The HRSB would appreciate the support of the public and staff in creating a scent-reduced environment at all meetings. Please mute your Smartphone. Usage is restricted to outside the Board Chambers. Thank you.

**Halifax Regional
School Board**
33 Spectacle Lake Drive
Dartmouth NS
B3B 1X7
T 902 464-2000 Ext. 2321
F 902 464-2420

7. APPROVAL OF MINUTES/BUSINESS ARISING FROM THE MINUTES

November 26, 2014 (Regular Board Meeting)

8. CORRESPONDENCE

9. ITEMS FOR DECISION

10. COMMITTEE REPORTS

10.1 Audit Committee

10.2 Policy Development and Review Committee

10.2.1 [Report #2015-01-04 - Student Advisors Policy](#) – Selena Henderson, Corporate Secretary

10.3 Nova Scotia School Boards Association

10.3.1 2015 Education Week Partner Award

11. INFORMATION ITEMS

11.1 [Report #2015-01-02 - Focus on Learning: SchoolsPlus](#) –Dr. Marlene Ruck-Simmons, SchoolsPlus Coordinator and Alison King, Director, Program

11.2 [Report #2015-01-03 - High School Course Analysis 2014-15](#) – Danielle McNeil-Hessian, Director, School Administration

11.3 [Report #2015-01-01 – African Nova Scotia Mi'kmaq Education/ Mi'kmaq Teachers Task Force Report](#) – Tracy O’Kroneg, Director, Human Resource Services

12. NOTICE OF MOTION

The HRSB would appreciate the support of the public and staff in creating a scent-reduced environment at all meetings. Please mute your Smartphone. Usage is restricted to outside the Board Chambers. Thank you.

**Halifax Regional
School Board**
33 Spectacle Lake Drive
Dartmouth NS
B3B 1X7
T 902 464-2000 Ext. 2321
F 902 464-2420

13. DATES OF NEXT MEETINGS

Policy Development Review Committee – February 11, 2015

Audit Committee Meeting – February 18, 2015

Regular Board Meeting – February 25, 2015

14. IN-CAMERA

15. ADJOURNMENT

The HRSB would appreciate the support of the public and staff in creating a scent-reduced environment at all meetings. Please mute your Smartphone. Usage is restricted to outside the Board Chambers. Thank you.

**Halifax Regional
School Board**
33 Spectacle Lake Drive
Dartmouth NS
B3B 1X7
T 902 464-2000 Ext. 2321
F 902 464-2420