



**Halifax Regional School Board
Leadership Session
Minutes
January 7, 2015
6:00 p.m.**

A leadership session was held this date in Room 202,
33 Spectacle Lake Drive, Dartmouth, NS.

PRESENT: Steve Warburton Melinda Daye
Cindy Littlefair Christy Linders
Dave Wright Bridget Ann Boutilier
Nancy Jakeman

REGRETS: Kirk Arsenault
Sheryl Blumenthal-Harrison
Gin Yee

STAFF: Elwin LeRoux, Superintendent
Danielle McNeil-Hessian, Director, School Administration
Gary Adams, Senior Staff Advisor
Selena Henderson, Corporate Secretary
Terri Thompson, Director, Financial Services
Tracy O’Kroneg, Director, Human Resource Services
Ron Heiman, Director, Operations Services
Denise Bell, Regional Education Officer
Laura Conrod, Assistant to the Corporate Secretary

1. Call to Order

The Chair called the meeting to order at 6:04 pm.

2. Understanding Bylaws

Selena Henderson, Corporate Secretary, gave a presentation on the HRSB Bylaws.

3. Priority Schools

Elwin LeRoux, Superintendent, led a discussion on the list of priority schools.

4. Education Week Partner Award

Selena Henderson, Corporate Secretary, reviewed the criteria for this year's Education Week Partner Award from the NSSBA.

5. Access to Eastern Shore District High and Gaetz Brook

Elwin LeRoux, Superintendent, led a discussion on possible access to Eastern Shore District High and Gaetz Brook schools.

6. Education/Early Childhood Development--Changes for Council on African Canadian Education Clarified

Melinda Daye clarified changes for the Council on African Canadian Education.

7. School/students Communications to the board

The Governing Board discussed communication strategies.

8. Auditor General

Elwin LeRoux, Superintendent, led a discussion regarding the Auditor General.

9. Capital Plan

Elwin LeRoux, Superintendent, led a discussion regarding the Capital Plan.

The meeting adjourned at 9:25 pm.