



Halifax Regional  
School Board

# Agenda

**Ad Hoc Governance Committee**

**Friday, January 8, 2016**

**12:00 pm**

**Board Lounge**

---

**1. Call to Order**

**2. Approval of Agenda**

**3. Approval of Minutes**

December 9, 2015

**4. Discussion Items**

- Review of *Good Governance is a Choice* by Randy Quinn and Linda Dawson  
What are the strengths, weaknesses, opportunities, and threats?

**5. Decision Items**

**6. Next Meeting**

**7. Adjournment**