



Halifax Regional
School Board

Agenda

Ad Hoc Governance Committee

Wednesday, December 9, 2015

5:00 pm

Board Chambers

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
- 4. Discussion Items**
 - Defining the work of the Committee: scope, schedule, inputs, etc.
 - Discussion of comparison methodology and decision making guidelines
- 5. Decision Items**
 - Election of chair/vice chair
 - Draft timeline and meeting schedule
 - Discussion of comparison methodology and decision making guidelines
 - Assign homework (that would include reaching out to experts in each identified field as well as online research)
 - Scheduling Skype calls or face to face meeting with Governance Experts
 - a. “Leadership, Trusteeship and Relationship” – Dr. Jim Gunn
 - b. Policy Governance – Jannice Moore, Calgary or Karen Fryday-Field, London, ON
 - c. Coherent Governance – Linda Dawson or Dr. Randy Quinn
- 6. Next Meeting**
- 7. Adjournment**