

# AGENDA – Revised September 19, 2012

## School Board Meeting



---

**Wednesday, September 26, 2012    6:00 pm    Board Chambers  
33 Spectacle Lake Drive  
Dartmouth, NS**

**Reports attached following Agenda**

- 1.    CALL TO ORDER**
  
- 2.    APPROVAL OF AGENDA**
  
- 3.    AWARDS / PRESENTATIONS (Normally awards and presentations will be limited to 5 minutes – the Chair may extend the time limit under unique circumstances.)**
  
- 4.    PUBLIC PRESENTATIONS**
  - 4.1    Start2Finish Running and Reading Clubs – Silvia Ruegger, National Director
  - 4.2    Pathways to Education – Bonnie Ste-Croix, Co-Executive Director Chebucto Communities Development Association
  - 4.3    “Ban the Bottle” – Hannah Cameron, Student – Citadel High School
  
- 5.    APPROVAL OF MINUTES/BUSINESS ARISING FROM THE MINUTES**

June 20, 2012 (Regular Board)  
June 8, 2011 (Finance Committee)  
September 7, 2011 (Planning, Policy & Priority Committee)
  
- 6.    CORRESPONDENCE**
  
- 7.    CHAIR’S FOUR YEAR REPORT**

*The HRSB would appreciate the support of the public and staff in creating a scent-reduced environment at all meetings. During Board meetings, cell phone ringers should be switched to vibrate or turned off. Cell phone conversations must take place outside the Board Chambers. We appreciate your cooperation. Thank you.*

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

## 8. SUPERINTENDENT'S REPORT

## 9. ITEMS FOR DECISION

- 9.1 [Report #12-04-1343](#) - Bottled Water Report – Selena Henderson, Corporate Secretary
- 9.2 [Report #12-09-1366](#) - Policy C.012 – Life-Threatening Allergies Policy – Selena Henderson, Corporate Secretary
- 9.3 [Report #12-09-1365](#) - E.001 Purchasing Policy – Selena Henderson, Corporate Secretary
- 9.4 [Report #12-08-1362](#) – Site Selection for a High School in Eastern Passage – Ron Heiman, Director, Operation Services
- 9.5 [Report #12-09-1367](#) - High School Grade Configuration Report – Danielle McNeil-Hessian, Director, School Administration (*Revised September 18, 2012*)

## 10. COMMITTEE REPORTS (Committee reports will be limited to 5 minutes – the Chair may extend the time limit under unique circumstances.)

- 10.1 Audit Committee
- 10.2 Nova Scotia School Boards Association

## 11. INFORMATION ITEMS

- 11.1 [Report #12-09-1364](#) – Annual Purchasing Report – Terri Thompson, Director, Financial Services, and Kathryn Burlton, Manager Accounting and Purchasing
- 11.2 [Report #12-08-1363](#) - Occupational Health & Safety – Quarterly Update – Q2 2012 - April 1, 2012 to June 31, 2012 – Mike Christie, Director, Human Resource Services, and John Swales, Manager, Occupational Health & Safety
- 11.3 [Report #12-09-1370](#) - Impact Assessment Reports – Eastern Consolidated, Lakefront Consolidated and Sheet Harbour Elementary – Ron Heiman, Director, Operation Services

*The HRSB would appreciate the support of the public and staff in creating a scent-reduced environment at all meetings. During Board meetings, cell phone ringers should be switched to vibrate or turned off. Cell phone conversations must take place outside the Board Chambers. We appreciate your cooperation. Thank you.*

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

- 11.4 [Report #12-09-1371](#) – C.007 Assessment, Evaluation, and Communication of Student Learning Policy – Selena Henderson, Corporate Secretary

**12. NOTICE OF MOTION**

**13. DATE OF NEXT MEETING**

Board Meeting – November 28, 2012

**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. During Board meetings, cell phone ringers should be switched to vibrate or turned off. Cell phone conversations must take place outside the Board Chambers. We appreciate your cooperation. Thank you.*

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