

AGENDA

School Board Meeting



Wednesday, November 28, 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**

5. **APPROVAL OF MINUTES/BUSINESS ARISING FROM THE MINUTES**

 June 26, 2012 (Special)
 September 26, 2012 (Regular)

6. **CORRESPONDENCE**

7. **CHAIR'S REPORT**

8. **SUPERINTENDENT'S ANNUAL REPORT**

9. **ITEMS FOR DECISION**

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

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

10.1.1 Election of Audit Committee Members

10.2 Nova Scotia School Boards Association

10.2.1 Election of NSSBA Representative

10.3 Election of School Insurance Program Representative

11. INFORMATION ITEMS

- 11.1 [Report #12-11-1374](#) - Occupational Health & Safety – Quarterly Update – Q3 2012 - July 1, 2012 to September 31, 2012 – Mike Christie, Director, Human Resource Services, and John Swales, Manager, Occupational Health & Safety

12. NOTICE OF MOTION

13. DATE OF NEXT MEETING

Board Meeting – December 19, 2012

14. IN-CAMERA

- 14.1 Mandate for NSGEU Bargaining – Mike Christie, Director, Human Resource Services

- 14.2 Contract Award – Ron Heiman, Director, Operations Services

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