



**Halifax Regional School Board
Policy Development and Review Committee
Minutes
April 9, 2014
6:00 Pm**

Meeting was held this date in the Board Chambers,
33 Spectacle Lake, Dartmouth, NS.

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

Chris Abraham, Student Advisor

REGRETS: Kirk Arsenault
Denise Bell, Regional Education Officer
Sheryl Blumenthal-Harrison
Selena Henderson, Corporate Secretary
Doug Hadley, Coordinator, Communications

STAFF: Elwin LeRoux, Superintendent
Gary Adams, Senior Staff Advisor
Terri Thompson, Director, Financial Services
Danielle McNeil-Hessian, Director, School Administration
Ron Heiman, Director, Operations Services
Tracey Jones-Grant, Coordinator, Diversity Management
Mike Christie, Director, Human Resource Services
Alison Leverman, Director, Program
Patsy Snow, Manager, Regional Accounting Services
Charlotte Henderson, Manager, Regional Accounting Services
Vicki Palmeter, Assistant to the Corporate Secretary

1. Call to Order

The Chair called the meeting to order 6:02 p.m.

2. Approval of Agenda

It was moved and seconded (Jakeman/Wright) that the Committee approve the agenda.
(CARRIED)

3. Approval of Minutes

March 19 , 2014

It was moved and seconded (Boutilier/Jakeman) that the minutes/business arising from the minutes of the March 19, 2014, Policy Development and Review Committee meetings be approved as amended.
(CARRIED)

4. Future Policy Topics

5. Policy Review:

- **School Based Funds Policy**

Terri Thompson, Director, Financial Services, reviewed the draft changes to the School Based Funds Policy. The Governing Board asked questions of clarifications and suggested revisions.

The Committee requested staff to bring the revised School Based Funds Policy and Procedures to the next Policy Development and Review Committee meeting on May 14, 2014.

6. Next Meeting

May 14, 2014

7. Adjournment

It was moved and seconded (Linders/Wright) that the meeting be adjourned.
(CARRIED)

Meeting adjourned at 7:35 p.m.