



Halifax Regional
School Board

Agenda

Ad Hoc Governance Committee

April 15, 2016

12:00 p.m.

Board Lounge

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
 - March 2, 2016
 - March 23, 2016
- 4. Catching Up**
 - Update from Nancy Pynch-Worthylake
- 5. Discussion Items**
 - Generative Governance
 - Ad Hoc Governance Committee Mandate
“To investigate a new governance model for HRSB and make a recommendation of a preferred model(s), if identified, to the Governing Board for its approval along with a supporting professional development plan”
- 6. Decision Items**
 - Questions for Louis Riel representative
- 7. Next Meeting**
 - April 20, 2016 @ 6:00 p.m. Skype call with Louis Riel School Board
- 8. Adjournment**