



Halifax Regional
School Board

Agenda

Ad Hoc Governance Committee

August 31, 2016

4:00 p.m.

Board Lounge

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
 - May 13, 2016
- 4. Catching Up**
- 5. Discussion Items**
 - Review of Questionnaire for Exit Interview with Board Members
 - Review of one page document summarize governance models for distribution to outgoing and incoming Board Members
 - Topics of discussion for the September 7 Leadership session
 - Final Report to Board and end of mandate on September 28, 2016
- 6. Decision Items**
- 7. Adjournment**