



Halifax Regional  
School Board

# **Agenda**

**Ad Hoc Governance Committee**

**Friday, February 12, 2016**

**12:00 p.m.**

**Board Lounge**

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- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**  
January 29, 2016
- 4. Catching Up**
- 5. Discussion Items**
  - SWOT analysis regarding Policy Governance.
- 6. Decision Items**
- 7. Next Meeting**
- 8. Adjournment**