



Halifax Regional  
School Board

# Agenda

**Ad Hoc Governance Committee**

**Friday, January 22, 2016**

**12:00 p.m.**

**Board Lounge**

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1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**  
  
January 8, 2016
4. **Discussion Items**
  - Update from Nancy Pynch-Worthylake from meeting with ADM.
  - Update from Nancy Pynch-Worthylake on what other boards are doing with regards to Governance.
  - Update from Denise Bell on EECD powers over Ad Hoc Governance Committee recommendations to Governing Board.
  - SWOT analysis regarding remaining with status quo Governance Model.
5. **Decision Items**
6. **Next Meeting**
7. **Adjournment**