



Halifax Regional
School Board

Agenda

Ad Hoc Governance Committee

Friday, January 29, 2016

12:00 p.m.

Board Lounge

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**