



Halifax Regional
School Board

Agenda

Ad Hoc Governance Committee

Wednesday, March 2, 2016

16:30 p.m.

Board Lounge

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes

January 29, 2016

February 12, 2016

4. Catching Up

5. Discussion Items

Three Models previously discussed : Coherent Governance, Status Quo, Carver Policy Governance

6. Decision Items

7. Next Meeting

8. Adjournment