



**Halifax Regional School Board  
Ad Hoc Governance Committee  
Minutes  
March 2, 2016  
4:30 p.m.**

Meeting was held this date in the Board Lounge,  
33 Spectacle Lake, Dartmouth, NS.

**PRESENT:** Christy Linders  
Melinda Daye  
Cindy Littlefair  
Gin Yee  
Nancy Pynch-Worthylake, NSSBA

**REGRETS:** Dave Wright  
Lance Bullock, Senior Staff Advisor  
Denise Bell, Regional Education Officer

**STAFF:** Elwin LeRoux, Superintendent  
Natascha Joncas, Acting Corporate Secretary  
Athena Leclair, Administrative Assistant to the Corporate Secretary

**1. Call to Order**

The Chair, Cindy Littlefair, called the meeting to order at 4:39 p.m.

**2. Approval of Agenda**

It was moved and seconded (Yee/Daye) to approve the agenda.

**(CARRIED)**

**3. Approval of Minutes**

It was moved and seconded (Littlefair/Yee) that the minutes/business arising from the minutes of the amended January 29, 2016, and February 12, 2016 Ad Hoc Governance Committee meeting be approved.

**(CARRIED)**

**4. Catching Up**

Nancy Pynch-Worthylake gave an update regarding the NSSBA.

**5. Discussion Items**

A discussion of the three SWOT Analyses took place.

*Coherent Governance:* A discussion ensued as to why this model might be displeasing to constituents. It was noted that the transparency of the reports is a positive aspect.

*Carver Policy Governance:* It was noted that modifications can be made to improve the model. It was also noted that this model allows for more community consultation than the current status quo.

*Status Quo:* It was noted that the SWOT Analyses was sufficient.

**6. Decision Items**

**7. Next Meeting**

March 23, 2016 - 6:00 p.m. to 7:00 p.m.

**8. Adjournment**

**It was moved and seconded (Yee/Daye) that the meeting be adjourned.**

**(CARRIED)**

Meeting adjourned at 5:25 p.m.