



**Halifax Regional School Board
Ad Hoc Governance Committee
Minutes
March 23, 2016
6:00 p.m.**

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

PRESENT: Christy Linders
Dave Wright
Cindy Littlefair
Gin Yee
Nancy Pynch-Worthylake, NSSBA
Denise Bell, Regional Education Officer

REGRETS: Melinda Daye
Lance Bullock, Senior Staff Advisor

STAFF: Elwin LeRoux, Superintendent
Natascha Joncas, Acting Corporate Secretary

1. Call to Order

The Chair, Cindy Littlefair, called the meeting to order at 6:07 p.m.

2. Approval of Minutes

March 2, 2016 – to be approved at next meeting.

3. Catching Up

4. Discussion Items

Cindy Littlefair shared with all Board Members and Senior Staff documents on Google docs. with regard to three models discussed thus far by Committee.

- SWOT Analysis Carver Policy Governance with accompanied Research.
- SWOT Analysis Coherent Governance Policy with accompanied Research.

- SWOT Analysis Status Quo Governance with accompanied Research.

Documents are missing a few information pieces. Once completed, they will be made available to Board Members and public via the HRSB website.

One model remains to be discussed: Generative Governance. This model seems to apply to non-profit organizations and is used by independent School Boards.

Nancy Pynch-Worthylake gave an update regarding the NSSBA's role in the work HRSB is pursuing in studying various Governance Model.

5. Decision Items

6. Next Meeting

April 15, 2016 - 12:00 p.m. to 1:30 p.m.

7. Adjournment

Meeting adjourned at 6:25 p.m.

APPROVED