



**Halifax Regional School Board
Ad Hoc Governance Committee
Minutes
May 13, 2016
12:00 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
Denise Bell, Regional Education Officer

REGRETS: Elwin LeRoux, Superintendent
Melinda Daye
Nancy Pynch-Worthylake, NSSBA

STAFF: Lance Bullock, Senior Staff Advisor
Natascha Joncas, Acting Corporate Secretary

1. Call to Order

The Chair, Cindy Littlefair, called the meeting to order at 12:06 p.m.

2. Approval of Agenda

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

(CARRIED)

3. Approval of Minutes

April 15, 2016

It was moved and seconded (Yee/Wright) that the minutes/business arising from the minutes of the April 15, 2016 Ad Hoc Governance Committee meeting be approved.

(CARRIED)

4. Catching Up

An overview of the meeting between the Committee Chair, Cindy Littlefair, Board Member Christy Linders and Dave McKinnon was discussed. Potential resources to execute the implementation of a new governance model were discussed should the decision be made to change governance models.

5. Discussion Items

The draft report was reviewed and feedback was given. The implementation of the Professional Development sessions was discussed. It was noted that the Professional Development session will also need to align with what the NSSBA will be offering. It was noted that the report from the NSSBA is an important part of the decision on whether or not to change governance models. A discussion ensued regarding dates for the Professional Development sessions.

6. Decision Items

7. Next Meeting

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8. Adjournment

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

(CARRIED)

Meeting adjourned at 12:57 p.m.