

# **AGENDA**

## **Committee of the Whole Meeting**



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**Wednesday, December 14, 2016 6:00 pm**

**Board Chambers  
33 Spectacle Lake Drive  
Dartmouth, NS**

*We acknowledge that this meeting is being held on Mi'kmaw territory.*

**1. CALL TO ORDER**

**2. RECORD OF ATTENDANCE**

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES/BUSINESS ARISING FROM THE MINUTES**

November 16, 2016

**5. AWARDS / PRESENTATIONS**

5.1 Dr. Stan Kutcher, Sun Life Financial Chair in Adolescent Mental Health, Dalhousie University and IWK Health Centre.  
"Background: teenmentalhealth.org" <http://teenmentalhealth.org/>

**6. INFORMATION ITEMS**

6.1 Report #2016-11-52 – Focus on Learning: Provincial Assessment Results for Grades 8 and 10 for the 2015-2016 school year, Alison King, Director, Program.

**7. PUBLIC PRESENTATIONS**

**8. DATE OF NEXT MEETINGS**

Committee of the Whole – January 11, 2017

Policy and Review Committee – January 18, 2017

Regular Board Meeting – January 25, 2017

Audit Committee – February 15, 2017

**9. IN-CAMERA**

9.1 Approval of November 16, 2016 In-Camera minutes

9.2 Staffing Issue

9.3 Board Member Stipend Report

**10. ADJOURNMENT**