

AGENDA

Committee of the Whole Meeting



Wednesday, January 11, 2017

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**

December 14, 2016
- 5. AWARDS / PRESENTATIONS**
- 6. INFORMATION ITEMS**
 - 6.1 [Report #2017-01-02 – New School Construction Update](#), Ron Heiman, Director, Operations.
 - 6.2 [Report #2017-01-03 – Budget Process Overview](#), Terri Thompson, Director, Financial Services.
- 7. PUBLIC PRESENTATIONS**
- 8. DATE OF NEXT MEETING**

Regular Board Meeting – January 25, 2017

Committee of the Whole – February 8, 2017

Audit Committee – February 15, 2017

PDRC – February 15, 2017

9. ADJOURNMENT