



**HALIFAX REGIONAL SCHOOL BOARD
COMMITTEE OF THE WHOLE
MINUTES
December 13, 2017
6:00 p.m.**

- PRESENT:** Archy Beals
Suzy Hansen
Linda MacKay
Jessica Rose
Gin Yee
- Bridget Boutilier
Cindy Littlefair
Jennifer Raven
Dave Wright
- REGRETS:** Nancy Jakeman
- STAFF:** Elwin LeRoux, Superintendent
Steve Gallagher, Senior Staff Advisor
Selena Henderson, Corporate Secretary
Terri Thompson, Director, Financial Services
Tracy O’Kroneg, Director, Human Resource Services
Ron Heiman, Director, Operations Services
Alison King, Director, Program
Wendy Mackey, Senior Diversity Advisor
Susan Tomie, Director, School Administration
Doug Hadley, Coordinator, Communications
Matt Smeltzer, Wireless and Infrastructure Specialist
Athena Leclair, Administrative Assistant to the Corporate Secretary

1. CALL TO ORDER

The Chair called the meeting to order at 6:03 p.m.

2. RECORD OF ATTENDANCE

Let the record show that all board members are in attendance with the exception of Board Member Nancy Jakeman.

3. APPROVAL OF AGENDA

The agenda was amended to note that the in-camera minutes being approved will be September 13, 2017, not October 11, 2017 as the board did not go in-camera in October.

It was moved and seconded (Raven/Boutilier) that the Governing Board approve the agenda as amended.

(CARRIED)

4. APPROVAL OF MINUTES/BUSINESS ARISING FROM THE MINUTES

It was moved and seconded (Boutilier/Beals) that the Governing Board approve the November 8, 2017 minutes.

(CARRIED)

5. AWARDS / PRESENTATIONS

5.1 Mindfulness Presentation – Shannon Hartlen, Psychologist, South Shore Regional School Board and Kelly Humphries, Psychologist, South Shore Regional School Board

Shannon Hartlen, Psychologist, South Shore Regional School Board and Kelly Humphries, Psychologist, South Shore Regional School Board presented and responded to questions from Board Members.

6. INFORMATION ITEMS

6.1 Report #2017-11-49 – Focus on Learning: Early Literacy Support Year End Report 2016-2017, Alison King, Director, Program and Paula Evans, Facilitator, Literacy Implementation P-3

Alison King, Director, Program, and Paula Evans, Facilitator, Literacy Implementation P-3 presented the report and responded to questions from Board Members.

6.2 Report #2017-11-44 – Capital Infrastructure and Improvement Priorities, Ron Heiman, Director, Operations Services

Ron Heiman, Director, Operations Services presented the report and responded to questions from Board Members.

Board Chair Gin Yee requested to waive the rule of order to allow Board Member Dave Wright to give notice of the following two motions:

I move that the Chair of the Halifax Regional School Board write a letter to the Minister of Education and Early Childhood Development requesting an update on capital funding to respond to our most recent Capital List (Report 2016-02-06), the results of our School Review Process from 2016 (Confirm Date & Report #), and the list presented in Report 2017-11-44 in regards to the pressing need to address the aging infrastructure in the Citadel High Family of Schools.

I move that the Chair of the Halifax Regional School Board write a letter to the Minister of Education and Early Childhood Development requesting an update on capital funding to respond to our most recent capital list (Report 2016-02-06) and the list presented in Report 2017-11-44 in regards to the pressing need to address the enrolment pressure (overcrowding) in the CP Allen Family of Schools.

It was moved and seconded (Yee/Raven) to waive the rule of order to allow Board Member Dave Wright to present his two motions that will be brought forward at the January 24, 2018 Regular Board Meeting.

(CARRIED)

7. PUBLIC PRESENTATIONS

8. DATES OF NEXT MEETINGS

Committee of the Whole Meeting – January 10, 2018

Policy Development and Review Committee Meeting – January 17, 2018

Regular Governing Board Meeting – January 24, 2018

Audit Committee Meeting – February 21, 2018

9. IN-CAMERA

It was moved and seconded (Wright/Hansen) to move in-camera.

(CARRIED)

It was moved and seconded (Rose/Wright) to move out of in-camera.

(CARRIED)

9.1 Approval of October 11, 2017 In-Camera Minutes

This item was amended to read *September 13, 2017 In-Camera minutes.*

It was moved and seconded (Raven/Beals) that the minutes from the September 13, 2017 In-camera sessions be approved.

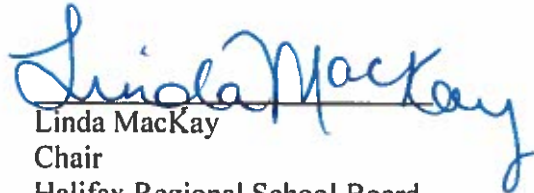
(CARRIED)


9.2 Student Assessment Data

10. ADJOURNMENT

**It was moved and seconded (Hansen/Boutilier) that the meeting be adjourned.
(CARRIED)**

Meeting adjourned by the Governing Board at 8:41 p.m.


Linda MacKay
Chair
Halifax Regional School Board


Selena Henderson
Corporate Secretary

Prepared by Athena Leclair
Administrative Assistant to the Corporate
Secretary

APPROVED