



**HALIFAX REGIONAL SCHOOL BOARD
COMMITTEE OF THE WHOLE
MINUTES
January 10, 2018
6:00 p.m.**

PRESENT:

Archy Beals	Bridget Boutilier
Suzy Hansen	Nancy Jakeman
Cindy Littlefair	Linda MacKay
Jennifer Raven	Jessica Rose
Dave Wright	Gin Yee

REGRETS: Denise Bell, Regional Education Officer

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
Trevor Baker, Manager, VoIP & Network Infrastructure
Athena Leclair, Administrative Assistant to the Corporate Secretary

1. CALL TO ORDER

The Chair called the meeting to order at 6:08 p.m.

2. RECORD OF ATTENDANCE

Let the record show that all board members are in attendance with the exception of Board Member Jennifer Raven. It was noted that Board Member Jennifer Raven is on her way.

3. APPROVAL OF AGENDA

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

(CARRIED)

4. APPROVAL OF MINUTES/BUSINESS ARISING FROM THE MINUTES

It was moved and seconded (Littlefair/Beals) that the Governing Board approve the December 13, 2017 minutes.

(CARRIED)

5. AWARDS / PRESENTATIONS

6. INFORMATION ITEMS

- 6.1 Report #2018-01-01 – Focus on Learning: Reading Recovery Annual Report, 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.

Board Member Jennifer Raven arrived at 6:19 p.m.

- 6.2 Report #2018-01-02 – Report on Incident Tracking Referrals for Discriminatory and Racist Behavior 2015-2017 – Susan Tomie, Director, School Administration and Wendy Mackey, Senior Diversity Advisor**

Susan Tomie, Director, School Administration, Wendy Mackey, Senior Diversity Advisor and Shawn Grouse, Facilitator, RCH and Mi'Kmaq / Aboriginal Student Support presented the report and responded to questions from Board Members.

- 6.3 Report #2017-12-52 – Naming of Sackville Heights Junior High School – Elwin LeRoux, Superintendent**

Elwin LeRoux, Superintendent presented the report and responded to questions from Board Members.

7. PUBLIC PRESENTATIONS

8. DATES OF NEXT MEETINGS

Policy Development and Review Committee – January 17, 2018

Regular Governing Board Meeting – January 24, 2018

Committee of the Whole Meeting – February 14, 2018

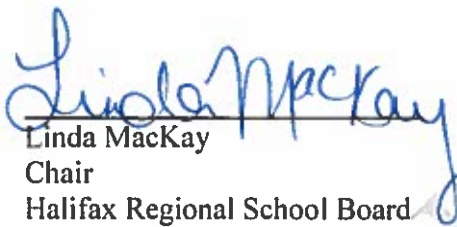
Audit Committee – February 21, 2018

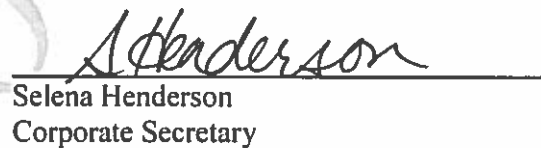
9. IN-CAMERA

10. ADJOURNMENT

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

Meeting adjourned by the Governing Board at 8:12 p.m.


Linda MacKay
Chair
Halifax Regional School Board


Selena Henderson
Corporate Secretary

Prepared by Athena Leclair
Administrative Assistant to the Corporate
Secretary