



**HALIFAX REGIONAL SCHOOL BOARD
COMMITTEE OF THE WHOLE
MINUTES
March 7, 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 |

Denise Bell, Regional Education Officer

REGRETS:

Elwin LeRoux, Superintendent

STAFF:

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
Pam Nicholson-Comeau, Coordinator, School Administration
Kelly Connors, Communications Officer
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 6:12 p.m.

2. RECORD OF ATTENDANCE

Let the record show that all board members are in attendance.

3. APPROVAL OF AGENDA

Board Vice-Chair Linda MacKay amended the agenda to note that item 6.1 will be deferred to the Regular Board Meeting on March 21, 2018. Ms. MacKay also added item 9.1, *Approval of December 13, 2017 In-Camera Minutes* and item 9.2 *Schools Update*.

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

(CARRIED)

4. APPROVAL OF MINUTES/BUSINESS ARISING FROM THE MINUTES

It was moved and seconded (Beals/Jakeman) that the Governing Board approve the January 10, 2018 minutes.

(CARRIED)

5. AWARDS / PRESENTATIONS

6. INFORMATION ITEMS

6.1 Report #2017-12-50 – Partners' Feedback on the Mission and Goals of the HRSB Strategic Plan, Doug Hadley, Coordinator, Communications

This item was deferred until the Regular Board Meeting on March 21, 2018.

6.2 Report #2018-02-09 – Focus on Learning: Provincial Assessment Results for Grade 6, Alison King, Director, Program

Alison King, Director, Program presented the report and responded to questions from Board Members.

7. PUBLIC PRESENTATIONS

8. DATES OF NEXT MEETINGS

Policy Development and Review Committee – March 7, 2018

Audit Committee – March 21, 2018 – TBD

Regular Governing Board Meeting – March 21, 2018

9. IN-CAMERA

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

(CARRIED)

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

(CARRIED)

9.1 Approval of December 13, 2017 In-Camera Minutes

It was moved and seconded (Wright/Hansen) that the minutes from the December 13, 2017 In-camera session be approved.

(CARRIED)

9.2 Schools Update

10. ADJOURNMENT

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

(CARRIED)

Meeting adjourned by the Governing Board at 7:52 p.m.



Linda MacKay
Chair
Halifax Regional School Board



Selena Henderson
Corporate Secretary

Prepared by Athena Leclair
Administrative Assistant to the Corporate
Secretary