



**HALIFAX REGIONAL SCHOOL BOARD  
COMMITTEE OF THE WHOLE  
MINUTES  
November 8, 2017  
6:00 p.m.**

**PRESENT:** Archy Beals  
Suzy Hansen  
Cindy Littlefair  
Jennifer Raven  
Dave Wright

Bridget Boutilier  
Nancy Jakeman  
Linda MacKay  
Jessica Rose  
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  
Marie Fagan, Coordinator, Property Services - Custodial  
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 6:04 p.m.

**2. RECORD OF ATTENDANCE**

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

**3. APPROVAL OF AGENDA**

**It was moved and seconded (Beals/Raven) that the Governing Board approve the agenda.**

**(CARRIED)**

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

**It was moved and seconded (Boutilier/Yee) that the Governing Board approve the October 11, 2017 minutes.**

**(CARRIED)**

**5. AWARDS / PRESENTATIONS**

**6. INFORMATION ITEMS**

**6.1 Report #2017-10-45 – Focus on Learning: Response to the 2015 Individual Program Plan Review – Update, Alison King, Director, Program**

**Alison King, Director, Program, and Marlene Broderick, Coordinator, Programs and Student Services, Program, presented the report and responded to questions from Board Members.**

**6.2 NSSBA – Board Self-Assessment – Nancy Pynch-Worthylake, Executive Director, NSSBA**

**Nancy Pynch-Worthylake, Executive Director, NSSBA, reviewed the NSSBA Self-Assessment Tools and the HRSB Self-Assessment Questionnaire as well as responded to questions from Board Members.**

**7. PUBLIC PRESENTATIONS**

**8. DATES OF NEXT MEETINGS**

**Special Board Meeting – November 8, 2017**

**Audit Committee Meeting – November 15, 2017**

**Policy Development and Review Committee Meeting – November 15, 2017**

**Ad Hoc Communications Committee Meeting – November 15, 2017**

**Regular Governing Board Meeting – November 22, 2017**

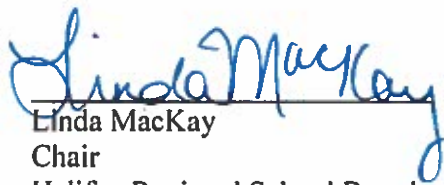
Committee of the Whole Meeting – December 13, 2017

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 7:53 p.m.

  
Linda MacKay  
Chair  
Halifax Regional School Board

  
Selena Henderson  
Corporate Secretary

Prepared by Athena Leclair  
Administrative Assistant to the Corporate  
Secretary

APPROVED