



**HALIFAX REGIONAL SCHOOL BOARD
COMMITTEE OF THE WHOLE
MINUTES
October 11, 2017
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:

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
Susan Tomie, Director, School Administration
Doug Hadley, Coordinator, Communications
Pamela Nicholson-Comeau, Coordinator, School Administration
Trevor Baker, Manager, VoIP & Network Structure
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 (Boutilier/Jakeman) that the Governing Board approve the agenda.

(CARRIED)

4. APPROVAL OF MINUTES/BUSINESS ARISING FROM THE MINUTES

It was moved and seconded (Wright/Raven) that the Governing Board approve the September 13, 2017 minutes.

(CARRIED)

5. AWARDS / PRESENTATIONS

6. INFORMATION ITEMS

6.1 Report #2017-09-39 – Occupational Health & Safety Update January 1, 2017 – June 30, 2017, Tracy O’Kroneg, Director, Human Resource Services and John Swales, Manager, Occupational Health & Safety

Tracy O’Kroneg, Director, Human Resource Services, and John Swales, Manager, Occupational Health & Safety presented the report and responded to questions from Board Members.

6.2 Report #2017-09-40 – Summary Report on Schools’ Progress with Improvement Goals 2016-2017, Susan Tomie, Director, School Administration

Susan Tomie, Director, School Administration and Karen Daye, Facilitator, School Improvement presented the report and responded to questions from Board Members.

6.3 Report #2017-09-41 – Pre-Primary Update, Alison King, Director, Program, Paula Evans, Facilitator, Literacy Implementation P-3 and Renee Forbes, Supervisor, Pre-Primary

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

7. PUBLIC PRESENTATIONS

8. DATES OF NEXT MEETINGS

Policy Development and Review Committee Meeting – October 18, 2017

Regular Governing Board Meeting – October 25, 2017

Annual General Meeting – November 1, 2017

Committee of the Whole Meeting – November 8, 2017


Audit Committee Meeting – November 15, 2017

9. **IN-CAMERA**

10. **ADJOURNMENT**

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

Meeting adjourned by the Governing Board at 7:46 p.m.


Cindy Littlefair
Chair
Halifax Regional School Board


Selena Henderson
Corporate Secretary

Prepared by Athena Leclair
Administrative Assistant to the Corporate
Secretary

APPROVED