



**HALIFAX REGIONAL SCHOOL BOARD
COMMITTEE OF THE WHOLE
MINUTES
September 13, 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:

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
Heather Syms, Coordinator, Program
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 (MacKay/Raven) that the Governing Board approve the agenda.

(CARRIED)

4. APPROVAL OF MINUTES/BUSINESS ARISING FROM THE MINUTES

It was moved and seconded (Wright/Boutilier) that the Governing Board approve the June 14, 2017 minutes.

(CARRIED)

5. AWARDS / PRESENTATIONS

6. INFORMATION ITEMS

- 6.1 Report #2017-09-35 – Focus on Learning: Success Stories from Priority Schools, Alison King, Director, Program**

Alison King, Director, Program, introduced Angela Comeau, Principal, and Laurie Boudreau, Early Literacy/Reading Recovery from Sycamore Lane Elementary. Tina Eagan, Math Coach and Math Support Teacher from Sheet Harbour was also introduced. Everyone presented their report and responded to questions from Board Members.

- 6.2 Report #2017-09-36 – Summary Report on Teacher and Principal Evaluation (2016-2017), Tracy O’Kroneg, Director, Human Resource Services**

Tracy O’Kroneg, Director, Human Resource Services, presented the report and responded to questions from Board Members.

- 6.3 Report #2017-09-30 – Summary Report on Emergency Management Drill Compliance 2016-17, Susan Tomie, Director, School Administration**

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

7. PUBLIC PRESENTATIONS

8. DATES OF NEXT MEETINGS

Audit – September 20, 2017

Policy Development and Review Committee – September 20, 2017

Regular Governing Board Meeting – September 27, 2017

Committee of the Whole – October 11, 2017

9. IN-CAMERA

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

(CARRIED)

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

(CARRIED)

9.1 Approval of April 12, 2017 In-Camera Minutes

It was moved and seconded (Hansen/Boutilier) that the Governing Board approve the June 14, 2017 In-Camera minutes.

(CARRIED)

9.2 Disclosure of Wrongdoing Annual Report, Tracy O’Kroneg, Director, Human Resource Services

9.3 Summer Signing Authority Report, Elwin LeRoux, Superintendent

10. ADJOURNMENT

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

(CARRIED)

Meeting adjourned by the Governing Board at 7:27 p.m.

Cindy Littlefair
Chair
Halifax Regional School Board


Selena Henderson
Corporate Secretary

Prepared by Athena Leclair
Administrative Assistant to the Corporate
Secretary