

# AGENDA

## Special Board Meeting



Wednesday, January 13, 2016

6:00 pm

Board Chambers  
33 Spectacle Lake Drive  
Dartmouth, NS

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ITEMS FOR DECISION

**Board Member Christy Linders provided the following notice of motion:**

I move that the Governing Board request a meeting with the Minister of Education to discuss issues surrounding capital construction requests.

4. IN-CAMERA ITEMS

4.1 Superintendent Evaluation – Meeting with Royer Thompson

5. DATES OF NEXT MEETINGS

Policy Development and Review Committee – January 13, 2016

Regular Board Meeting – January 27, 2016

Audit Committee Meeting – February 17, 2016

6. ADJOURNMENT

*The HRSB observes a scent-reduced environment at its meetings and invites the public and staff to join in this effort.*

*Please turn off your cell phone. Usage is restricted to outside the Board Chambers. Thank you*

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