



**Halifax Regional School Board
Policy Development and Review Committee
Minutes
June 10, 2015
6:00 p.m.**

Meeting was held this date in Board Chambers,
33 Spectacle Lake, Dartmouth, NS.

PRESENT: Bridget Boutilier
Nancy Jakeman
Cindy Littlefair
Steve Warburton
Dave Wright
Christy Linders
Melinda Daye
Gin Yee

REGRETS: Kirk Arsenault
Sheryl Blumenthal-Harrison

STAFF: Elwin LeRoux, Superintendent
Gary Adams, Senior Staff Advisor
Terri Thompson, Director, Financial Services
Danielle McNeil-Hessian, Director, School Administration
Ron Heiman, Director, Operations Services
Alison King, Director, Program
Laura Conrod, Assistant to the Corporate Secretary
Tracy O’Kroneg, Director, Human Resource Services
Leah Kutcher, Acting Corporate Secretary

1. Call to Order

The Chair called the meeting to order at 6:03 p.m.

2. Skype Discussion with Calgary Board Member (Boundary Reviews)

The Committee had a Skype conversation with Lynn Ferguson regarding the Boundary Review process in Calgary.

3. Approval of Agenda

It was moved and seconded (Yee/Jakeman) that the Committee approve the agenda as amended.

(CARRIED)

3. Approval of Minutes

May 13, 2015

It was moved and seconded (Daye/Yee) that the minutes/business arising from the minutes of the May 13, 2015 Policy Development and Review Committee meeting be approved as amended.

(CARRIED)

4. Future Policy Topics

No future policy topics were brought forward.

5. Policy Topics:

- a. Site Selection Policy – Report and Recommendations

It was moved and seconded (Yee/Daye) to recommend to the Governing Board that the Superintendent mandate that staff begin work on a new Site Selection Policy.

(CARRIED)

- b. Fine Arts Policy

It was moved and seconded (Yee/Linders) to recommend to the Governing Board that the Fine Arts Policy be rescinded.

(CARRIED)

- c. Boundary Review Policy

It was moved and seconded (Daye/Linders) that section 4.2 be stricken from the Boundary Review Policy.

(CARRIED)

It was moved and seconded (Wright/Linders) that the Boundary Review Policy be sent out for consultation.

(CARRIED)

It was moved and seconded (Daye/Linders) to move beyond 8:00 pm.

(CARRIED)

d. Digital Citizenship Policy

Gary Adams, Senior Staff Advisor presented the draft Digital Citizenship Policy.

e. Report on Dress Codes

Danielle McNeil-Hessian, Director, School Administration gave a report on Dress Codes.

f. Review of Checklist of Ongoing Discussions

- i. diversity management (D009)
- ii. active transportation
- iii. school trips (B014)
- iv. active transportation
- v. healthy living
- vi. extracurriculars
- vii. tobacco (A006)

The committee reviewed the list of ongoing policies.

6. Next Meeting

September 9, 2015

7. Adjournment

It was moved and seconded (Daye/Linders) that the meeting be adjourned.

(CARRIED)

Meeting adjourned at 8:56 p.m.