



**2. APPROVAL OF AGENDA**

**It was moved and seconded (Littlefair/Boutilier) that the Governing Board approve the agenda as amended.**

**(CARRIED)**

**3. AWARDS / PRESENTATIONS**

**There were no presentations.**

**4. CHAIR'S REPORT**

**Melinda Daye, Chair, presented the Chair's report. A copy of the report is filed with the minutes.**

**5. SUPERINTENDENT'S REPORT**

**Elwin LeRoux, Superintendent, presented the Superintendent's Report. A copy of the report is filed with the minutes.**

**6. PUBLIC PRESENTATIONS**

**6.1 Presentation from Brady MacDonald and Paul Geddes on the Saint Mary's University Hack-A-Week**

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

**It was moved and seconded (Linders/Wright) that the minutes/business arising from the minutes of the June 3, 2015 (Regular Board Meeting) meeting be approved.**

**(CARRIED)**

**It was moved and seconded (Jakeman/Boutilier) that the minutes/business arising from the minutes of the April 15, 2015 (Emergency Meeting) meeting be approved.**

**(CARRIED)**

**8. CORRESPONDENCE**

**8.1 Letter dated June 24, 2015 from Mayor Mike Savage regarding the Supplementary Funding Agreement**

## **9. ITEMS FOR DECISION**

### **9.1 Board Member Steve Warburton's Motion:**

Respecting that the Superintendent is responsible for the day to day management of the school Board, I move that due to the importance of quality teachers in our education system, the Board request a report from the Superintendent asking whether the current hiring policies (Recruitment, Identification and Selection of Principals and Vice Principals (D.003) and Recruitment and Hiring of Staff (D.004)) and the provisions on hiring in the Collective Agreement(s) support Goal 2 of the Board's strategic plan "to maximize exemplary teaching practices to support high quality instruction".

**It was moved and seconded (Yee/Linders) that Board Member Steve Warburton's Motion be referred to the Policy Development and Review Committee.**

**(CARRIED)**

### **9.2 Board Member Sheryl Blumenthal-Harrison's Motion:**

I move that the Halifax Regional School Board send a letter to the Honourable Karen Casey, Minister of Education and Early Childhood Development requesting that the Board receive the provincial assessment results in-camera, at the Regular Board Meeting immediately following the date on which the results are received by Halifax Regional School Board staff.

**(WITHDRAWN)**

### **9.3 By-law Amendments**

**It was moved and seconded (Linders/Wright) that the amendments to bylaws 1.11, 2.0, 5.01, 6.07, Appendix B, and 7.01 be accepted as presented.**

**(CARRIED)**

**It was moved and seconded (Yee/Wright) to amend the amendment to bylaw 3.02 to add "in-camera".**

**(CARRIED)**

**It was moved and seconded (Linders/Littlefair) that the amendment to bylaw 3.02 be accepted as amended.**

**(CARRIED)**

**It was moved and seconded (Linders/Littlefair) that the amendment to bylaw 3.03 be accepted as presented.**

**(CARRIED)**

**It was moved and seconded (Linders/Arsenault) that the amendment to bylaw 5.2 be accepted as presented.**

**(CARRIED)**

**It was moved and seconded (Linders/Boutilier) that the amendment to bylaw 5.03 be amended to add “except at the discretion of the Chair”.**

**(WITHDRAWN)**

**It was moved and seconded (Linders/Boutilier) that the amendment to bylaw 5.03 be accepted as presented.**

**(CARRIED)**

**It was moved and seconded (Linders/Yee) that the amendment to bylaw 7.07 be accepted as presented.**

**(CARRIED)**

**It was moved and seconded (Wright/Yee) that bylaw 7.12 be deleted.**

**(CARRIED)**

**It was moved and seconded (Linders/Yee) that the amendment to bylaw 7.12 be accepted as amended.**

**(CARRIED)**

**It was moved and seconded (Wright/Littlefair) that the amendment to bylaw 10.0(b) be amended to say “three working days”.**

**(CARRIED)**

**It was moved and seconded (Linders/Yee) that the amendment to bylaw 10.0 be accepted as amended.**

**(CARRIED)**

**It was moved and seconded (Linders/Jakeman) that the amendment to bylaw 7.32 be accepted as presented.**

**(CARRIED)**

**It was moved and seconded (Linders/Yee) that the amendment to bylaw 8.08 be accepted as presented.**

**(CARRIED)**

**It was moved and seconded (Linders/Littlefair) that the amendment to Appendix D be accepted as presented.**

**(CARRIED)**

**It was moved and seconded (Linders/Yee) that section 7 be renumbered to allow for the admission of 7.12.**

**(CARRIED)**

**Kirk Arsenault left the meeting at 9:00 p.m.**

**9.4 Report #2015-06-20 – Boundary Review for New Eastern Passage High School – Ron Heiman, Director, Operations Services**

**It was moved and seconded (Jakeman/Boutilier) that the Governing Board direct staff to complete a boundary review of Cole Harbour District High Family of Schools to establish a catchment area (boundary) for Eastern Passage High School.**

**(CARRIED)**

**9.5 Report # 2015-06-23 - Business Plan and Budget – Terri Thompson, Director, Financial Services**

**Board Member Gin Yee's Motion:**

I move that the Governing Board approve the 2015-2016 Supplementary Fund Budget as presented, with a spending authority of \$16,087,000.

**It was moved and seconded (Jakeman/Yee) that the Governing Board approve a 2015-2016 Supplementary Fund Budget with a spending authority of \$14,748,400.**

**(DEFEATED)**

**It was moved and seconded (Linders/Blumenthal-Harrison) to defer Board Member Gin Yee's motion until July 7, 2015.**

**(CARRIED)**

**It was moved and seconded (Linders/Jakemen) to direct the Superintendent to prepare a Budget with a spending authority of \$14,748,400.**

**(CARRIED)**

**It was moved and seconded (Littlefair/Linders) to move past 10:00 p.m.**

**(CARRIED)**

## **10. COMMITTEE REPORTS**

### 10.1 Audit Committee

**There was no updated from the Audit Committee meeting.**

### 10.2 Policy Development and Review Committee

**Board Member Cindy Littlefair provided an update from the June 10, 2015 Policy Development and Review Committee meeting.**

#### 10.2.1 Site Selection Policy

**It was moved and seconded (Littlefair/Boutilier) to direct staff to create a Site Selection Policy.**

**(CARRIED)**

**Sheryl Blumenthal-Harrison left the meeting at 10:35 p.m.**

#### 10.2.2 C.002 Fine Arts Policy

**It was moved and seconded (Littlefair/Yee) that the C.002 Fine Arts Policy be rescinded.**

**(CARRIED)**

10.3 Nova Scotia School Boards Association

**Board Member Dave Wright provided an update on recent Nova Scotia School Boards Association activities.**

**11. INFORMATION ITEMS**

**11.1 Report #2015-06-24 – Focus on Learning: A Story of Improvement – Alison King, Director, Program**

**Alison King, Director, Program, presented the report and responded to the Governing Board’s questions and concerns.**

**12. NOTICE OF MOTION**

**12.1 WHEREAS Danielle McNeil-Hessian, the Director of School Administration, has been an employee of the Halifax Regional School Board for over 28 years;**

**WHEREAS, Danielle has served as a teacher, vice-principal, and Principal at Caldwell Road Elementary, Bedford Junior High, and Ross Road Schools;**

**WHEREAS she was also a Coordinator and Supervisor in School Administration, where she worked for over 14 years;**

**WHEREAS, she has provided excellent, frank council to this Governing Board for the last two years;**

**BE IT RESOLVED that all members of Halifax Regional School Board rise to thank Danielle McNeil-Hessian for her many contributions to students, staff and Board members at the HRSB and offer congratulations and best wishes upon her retirement from the Halifax Regional school Board.**

**13. DATES OF NEXT MEETINGS**

Regular Board Meeting – September 23, 2015

**14. IN-CAMERA**

- 14.1 Signing Authority
- 14.2 Contract Extension
- 14.3 Board Self-Assessment

**15. ADJOURNMENT**

**It was moved and seconded (Jakeman/Boutilier) that the meeting be adjourned.**

**(CARRIED)**

Meeting was adjourned at 11:45 p.m.

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Melinda Daye  
Chair  
Halifax Regional School Board

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Leah Kutcher  
Acting Corporate Secretary

Prepared by Laura Conrod  
Assistant to the Corporate Secretary