



**Halifax Regional School Board
Ad Hoc Governance Committee
Minutes
December 9, 2015
5:00 p.m.**

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

PRESENT: Dave Wright Christy Linders
Cindy Littlefair Melinda Daye
Gin Yee

REGRETS: Denise Bell, Regional Education Officer
Natascha Joncas, Acting Corporate Secretary

STAFF: Elwin LeRoux, Superintendent
Lance Bullock, Senior Staff Advisor

1. Call to Order

The Superintendent called the meeting to order at 5:10 p.m.

2. Election of Chair and Vice-Chair

Board Member Cindy Littlefair accepted the nomination and was elected Chair of the Governance Ad Hoc Committee by acclamation.

Board Member Christy Linders accepted the nomination and was elected Vice Chair of the Governance Ad Hoc Committee by acclamation.

3. Approval of Agenda

It was moved and seconded (Linders/Wright) to approve the agenda.

(CARRIED)

4. Discussion Items and Decision Items

The Committee held a general discussion about next steps by Committee Members.

5. Next Meeting

Friday, January 8 at 12:00 pm to 1:30 pm

6. Adjournment

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

(CARRIED)

Meeting adjourned at 5:52 p.m.

APPROVED