



**Halifax Regional School Board
Policy Development and Review Committee
Minutes
October 21, 2015
6:30 p.m.**

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

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

Denise Bell, Regional Education Officer

REGRETS: Nancy Jakeman
Sheryl Blumenthal-Harrison

STAFF: Elwin LeRoux, Superintendent
Lance Bullock, Senior Staff Advisor
Natascha Joncas, Acting Corporate Secretary
Terri Thompson, Director, Financial Services
Susan Tomie, 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
Wendy Mackey, Senior Diversity Advisor

1. Call to Order

The Chair called the meeting to order at 7:41 p.m.

2. Approval of Agenda

It was moved and seconded (Warburton/Yee) to amend the agenda to add item 4. Alabama Report and defer Policy in Development to the December 9, 2015 meeting.

(CARRIED)

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

(CARRIED)

3. Approval of Minutes

September 16, 2015

It was moved and seconded (Warburton/Yee) that the minutes/business arising from the minutes of the September 16, 2015 Policy Development and Review Committee meeting be approved.

(CARRIED)

4. Alabama Report

Cindy Littlefair and Christy Linders gave a brief presentation on the Coherent Governance Conference they attended earlier this month in Alabama. Report highlights included:

- **Importance of monitoring**
- **Establishing governance culture**
- **Differences between governance structures**
- **General details on this type of governance structure**

5. Policy Review: Under Staff Development

- C.008 Educational Options for Adults
- C.009 Administration of Medication
- C.010 RCH in Learning Policy

Natascha Joncas, Acting Corporate Secretary, spoke to the groups about the policies selected for review by Senior Staff.

6. Policy Discussion

- A.008 Disclosure of Wrongdoing (For approval – article 2.1.4 revised)

It was moved and seconded (Linders/Wright) to recommend to the Governing Board to approve A.008 Disclosure of Wrongdoing policy.

(CARRIED)

- B.014 School Trips (For approval – article 1.4 revised)

It was moved and seconded (Boutilier/Warburton) to recommend to the Governing Board to approve B.014 School Trips policy.

(CARRIED)

7. **Next Meeting**

December 9, 2015

8. **Adjournment**

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

(CARRIED)

Meeting adjourned at 8:43 p.m.

APPROVED