



**Halifax Regional School Board
Policy Development and Review Committee
Minutes
January 14, 2015
6:00 p.m.**

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

PRESENT:

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

Meriel Fitzgerald, Student Advisor
Hannah Waye, Student Advisor

REGRETS:

Kirk Arsenault
Ron Heiman, Director, Operations Services
Sheryl Blumenthal-Harrison
Denise Bell, Regional Education Officer

STAFF:

Elwin LeRoux, Superintendent
Gary Adams, Senior Staff Advisor
Selena Henderson, Corporate Secretary
Terri Thompson, Director, Financial Services
Danielle McNeil-Hessian, Director, School Administration
Alison King, Director, Program
Laura Conrod, Assistant to the Corporate Secretary
Tracy O’Kroneg, Director, Human Resource Services

1. Call to Order

The Chair called the meeting to order at 6:06 p.m.

2. Election of Chair

By open nomination, the Superintendent received one nomination for the position of Chair: Cindy Littlefair.

Cindy Littlefair accepted the nomination.

Cindy Littlefair was appointed Chair of the Policy Development and Review Committee.

3. Election of Vice-Chair

By open nomination, the Chair received two nominations for the position of Vice-Chair: Dave Wright and Steve Warburton

Dave Wright accepted the nomination. Steve Warburton declined the nomination.

Dave Wright was appointed Vice-Chair by acclamation of the Policy Development and Review Committee.

4. Approval of Agenda

It was moved and seconded (Boutilier/Yee) that the Committee approve the agenda.

(CARRIED)

5. Approval of Minutes

December 10, 2014

It was moved and seconded by (Yee/Boutilier) that the minutes/business arising from the minutes of the December 10, 2014 Policy Development and Review Committee meeting be approved as amended.

(CARRIED)

6. Future Policy Topics

No future policy topics were raised.

7. Policy Topics

- Student Advisors Policy

It was moved and seconded (Yee/Wright) that the Committee approve the Student Advisors Policy.

(CARRIED)

Nancy Jakeman arrived at 6:57.

- School Review Policy

The group discussed the School Review Policy.

Meriel Fitzgerald left the meeting at 7:01.

- School Boundaries Policy

The group discussed the School Boundaries Policy.

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

(CARRIED)

8. Next Meeting

February 11, 2015

It was moved and seconded (Jakeman/Warburton) to move the February 11, 2015 Policy Development and Review Committee meeting to Auburn Drive High School.

(CARRIED)

9. Adjournment

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

(CARRIED)

Meeting adjourned at 8:36 p.m.