



**Halifax Regional School Board  
Policy Development and Review Committee  
Minutes  
April 8, 2015  
6:00 p.m.**

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

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

**REGRETS:** Kirk Arsenault  
Sheryl Blumenthal-Harrison  
Nancy Jakeman  
Elwin LeRoux, Superintendent  
Terri Thompson, Director, Financial Services  
Tracy O’Kroneg, Director, Human Resource Services  
Denise Bell, Regional Education Officer

**STAFF:** Gary Adams, Senior Staff Advisor  
Danielle McNeil-Hessian, Director, School Administration  
Ron Heiman, Director, Operations Services  
Alison King, Director, Program  
Laura Conrod, Assistant to the Corporate Secretary  
Doug Hadley, Coordinator, Communications  
Leah Kutcher, Acting Corporate Secretary

**1. Call to Order**

The Chair called the meeting to order at 6:04 p.m.

**2. Approval of Agenda**

**It was moved and seconded (Warburton/Wright) that the Committee approve the agenda.**

**(CARRIED)**

**3. Approval of Minutes**

March 11, 2015

**It was moved and seconded by (Yee/Boutilier) that the minutes/business arising from the minutes of the March 11, 2015 Policy Development and Review Committee meeting be approved.**

**(CARRIED)**

**4. Future Policy Topics**

- Technical policies update

Gary Adams, Senior Staff Advisor, provided an update on technical policies under review.

**5. Policy Review**

- Communications Policy

**It was moved and seconded (Yee/Boutilier) that the Communications Policy be recommended to the Governing Board for approval.**

**(CARRIED)**

- Boundary Review Policy

Ron Heiman, Director, Operations Services presented the revised draft of the Boundary Review Policy

**It was moved and seconded (Yee/Daye) that the Boundary Review Policy be recommended to the Governing Board for approval.**

**(WITHDRAWN)**

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

**(CARRIED)**

- School Trips Policy

The committee discussed the School Trips Policy.

**6. Next Meeting**

May 13, 2015

**7. Adjournment**

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

**(CARRIED)**

Meeting adjourned at 9:06 p.m.

APPROVED