



**Halifax Regional School Board
Policy Development and Review Committee
Minutes
December 10, 2014
6:30 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 Sheryl Blumenthal-Harrison
Steve Warburton Gin Yee

REGRETS: Kirk Arsenault
Melinda Daye
Elwin LeRoux, Superintendent
Danielle McNeil-Hessian, Director, School Administration
Denise Bell, Regional Education Officer

STAFF: Gary Adams, Senior Staff Advisor
Selena Henderson, Corporate Secretary
Terri Thompson, Director, Financial Services
Ron Heiman, Director, Operations Services
Alison King, Director, Program
Laura Conrod, Assistant to the Corporate Secretary
Tracy O’Kroneg, Director, Human Resource Services
Susan Tomie, Coordinator, School Administration

1. Call to Order

The Chair called the meeting to order at 6:23 p.m.

2. Approval of Agenda

It was moved and seconded (Blumenthal-Harrison/Jakeman) that the Committee approve the agenda.

(CARRIED)

3. Approval of Minutes

November 12, 2014

It was moved and seconded by (Boutilier/Jakeman) that the minutes/business arising from the minutes of the October 8, 2014 Policy Development and Review Committee meeting be approved.

(CARRIED)

4. Policy Topics

- Student Advisors Policy

It was moved and seconded (Yee/Jakeman) to table the Student Advisor Policy until the January 14, 2015 Policy Development and Review Committee meeting.

(CARRIED)

- School Boundaries Policy

Ron Heiman, Director, Operations Services, presented the School Boundaries draft policy and procedures and responded to the group's questions and concerns.

Bridget Boutilier left the meeting at 8:30 p.m.

It was moved and seconded (Linders/Blumenthal-Harrison) to move beyond 8:30 p.m.

(CARRIED)

5. Future Policy Topics

No future policy topics were raised.

6. Next Meeting

January 14, 2015

7. Adjournment

It was moved and seconded (Blumenthal-Harrison/Littlefair) that the meeting be adjourned.

(CARRIED)

Meeting adjourned at 8:42 p.m.

APPROVED