



**Halifax Regional School Board
Policy Development and Review Committee
Minutes
May 13, 2015
6:00 p.m.**

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

PRESENT: Bridget Boutilier
Nancy Jakeman
Cindy Littlefair
Steve Warburton
Dave Wright
Christy Linders
Melinda Daye

REGRETS: Kirk Arsenault
Sheryl Blumenthal-Harrison
Gin Yee

Terri Thompson, Director, Financial Services
Denise Bell, Regional Education Officer

STAFF: Elwin LeRoux, Superintendent
Gary Adams, Senior Staff Advisor
Leah Kutcher, Acting Corporate Secretary
Danielle McNeil-Hessian, 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

1. Call to Order

The Chair called the meeting to order at 6:28 p.m.

2. Approval of Agenda

It was moved and seconded (Wright/Warburton) that the Committee amend the agenda to remove item 5.1 - School Boundaries – Skype Discussion on Calgary approach.

(CARRIED)

It was moved and seconded (Linders/Warburton) that the Committee amend the agenda to add item 4.1 – Dress Code Equity.

(CARRIED)

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

(CARRIED)

3. Approval of Minutes

April 8, 2015

It was moved and seconded by (Warburton/Boutilier) that the minutes/business arising from the minutes of the April 8, 2015 Policy Development and Review Committee meeting be approved.

(CARRIED)

4. Future Policy Topics

4.1 Dress Code Equity

The group discussed dress code equity concerns.

5. Policy Topics:

5.1 Technical Policies

5.1.1 F.006 Fire Safety Policy

It was moved and seconded (Jakeman/Yee) that the Fire Safety Policy be recommended to the Governing Board for approval.

(CARRIED)

5.2 A.008 Respectful Workplace (Harassment) Policy

It was moved and seconded (Jakeman/Boutilier) that the A.008 Respectful Workplace (Harassment) Policy be recommended to the Governing Board for approval.

(CARRIED)

5.3 B.005 Head Lice Policy Revisions

It was moved and seconded (Linders/Yee) that the Head Lice Policy be recommended to the Governing Board for approval.

(CARRIED)

5.4 Ministerial Code of Conduct

It was moved and seconded (Daye/Linders) to recommend to the Governing Board that the B.013 Regional Code of Conduct be rescinded as of August 31, 2015.

(CARRIED)

6. Next Meeting

June 10, 2015

7. Adjournment

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

(CARRIED)

Meeting adjourned at 7:48 p.m.