



**Halifax Regional School Board
Policy Development and Review Committee
Minutes
March 11, 2015
6:00 p.m.**

Meeting was held this date in the Cafeteria of Auburn Drive high School,
300 Auburn Drive, Cole Harbour

PRESENT: Bridget Boutilier
Nancy Jakeman
Cindy Littlefair
Steve Warburton

Dave Wright
Christy Linders
Gin Yee

REGRETS: Melinda Daye
Kirk Arsenault
Sheryl Blumenthal-Harrison
Denise Bell, Regional Education Officer

STAFF: Elwin LeRoux, Superintendent
Gary Adams, Senior Staff Advisor
Terri Thompson, Director, Financial Services
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
Leah Kutcher, Lawyer with McInnes Cooper, 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 (Yee/Boutilier) that the Committee approve the agenda.

(CARRIED)

3. Approval of Minutes

February 18, 2015

It was moved and seconded by (Jakeman/Linders) that the minutes/business arising from the minutes of the February 18, 2015 Policy Development and Review Committee meeting be approved as amended.

(CARRIED)

4. Future Policy Topics

No future policy topics were raised.

5. Policy Topics

- Policies with technical changes for review

- Canadian Anthem

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

(CARRIED)

- Student Protection

It was moved and seconded (Yee/Wright) that the Student Protection Policy be recommended to the Governing Board for approval.

(CARRIED)

- Home Schooling

It was moved and seconded (Warburton/Linders) that the Home Schooling Policy be revised by inserting a section under Authorization and updating the Policy to comply with the new policy template.

(CARRIED)

- Lunch Supervision

It was moved and seconded (Linders/Boutilier) that the Lunch Supervision Policy be recommended to the Governing Board for approval.

(CARRIED)

- *Rescind:* School Review Process for Permanent Closure

It was moved and seconded (Boutilier/Yee) that the Governing Board rescind the School Review Process for Permanent Closure Policy.

(CARRIED)

- Update on Supervision of Family Members DRAFT policy

Tracy O’Kroneg provided an update on the Supervision of Family Members draft policy.

It was moved and seconded (Wright/Jakeman) to discontinue work on the Supervision of Family Members Draft Policy.

(CARRIED)

It was moved and seconded (Linders/Warburton) that the Governing Board review the Recruitment and Hiring Policy.

(CARRIED)

- Consultation with Auburn Drive SAC

The Committee discussed that this was not the appropriate forum for broad consultations with the Auburn Drive SAC because it was not a meeting of the Governing Board.

6. Next Meeting

April 8, 2015

7. Adjournment

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

(CARRIED)

Meeting adjourned at 7:32 p.m.