



**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 (Blumenthal-Harrison/Linders) that the Board approve the agenda.**

**(CARRIED)**

**3. AWARDS / PRESENTATIONS**

3.1 Safe Schools – Kendra Lindala, Consultant, Safe Schools

**Students Ben McHugh and Karlee Dika presented their work in support of developing their school’s community. This work was supported in partnership by Health Promotions and Safe Schools.**

**4. CHAIR’S REPORT**

**Gin Yee, Chair, presented the Chair’s report. A copy of the report is filed with the minutes.**

**5. SUPERINTENDENT’S REPORT**

**Elwin LeRoux, Superintendent, presented the Superintendent’s Report. [A copy of the report is filed with the minutes.](#)**

**6. PUBLIC PRESENTATIONS**

**7. APPROVAL OF MINUTES/BUSINESS ARISING FROM THE MINUTES**

June 23, 2014 (Special Board)

June 24, 2014 (Special Board)

June 25, 2014 (Regular Board)

**It was moved and seconded (Wright/Linders) that the minutes/business arising from the minutes of the June 23, 2014, Special Board, June 24, 2014, Special Board, and June 25, 2014 Regular Board meetings be approved.**

**(CARRIED)**

## 8. CORRESPONDENCE

**Selena Henderson, Corporate Secretary, shared with the Board a letter from the Minister of Education, approving bylaw changes from the May 28, 2014 regular Board meeting.**

## 9. ITEMS FOR DECISION

9.1 Board Member Melinda Daye's motion:

WHEREAS the Governing Board received data from the Provincial Assessment results in May 2014 that assisted in highlighting challenges experienced by many African Nova Scotian learners;

WHEREAS the African Nova Scotian community has expressed concerns about these challenges for a number of years;

WHEREAS we have an opportunity to use data to better address the needs of African Nova Scotian learners;

I move that the Governing Board request a staff report by the November Regular Board Meeting to outline how the Halifax Regional School Board is responding to needs of African Nova Scotian students as highlighted in the Provincial Assessment results.

**It was moved and seconded (Daye/Jakeman) that the Governing Board request a staff report by the November Regular Board Meeting to outline how the Halifax Regional School Board is responding to needs of African Nova Scotian students, as highlighted in the Provincial Assessment results.**

**(CARRIED)**

## 10. COMMITTEE REPORTS

10.1 Audit Committee

**Board Member Christy Linders provided an update from the September 17, 2014 Audit Committee meeting.**

10.1.1 Report #14-09-1484 – June 30, 2014 Quarterly Financial Update– Terri Thompson, Director, Financial Services

**Terri Thompson answered questions from the Governing Board.**

- 10.1.2 Report #14-09-1483 – Purchasing Policy Annual Report – Terri Thompson, Director, Financial Services, and Kathryn Burlton - Manager, Accounting & Purchasing

**Kathryn Burlton answered questions from the Governing Board.**

- 10.2 Policy Development and Review Committee

**Board Member Steve Warburton provided an update from the September 10, 2014 Policy Development and Review Committee meeting.**

- 10.3 Nova Scotia School Boards Association

**Board Member Melinda Daye provided an update on summer meetings and information regarding the Nova Scotia School Boards Association.**

## **11. INFORMATION ITEMS**

- 11.1 Report #14-09-1486 – Occupational Health & Safety Quarterly Update, April 1, 2014 to June 30, 2014 – Tracy O’Kroneg, Director, Human Resource Services and John Swales, Manager, Occupational Health & Safety

**Tracy O’Kroneg, Director, Human Resource Services and John Swales, Manager, Occupational Health & Safety presented the report and answered questions from the Governing Board.**

- 11.2 Report #14-09-1487 – Nutrition and Learning: A Piece of the Puzzle – Alison King, Director, Program, and Jill White, HRSB School Nutritionist

**Jill White, HRSB School Nutritionist, presented the report and answered questions from the Governing Board.**

## **12. NOTICE OF MOTION**

## **13. DATE OF NEXT MEETING**

Policy Development and Review Committee Meeting – October 8, 2014

Regular Board Meeting – October 22, 2014

**Board Member Nancy Jakeman left the meeting at 9:00 p.m.**

**14. IN-CAMERA**

**15. ADJOURNMENT**

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

**(CARRIED)**

Meeting was adjourned at 9:32 p.m.

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Gin Yee  
Chair  
Halifax Regional School Board

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Selena Henderson  
Corporate Secretary

Prepared by Laura Conrod  
Assistant to the Corporate Secretary