



**HALIFAX REGIONAL SCHOOL BOARD  
REGULAR BOARD MEETING  
MINUTES  
January 24, 2018  
6:00 p.m.**

**PRESENT:**

|                  |                   |
|------------------|-------------------|
| Archy Beals      | Bridget Boutilier |
| Suzy Hansen      | Nancy Jakeman     |
| Cindy Littlefair | Linda MacKay      |
| Jennifer Raven   | Jessica Rose      |
| Dave Wright      | Gin Yee           |

Johnathan Hage, Student Advisor  
Kailey Webber, Student Advisor  
Denise Bell, Regional Education Officer

**REGRETS:**

**STAFF:**

Elwin LeRoux, Superintendent  
Steve Gallagher, Senior Staff Advisor  
Selena Henderson, Corporate Secretary  
Terri Thompson, Director, Financial Services  
Doug Hadley, Coordinator, Communications  
Alison King, Director, Program  
Susan Tomie, Director, School Administration  
Tracy O’Kroneg, Director, Human Resource Services  
Ron Heiman, Director, Operations Services  
Trevor Baker, Manager, VoIP & Network Infrastructure  
Athena Leclair, Administrative Assistant to the Corporate Secretary

**1. CALL TO ORDER**

The Chair called the meeting to order at 6:07 p.m.

**2. RECORD OF ATTENDANCE**

Let the record show that all board members were in attendance.

**Board Member Suzy Hansen read an email she received thanking the Governing Board.**

**3. CONFLICT OF INTEREST DECLARATION**

No board members declared a conflict of interest.

**4. APPROVAL OF AGENDA**

**It was moved and seconded (Beals/Boutilier) that the Governing Board approve the agenda.**

**(CARRIED)**

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

**It was moved and seconded (Raven/MacKay) that the minutes from the November 22, 2017 Regular Board Meeting and the November 8, 2017 and January 10, 2018 Special Board Meetings be approved.**

**(CARRIED)**

**6. CHAIR'S REPORT**

Board Chair noted he will submit a written report. A copy of the report is filed with the minutes.

**7. SUPERINTENDENT'S REPORT**

Elwin LeRoux, Superintendent, presented the Superintendent's Report. A copy of the report is filed with the minutes.

**8. PUBLIC PRESENTATIONS**

**9. COMMITTEE REPORTS**

No committee updates were provided.

9.1 Audit Committee

9.2 Policy Development and Review Committee

9.3 Committee of the Whole

- 9.4 Ad Hoc Governance Committee
- 9.5 Ad Hoc Communications Committee
- 9.6 Nova Scotia School Boards Association

**10. CORRESPONDENCE**

**11. ITEMS FOR DECISION**

**11.1 Board Member Dave Wright moves the following:**

I move that the Chair of the Halifax Regional School Board write a letter to the Minister of Education and Early Childhood Development requesting an update on capital funding to respond to our most recent Capital List (Report #2016-02-06), the results of our School Review Process from August 31, 2016 (Report #2016-08-33), and the list presented in Report #2017-11-44 in regards to the pressing need to address the aging infrastructure in the Citadel High Family of Schools.

**It was moved and seconded (Wright/Jakeman) that the Chair of the Halifax Regional School Board write a letter to the Minister of Education and Early Childhood Development requesting an update on capital funding to respond to our most recent Capital List (Report #2016-02-06), the results of our School Review Process from August 31, 2016 (Report #2016-08-33), and the list presented in Report #2017-11-44 in regards to the pressing need to address the aging infrastructure in the Citadel High Family of Schools.**

**(CARRIED)**

**11.2 Board Member Dave Wright moves the following:**

I move that the Chair of the Halifax Regional School Board write a letter to the Minister of Education and Early Childhood Development requesting an update on capital funding to respond to our most recent capital list (Report #2016-02-06) and the list presented in Report #2017-11-44 in regards to the pressing need to address the enrolment pressure (overcrowding) in the CP Allen Family of Schools.

**It was moved and seconded (Wright/Raven) that that the Chair of the Halifax Regional School Board write a letter to the Minister of Education and Early Childhood Development requesting an update on capital funding to respond to our most recent capital list (Report #2016-02-06) and the list presented in Report #2017-11-44 in regards to the pressing need to address the enrolment pressure (overcrowding) in the CP Allen Family of Schools.**

11.3 Board Chair Gin Yee moves the following:

I move that the Governing Board establish an ad-hoc committee to develop resolutions for the Nova Scotia School Boards Association 2018 Annual General Meeting.

**This motion was withdrawn.**

11.4 Board Vice-Chair Linda MacKay moves the following:

I move that the Governing Board direct the Chair to write a letter to the Minister of Education for an update on the status of the site selection for J.L. Ilsley.

**It was moved at seconded (MacKay/Beals) that the Governing Board direct the Chair to write a letter to the Minister of Education for an update on the status of the site selection for J.L. Ilsley.**

**(CARRIED)**

11.5 Board Chair Gin Yee moves the following:

I move that the February and March 2018 Committee of the Whole meetings be combined and rescheduled to Wednesday, March 7, 2018 at 6:00 p.m.

**It was moved at seconded (Yee/Hansen) that the February and March 2018 Committee of the Whole meetings be combined and rescheduled to Wednesday, March 7, 2018 at 6:00 p.m.**

**(CARRIED)**

Board Member Nancy Jakeman requested to make a motion requesting the Chair of the Halifax Regional School Board write a letter to the Minister requesting an update on school reviews.

**It was moved and seconded (Jakeman/Wright) that the Chair of the Halifax Regional School Board write a letter to the Minister of Education and Early Childhood Development requesting an update on school reviews.**

**(CARRIED)**

Board Member Jennifer Raven requested that the Chair of the Halifax Regional School Board submit a written response from the Governing Board to the Minister of Education and Early Childhood Development regarding the conclusions and recommendations of the Dr. Glaze report.

**It was moved and seconded (Raven/MacKay) that the Chair of the Halifax Regional School Board submit a written response from the Governing Board to the Minister of Education and Early Childhood Development regarding the conclusions and recommendations of the Dr. Glaze report.**

**It was moved and seconded (Beals/Raven) that the motion be amended to add ...report *Raise the Bar* by Dr. Glaze and the response from the Minister and to remove conclusions and recommendations of the Dr. Glaze report.**

**(CARRIED)**

**It was moved and seconded (Raven/MacKay) that the Chair of the Halifax Regional School Board submit a written response from the Governing Board to the Minister of Education and Early Childhood Development regarding the report *Raise the Bar* by Dr. Glaze and the response from the Minister.**

**(CARRIED)**

**12. NOTICE OF MOTION**

**13. DATES OF NEXT MEETINGS**

Ad Hoc Communications Committee Meeting – January 24, 2018 - *cancelled*

Ad Hoc Governance Committee Meeting – February 7, 2018 – **TBD**

Committee of the Whole – February 14, 2018

Audit Committee – February 21, 2018

Policy Development and Review Committee – February 21, 2018

Regular Governing Board Meeting – February 28, 2018

**14. IN-CAMERA**

**It was moved and seconded (Hansen/Raven) to move in-camera.**

**(CARRIED)**

**It was moved and seconded (Boutilier/Jakeman) to move out of in-camera.**

**(CARRIED)**

15.1 Approval of November 8, 2017, November 22, 2017 and January 10, 2018 In-Camera Minutes

**It was noted that the November 8, 2017 In-camera session minutes were already approved at the November 22, 2017 Regular Board Meeting.**

**It was moved and seconded (Hansen/Jakeman) that the minutes from the November 22, 2017, and January 10, 2018 In-camera sessions be approved.**

**(CARRIED)**

15.2 Contract Update

**15. ADJOURNMENT**

**It was moved and seconded (Hansen/MacKay) that the meeting be adjourned.  
(CARRIED)**

Meeting adjourned by the Governing Board at 8:28 p.m.

  
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Gin Yee  
Chair  
Halifax Regional School Board

  
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Selena Henderson  
Corporate Secretary

Prepared by Athena Leclair  
Administrative Assistant to the Corporate  
Secretary

APPROVED