



**HALIFAX REGIONAL SCHOOL BOARD
REGULAR BOARD MEETING
MINUTES
March 21, 2018
7:00 p.m.**

PRESENT:

| | |
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| 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 7:16 p.m.

2. RECORD OF ATTENDANCE

Let the record show that all board members were in attendance with the exception of Dave Wright, who is attending via conference call.

3. CONFLICT OF INTEREST DECLARATION

No board members declared a conflict of interest.

4. APPROVAL OF AGENDA

The agenda was amended to add the addition of the February 21, 2018 Audit Committee Meeting minutes to item 5 and September 20, 2017 Audit Committee In-Camera minutes to item 15.1. A motion for Board Chair Gin Yee to approve the minutes from tonight's meeting was added as item 12.1 and a motion regarding signing authority was added at item 12.2.

It was moved and seconded (Boutilier/Jakeman) that the Governing Board approve the agenda as amended.

(CARRIED)

5. APPROVAL OF MINUTES/BUSINESS ARISING FROM THE MINUTES

The February 21, 2018 Audit Committee Meeting minutes were added.

It was moved and seconded (MacKay/Hansen) that the minutes from the following meetings be approved.

June 14, 2017 (Ad Hoc Governance Committee)
July 12, 2017 (Ad Hoc Governance Committee)
November 1, 2017 (Annual General Meeting)
November 15, 2017 (Ad Hoc Communications Committee)
February 21, 2018 (Audit Committee Meeting)
February 28, 2018 (Regular Board Meeting)
March 7, 2018 (Committee of the Whole Meeting)
March 7, 2018 (Policy Development and Review Committee)

(CARRIED)

6. CHAIR'S REPORT

Board Chair Gin Yee thanked the Governing Board, constituents, family and the school system.

7. SUPERINTENDENT’S REPORT

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

8. PUBLIC PRESENTATIONS

9. INFORMATION ITEMS

- 9.1 Report #2017-12-50 – Partners’ Feedback on the Mission and Goals of the HRSB Strategic Plan, Doug Hadley, Coordinator, Communications

Doug Hadley, Coordinator, Communications tabled the report and responded to questions from the Governing Board.

10. COMMITTEE REPORTS

- 10.1 Audit Committee

- 10.2 Policy Development and Review Committee

- 10.2.1 B.002 Communicable Diseases

It was moved and seconded (Jakeman/Beals) that the Governing Board submit the *B.002 Communicable Diseases* policy and the *B.027 Custody and Access* policy to the Minister for approval.

(CARRIED)

- 10.2.2 B.027 Custody and Access Policy

- 10.3 Committee of the Whole

Board Vice-Chair Linda MacKay provided an update.

- 10.4 Ad Hoc Governance Committee

- 10.5 Ad Hoc Communications Committee

- 10.6 Nova Scotia School Boards Association

11. CORRESPONDENCE

12. ITEMS FOR DECISION

12.1 Board Chair Gin Yee moves the following:

I move that the Governing Board of the Halifax Regional School Board give the Chair authority to approve the minutes of the Regular Board meeting and In-Camera session for March 21, 2018.

It was moved and seconded (Yee/Jakeman) that the Governing Board of the Halifax Regional School Board give the Chair authority to approve the minutes of the Regular Board meeting and In-Camera session for March 21, 2018.

(CARRIED)

12.2 Board Chair Gin Yee moves the following:

I move that the Governing Board authorize the Superintendent to be added to the signing authority on behalf of the Board pursuant to the banking agreement with CIBC.

It was moved and seconded (Yee/Raven) that the Governing Board authorize the Superintendent to be added to the signing authority on behalf of the Board pursuant to the banking agreement with CIBC.

(CARRIED)

13. NOTICE OF MOTION

14. DATES OF NEXT MEETINGS

15. IN-CAMERA

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

(CARRIED)

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

(CARRIED)

The September 21, 2017 Audit Committee Meeting In-Camera minutes were added.

15.1 Approval of the September 21, 2017 Audit Committee Meeting, October 4, 2017 In-Camera Meeting, February 28, 2018 Regular Board Meeting, and March 7, 2018 Committee of the Whole In-Camera Minutes

It was moved and seconded (Yee/Beals) that the minutes from the September 21, 2017 Audit Committee Meeting, October 4, 2017 In-Camera Meeting, February 28, 2018 Regular Board Meeting and March 7, Committee of the Whole In-camera sessions be approved.

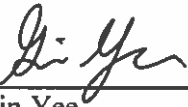
(CARRIED)

16. ADJOURNMENT

It was moved and seconded (Hansen/Jakeman) that the meeting be adjourned.

(CARRIED)

Meeting adjourned by the Governing Board at 7:51 p.m.



Gin Yee
Chair
Halifax Regional School Board



Selena Henderson
Corporate Secretary

Prepared by Athena Leclair
Administrative Assistant to the Corporate
Secretary