



**1. CALL TO ORDER**

The Chair called the meeting to order at 6:08 p.m.

**2. APPROVAL OF AGENDA**

**It was moved and seconded (Yee/Wright) that the Governing Board amend the agenda to add item 9.2 item for decision and move item 11.1 to follow item 3.1 on the agenda.**

**(CARRIED)**

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

**(CARRIED)**

**3. AWARDS / PRESENTATIONS**

3.1 Tina Gallant, Choir Director introduced the Cole Harbour District High School Choir.

**11. INFORMATION ITEMS**

11.1 Report #2015-04-15 - Focus on Learning: Discovering Opportunities –Graham Creighton Junior High and Alison King, Director, Program

**Connor Brandow, Adrianna Wagner (students), Andrea Hodder-McIsaac (parent/SAC member), Jason Carmicheal (teacher) and Adam Griffin (principal) presented on Discovering Opportunities.**

**4. CHAIR'S REPORT**

**Melinda Daye, 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**

There were no public presentations.

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

It was moved and seconded (Linders/Jakeman) that the minutes/business arising from the minutes of the March 25, 2015, Regular Board meeting be approved.

**(DEFERRED)**

**8. CORRESPONDENCE**

There was no correspondence.

**9. ITEMS FOR DECISION**

9.1 Report #2015-04-13- Long-Range Outlook – Ron Heiman, Director, Operations Services

It was moved and seconded (Blumenthal-Harrison/Boutilier) that the Governing Board break for 10 minutes.

**(CARRIED)**

It was moved and seconded (Wright/Yee) that the Governing Board approve the HRSB Long-Range Outlook.

**(CARRIED)**

<b>RECORDED VOTE</b>				
<b>DISTRICT</b>	<b>BOARD MEMBER NAME</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>
1	<b>Bridget Boutilier</b>	x		
2	<b>Nancy Jakeman</b>	x		
3	<b>Gin Yee</b>	x		
4	<b>Cindy Littlefair</b>			x
5	<b>Christy Linders</b>	x		
6	<b>Sheryl Blumenthal-Harrison</b>	x		
7	<b>Steve Warburton</b>	x		
8	<b>Dave Wright</b>	x		
African Nova Scotian	<b>Melinda Daye</b>	x		
Mi'kmaq	<b>Kirk Arsenault</b>			x

## **9.2 Board Member Gin Yee:**

I move that the excuses provided by Board Member Arsenault for his absence from the Regular Board meeting held on this evening, April 22, 2015, be accepted and his absence be excused.

**It was moved and seconded (Yee/Blumenthal-Harrison) that the Governing Board excuse Board Member Arsenault's absence for April 22, 2015.**

**(CARRIED)**

## **10. COMMITTEE REPORTS**

### **10.1 Audit Committee**

**Board Member Nancy Jakeman provided an update from the April 15, 2015 Audit Committee meeting.**

### **10.2 Policy Development and Review Committee**

**Board Member Dave Wright provided an update from the April 8, 2015 Policy Development and Review Committee meeting.**

#### **10.2.1 Communications Policy**

**It was moved and seconded (Wright/Yee) that the Governing Board approve the Communications Policy.**

**(CARRIED)**

### **10.3 Nova Scotia School Boards Association**

**Board Member Melinda Daye provided an update on the Nova Scotia School Boards Association meeting.**

## **12. NOTICE OF MOTION**

Sheryl Blumenthal-Harrison provided the following notice of motion:

I move that due to the following facts:

- That the long range plan does not demonstrate a need for a new high school in Eastern Passage;
- That other schools currently require capital investment for significant infrastructure repairs;
- That other catchment areas have a greater need for new schools; and

- That this current Board has not directly requested a new school be built in Eastern Passage

The Halifax Regional School Board send a letter to the Honourable Karen Casey, Minister of Education and Early Childhood Development requesting that the decision to build a new high school in Eastern Passage be rescinded.

**13. DATES OF NEXT MEETINGS**

Policy Development Review Committee – May 13, 2015

Regular Board Meeting – May 27, 2015

Audit Committee Meeting - June 17, 2015

**14. IN-CAMERA**

**15. ADJOURNMENT**

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

**(CARRIED)**

Meeting was adjourned at 9:48 p.m.

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Melinda Daye  
Chair  
Halifax Regional School Board

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Leah Kutcher  
Acting Corporate Secretary

Prepared by Vicki Palmeter  
Executive Administrative Assistant