

# AGENDA

## Special Board Meeting



Wednesday, February 21, 2018

6:30 p.m.

**Board Chambers**  
**33 Spectacle Lake Drive**  
**Dartmouth, NS**

**1. CALL TO ORDER**

*We acknowledge that we are in Mi'kma'ki, which is the traditional ancestral territory of the Mi'kmaq people.*

**2. RECORD OF ATTENDANCE**

**3. APPROVAL OF AGENDA**

**4. ITEM(S) FOR DECISION**

4.1 Board Chair Gin Yee moves the following:

I move that the Halifax Regional School Board recommends to the Executive Committee and/or Board of Directors of the Nova Scotia School Boards Association (NSSBA) to convene a Special General Meeting of the NSSBA for the purposes to discuss and debate resolutions in relation to the Dr. Glaze report.

**5. ITEM(S) FOR INFORMATION**

5.1 Recommendations from the Minster regarding the “Raise the Bar” report by Dr. Avis Glaze.

**6. IN-CAMERA**

6.1 Nova Scotia School Board Association

**7. ADJOURNMENT**

**Halifax Regional  
School Board**  
*33 Spectacle Lake Drive  
Dartmouth NS  
B3B 1X7  
T 902 464-2000*