

AGENDA

Special Board Meeting



Wednesday, November 8, 2017

**Following
Committee of the
Whole**

**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 Vice-Chair Linda MacKay moves the following:

I move that Gin Yee be added to the Ad-hoc communications committee for the Halifax Regional School Board.

4.2. Board Chair Gin Yee moves the following:

I move that the Regular Board meeting of the Halifax Regional School Board scheduled for November 22, 2017 be cancelled.

5. ITEM(S) FOR INFORMATION

6. IN-CAMERA

6.1. Personnel Issue

7. ADJOURNMENT