



**HALIFAX REGIONAL SCHOOL BOARD  
SPECIAL BOARD MEETING  
MINUTES  
February 21, 2018  
6:30 p.m.**

A Special Board Meeting was held this date in the Board Chambers,  
33 Spectacle Lake Drive, Dartmouth, NS.

**PRESENT:**

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

Denise Bell, Regional Education Officer

**REGRETS:**

**STAFF:**

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

**1. CALL TO ORDER**

The meeting was called to order at 7:01 p.m.

**2. RECORD OF ATTENDANCE**

Let the record show that all Board Members were in attendance.

**3. APPROVAL OF AGENDA**

**It was moved and seconded (Beals/Boutilier) that the agenda be approved.**  
**(CARRIED)**

**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.

**It was moved and seconded (Yee/Wright) 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.**

**(CARRIED)**

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

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

It was noted this is an opportunity for Board Members to share their thoughts about the Dr. Glaze report. Board Members voiced their concerns and thoughts regarding the report. These concerns included loss of local democracy, the proposed SAC model, loss of transparency, loss of community voice, the lack of direct correlation between the recommendations and student achievement, unclear cost associated costs of changing the system, lack of consultation with experts and external partners, disruption in the system, and school reviews.

**6. IN-CAMERA**

6.1 Nova Scotia School Board Association

**This item was removed from the agenda.**

**7. ADJOURNMENT**

**It was moved and seconded (Jakeman/Beals) to adjourn.**  
**(CARRIED)**

The meeting was 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