



# AGENDA

February 15, 2016

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## BOARD MEETING

Central Office Board Room – 60 Lorne St., Truro

Time: 7:00 pm

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- a) Call to order
- b) Record of attendance
- c) Proposed additions and deletions to agenda
- d) Approval of agenda
- e) Presentation:
  - African Heritage Month
- f) Approval of minutes of previous meeting: January 18, 2017
- g) Business arising from the minutes
- h) Correspondence
- i) Reports from committees:
  - i. Committee-of-the-Whole ~ Marilyn Murray
    - Policy Review
    - Criminal and Child Abuse Record Checks
  - ii. Education Services ~ Vivian Farrell
  - iii. Financial Services ~ Ron Marks
    - Budget Transfer
  - iv. Human Resources Services ~ Glenda Talbot-Richards



- v. Operational Services ~ Adam Davies
  - Technical Report
- vi. Joint Education & Operational Services
  - Initiating Factors
- vii. By-laws Committee
- j) Superintendent's Report
- k) Chair's / Vice-Chair's Report
- l) NSSBA Report
- m) Regional Education Officer Report from Department of Education and Early Childhood Development ~ Denise Bell
- n) New Business
- o) Notice of Motion
- p) Public Question Period
- q) Private Session
- r) Date of next meeting
- s) Adjournment