



AGENDA

December 13, 2017

BOARD MEETING

Central Office Board Room, 60 Lorne St., Truro, NS

Time: 7:00 pm

- a) Call to order
- b) Record of attendance
- c) Proposed additions and deletions to agenda
- d) Approval of agenda
- e) Presentations:
 - *Student Success Planning ~ Kathy Weatherbee, Principal, Brookfield Elementary School*
- f) Approval of minutes of previous meetings: November 15, 2017
- g) Business arising from the minutes
- h) Correspondence
- i) Reports from committees:
 - i. Committee-of-the-Whole ~ Marilyn Murray
 - *2017-18 Business Plan*
 - ii. Education Services ~ Andrea Paul
 - iii. Financial Services ~ Ron Marks
 - *2017-18 Budget*
 - iv. Human Resources Services ~ Robert George



- v. Operational Services ~ Vivian Farrell
- vi. By-laws Committee ~ Adam Davies
- j) Superintendent's Report
- k) Chair's / Vice-Chair's Report
- l) NSSBA Report ~ Adam Davies
- 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 Regular Public Board Meeting ~ January 17, 2018 (Central Office)
- s) Adjournment