



AGENDA

March 28, 2018

BOARD MEETING

Central Office Board Room, 60 Lorne Street, 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:
 - Alternate Education Classes – Pilot
~ *Janine Boutilier, Coordinator of Student Services*
 - A Prioritized Approach to Supporting Schools: Video – Part 2
~ *Stephanie Isenor-Ryan, Director of Programs and Student Services*
 - Highlighted Board Accomplishments ~ *Gary Adams, Superintendent of Schools/CEO*
- f) Approval of minutes of previous meetings: February 14, 2018 & February 21, 2018
- g) Business arising from the minutes
- h) Correspondence
- i) Reports from committees:
 - i. Committee-of-the-Whole ~ Marilyn Murray
 - ii. Education Services ~ Andrea Paul
 - iii. Financial Services ~ Ron Marks
 - iv. Human Resources Services ~ Robert George



- v. Operational Services ~ Vivian Farrell
- 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) Adjournment