



AGENDA

March 29, 2017

BOARD MEETING

Central Office Board Room – 60 Lorne St., Truro

Time: 7:00 pm

- a) Call to order
- b) Record of attendance
- c) Proposed additions and deletions to agenda
- d) Approval of agenda
- e) Presentation:
 - Review of Nova Scotia Assessment (NSA) & Nova Scotia Examination (NSE) Results (Mathematics & Literacy) ~ Stephanie Isenor-Ryan, Director of Programs and Student Services, Aaron Callahan, Acting Coordinator of Assessment, Darlene MacKeen Hudson, Coordinator of Mathematics, and Emily Fahey, Coordinator of Literacy
- f) Approval of minutes of previous meeting: February 15, 2017
- g) Business arising from the minutes
- h) Correspondence
- i) Reports from committees:
 - i. Committee-of-the-Whole ~ Marilyn Murray
 - ii. Education Services ~ Vivian Farrell
 - iii. Financial Services ~ Ron Marks
 - iv. Human Resources Services ~ Glenda Talbot-Richards



- v. Operational Services ~ Adam Davies
 - ~ 2017-18 Major Maintenance List
- vi. Audit Committee ~ David Myles
- j) Superintendent's Report
- k) Chair's / Vice-Chair's Report
- l) NSSBA Report ~ Adam Davies
 - ~ NSSBA Resolutions
- 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 ~ April 19, 2017 (River Hebert District School)
- s) Adjournment