



AGENDA

December 14, 2016

BOARD MEETING

Central Office Board Room – 60 Lorne St., Truro

Time: 8:00 pm

- a) Call to order
- b) Record of attendance
- c) Proposed additions and deletions to agenda
- d) Approval of agenda
- e) Presentation
- f) Approval of minutes of previous meeting:
 - November 16, 2016 (Regular Board Meeting)
- 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
 - vi. Joint Educational & Operational Services
- 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: January 18, 2017 (Central Office Board Room)
- s) Adjournment