



AGENDA

June 21, 2017

BOARD MEETING

Dr. W.A. MacLeod Consolidated School, Stellarton, 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:
 - Prioritized Supports to Schools (*Gary Adams, Superintendent & Stephanie Isenor-Ryan, Director of Programs and Student Services*)
 - 2017-18 Business Plan Development (*Gary Adams, Superintendent*)
 - MDI Report (*Stephanie Isenor-Ryan, Director of Programs and Student Services*)
- f) Approval of minutes of previous meetings: April 26, 2017; May 17, 2017
- g) Business arising from the minutes
- h) Correspondence
- i) Reports from committees:
 - i. Audit Committee ~ David Myles
 - ii. Committee-of-the-Whole ~ Marilyn Murray
 - iii. By-laws Committee ~ Anne Beaver
 - iv. Strategic Planning Committee ~ Anne Beaver
 - v. Education Services ~ Vivian Farrell



- vi. Financial Services ~ Ron Marks
 - *2017-18 Budget*
- vii. Human Resources Services ~ Glenda Talbot-Richards
- viii. Operational Services ~ Adam Davies
 - *New Name – Replacing Pictou Elementary School*
- 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 ~ September 20, 2017 (Nova Family)
- s) Adjournment