



**HALIFAX REGIONAL SCHOOL BOARD
LEADERSHIP SESSION
MINUTES
November 2, 2011
6:00 p.m.**

Meeting was held this date in the Superintendent's Boardroom,
33 Spectacle Lake Drive, Dartmouth, NS.

PRESENT:

Irvine Carvery	Gin Yee
Steve Brine	David Cameron
Gina Conrod	Chris Poole
Donna Hubbard	David Finlayson (via conference call)
Callahan Murphy	Suzanne Gray

REGRETS:

Kirk Arsenault
Sheryl Blumenthal-Harrison
Denise Bell, Senior Staff Advisor
Mike Christie, Director, Human Resource Services

STAFF:

Carole Olsen, Superintendent
Selena Henderson, Corporate Secretary
Geoff Cainen, Director, Program
Charles Clattenburg, Director, Operations Services
Danielle McNeil-Hessian, Director, School Administration
Heather Chandler, Coordinator, Diversity Management
Doug Hadley, Coordinator, Communications
Terri Thompson, Director, Financial Services
Sandra Thomas, Executive Administrative Assistant
Vicki Palmetter, Assistant to the Corporate Secretary

1. CALL TO ORDER

The Chair called the meeting to order at 6:00 pm.

2. APPROVAL OF AGENDA

It was moved and seconded (Poole/Hubbard) that the agenda be approved.

(CARRIED)

3. APPROVAL OF MINUTES/BUSINESS ARISING FROM THE MINUTES

October 19, 2011

It was moved and seconded (Brine/Poole) that the Board approve the minutes of the October 19, 2011, Leadership Session.

(CARRIED)

4. STUDENT ADVISORS

The Board reviewed the Student Advisors to the Board policy. Some suggestions were:

- More involvement of student advisors on issues before the Board and taking issues back to the student body.
- Student advisors discuss at the next meeting of the student council presidents the opportunity to meet with the Governing Board.
- Have a monthly report at the regular board meeting from the Student Advisor.
- Share leadership session topics with Student Advisors with an open invitation to attend.
- Chair, Vice-Chair, and Corporate Secretary to review agenda for items that would be of interest to the Student Advisors, and advise them in advance of the meeting.
- Policy to be reviewed.

5. BUDGET

Board and staff worked on a budget items for consideration.

6. 21st CENTURY LEARNING

The Board will provide feedback and questions to Geoff Cainen, Director Programming, on 21st Century Learning.

7. RENAMING CORNWALLIS

Board members discussed the process and timing of renaming the school. The Board also discussed and will consider the costs in renaming the school i.e. uniforms, signs, etc.

6. NEXT MEETING

November 9, 2011

7. ADJOURNMENT

It was moved and seconded (Poole/Conrod) that the meeting be adjourned.

(CARRIED)

Meeting adjourned at 8:58 p.m.

APPROVED