



**HALIFAX REGIONAL SCHOOL BOARD
LEADERSHIP SESSION
MINUTES – DRAFT
October 5, 2011
6:00 p.m.**

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

PRESENT: Irvine Carvery
David Finlayson Gin Yee
Gina Conrod Chris Poole
David Cameron Donna Hubbard

REGRETS: Kirk Arsenault
Steve Brine
Sheryl Blumenthal-Harrison

STAFF: Carole Olsen, Superintendent
Selena Henderson, Corporate Secretary
Denise Bell, Senior Staff Advisor
Mike Christie, Director, Human Resource Services
Geoff Cainen, Director, Program
Charles Clattenburg, Director, Operations Services
Danielle McNeil-Hessian, Director, School Administration
Heather Chandler, Coordinator, Diversity Management
Doug Hadley, Coordinator, Communications
Gerard Costard, Coordinator, Information Technology
Terri Thompson, Director, Financial Services
Elwin LeRoux, Coordinator, School Administration
Dale Armstrong, Coordinator, School Administration
Lance Bullock, Coordinator, Programs & Student Services
Sandra Thomas, Executive Administrative Assistant
Vicki Palmeter, Assistant to the Corporate Secretary

1. CALL TO ORDER

The Chair called the meeting to order at 6:07 pm.

2. APPROVAL OF AGENDA

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

(CARRIED)

3. SNOW DAYS

The Board examined policy B.012 School and Bus Cancellation, the senior staff Storm Days report that was presented at the February 2011 regular board meeting, and discussed Board Member David Cameron's motion.

4. BUDGET PROCESS

The Board went through the process of creating principles for making budget decisions. A copy is attached to the minutes.

5. KIDS AND LEARNING

The Board reviewed the Kids & Learning paper.

6. NEXT MEETING

October 12, 2011

7. ADJOURNMENT

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

(CARRIED)

Meeting adjourned at 9:27 p.m.