



# AGENDA

September 21, 2016

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## BOARD MEETING

Hilden Elementary School – 1737 Truro Road, Hilden, NS

Time: 7:00 pm

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- i. Call to Order
- ii. Record of Attendance
- iii. Approval of Agenda:
  - a) Additions
  - b) Deletions
- iv. Presentations:
  - a) School Success Planning ~ Rawdon District Elementary School
  - b) Superintendent's Annual Report ~ Gary Adams
- v. Approval of Minutes of Previous Meetings: June 8, 2016 (Regular Board Meeting)  
June 29, 2016 (Special Board Meeting)  
July 27, 2016 (Special Board Meeting)
- vi. Business Arising from Minutes:
- vii. Correspondence
- viii. Reports from Standing Committees:
  - a) Committee-of-the-Whole ~ *Gordon Anderson*
  - b) Education Services ~ *Vivian Farrell*
  - c) Financial Services ~ *Ron Marks*



- d) Human Resources Services ~ *Anne Beaver*
  - e) Operational Services ~ Adam Davies
  - f) Joint Educational & Operational Services
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- ix. Superintendent's Report
  - x. Chair's / Vice-Chair's Report
  - xi. NSSBA Report ~ Susan MacQuarrie
  - xii. Department of Education Report ~ Denise Bell
  - xiii. New Business: Recommendation for School Review
  - xiv. Notice of Motion: Maple Ridge Elementary School ~ Wendy Matheson-Withrow
  - xv. Public Question Period
  - xvi. Private Session
  - xvii. Date of Next Meeting: November 16, 2016 (Central Office Board Room)
  - xviii. Adjournment