



# AGENDA

October 18, 2017

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## BOARD MEETING

**Cumberland North Academy, 879 Highway 204, Brookdale, NS**

**Time: 7:00 pm**

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- a) Call to order
- b) Record of attendance
- c) Proposed additions and deletions to agenda
- d) Approval of agenda
- e) Presentations:
  - Opening Smudging Ceremony ~ *Patsy Paul-Martin, Facilitator of First Nations*
  - Presentation of Mi'kmaq Flag to CCRSB
  - Superintendent's Annual Report ~ *Gary Adams, Superintendent of Schools/CEO*
- f) Approval of minutes of previous meetings: September 18, 2017 & September 20, 2017
- g) Business arising from the minutes
- h) Correspondence
- i) Reports from committees:
  - i. Committee-of-the-Whole ~ Marilyn Murray
  - ii. Education Services ~ Anne Beaver
    - *Update of Policies*
  - iii. Financial Services ~ Ron Marks
    - *Procurement Policy*
  - iv. Human Resources Services ~ Glenda Talbot-Richards
  - v. Operational Services ~ Adam Davies



- vi. By-laws Committee ~ Anne Beaver
  - *By-law Amendments*
- vii. Student Success Planning Report ~ Dr. Chris Boulter
- 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 ~ November 15, 2017 (Central Office)
- s) Adjournment