



# AGENDA

September 20, 2017

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## BOARD MEETING

**Shubenacadie District Elementary School, 54 Mill Village Road,  
Shubenacadie, 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*
  - Middle Years Development Instrument (MDI) ~ *Stephanie Isenor-Ryan, Director of Programs and Student Services; Aaron Callaghan, Acting Coordinator of Assessment*
  - Inclusive Education Input for the Commission ~ *Gary Adams, Superintendent of Schools/CEO*
- f) Approval of minutes of previous meetings: June 21, 2017
- g) Business arising from the minutes
- h) Correspondence
- i) Reports from committees:
  - i. Committee-of-the-Whole ~ Marilyn Murray
  - ii. By-laws Committee ~ Anne Beaver



- iii. Education Services ~ Vivian Farrell
- iv. Financial Services ~ Ron Marks
- v. Human Resources Services ~ Glenda Talbot-Richards
- vi. Operational Services ~ Adam Davies
  
- 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
  - Feedback on SAC Engagements
- o) Notice of Motion
  - By-law amendments
- p) Public Question Period
- q) Private Session
- r) Date of next regular public board meeting ~ October 18, 2017 (Cumberland North Academy)
- s) Adjournment