



# AGENDA

January 10, 2018

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## COMMITTEE-OF-THE-WHOLE

Central Office Board Room - 60 Lorne Street, Truro

Time: 7:00 pm

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1. Approval of Agenda
2. Presentations:
  - *Overview of Provincial Literacy & Mathematics Strategies*  
~ Emily Fahey, Coordinator of Literacy & Darlene MacKeen-Hudson, Coordinator of Mathematics
  - *National Alliance of Black School Educators Conference Update*  
~ Glenda Talbot-Richards, African Nova Scotian Board Member
3. Approval of Minutes: December 6, 2017
4. Business Arising from Minutes
5. Highlights / Concerns from Standing Committees:
  - a) Education Services
  - b) Financial Services
  - c) Human Resources Services
  - d) Operational Services
6. Discussion / Information / Decision Items
  - *NSSBA Resolutions*
  - *Board Self-Assessment*
  - *Board Retreat ~ Strategic Planning*

*Private Session (if required)*