



# AGENDA

November 15, 2017

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## BOARD MEETING

Central Office Board Room, 60 Lorne St., Truro, 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:
  - *Presentation of Aspiring Leaders Certificates to CCRSB's 2015-16 Aspiring Leaders ~ Gary Adams, Superintendent of Schools*
  - *Supporting Student Success ~ Kathy Fougere, Principal, Bible Hill Consolidated Elementary School*
  - *Draft Business Plan – Quarters 1 & 2 Update ~ Gary Adams, Superintendent*
- f) Approval of minutes of previous meetings: October 18, 2017 & November 1, 2017
- g) Business arising from the minutes
- h) Correspondence
- i) Reports from committees:
  - i. Committee-of-the-Whole ~ Marilyn Murray
  - ii. Education Services ~ Andrea Paul
    - *Update on Attendance Support Workers*
  - iii. Financial Services ~ Ron Marks



- iv. Human Resources Services ~ Robert George
- v. Operational Services ~ Vivian Farrell
- 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 ~ December 13, 2017 (Central Office)
- s) Adjournment