



AGENDA

January 18, 2017

BOARD MEETING

Central Office Board Room – 60 Lorne St., Truro

Time: 7:00 pm

- a) Call to order
- b) Record of attendance
- c) Proposed additions and deletions to agenda
- d) Approval of agenda
- e) Presentation ~ Moving Towards Optimization
- f) Superintendent's Report
 - i. 3rd Quarter Business Plan Update
 - ii. Self-Identification Update
- g) Approval of minutes of previous meeting: December 14, 2016 (Regular Board Meeting)
- h) Business arising from the minutes
- i) Correspondence
- j) Reports from committees:
 - i. Committee-of-the-Whole ~ Marilyn Murray
 - ii. Education Services ~ Vivian Farrell
 - Policy Recommendations (ES-T-01: Public School Network Access & Use and Policy ES-G-12 Child Abuse and/or Neglect)
 - Student Travel Update
 - iii. Financial Services ~ Ron Marks



- iv. Human Resources Services ~ Glenda Talbot-Richards
- v. Operational Services ~ Adam Davies
- vi. Joint Educational & Operational Services
- 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 meeting: February 15, 2017 (Central Office Board Room)
- s) Adjournment