



**HALIFAX REGIONAL SCHOOL BOARD
EMERGENCY BOARD MEETING
MINUTES
April 15, 2015
5:00 pm**

An Emergency Board Meeting was held this date in the Board Chambers,
33 Spectacle Lake Drive, Dartmouth, NS.

PRESENT: Melinda Daye
Christy Linders
Dave Wright
Nancy Jakeman
Kirk Arsenault
Bridget Boutilier
Cindy Littlefair
Gin Yee
Sheryl Blumenthal-Harrison
Steve Warburton (via conference call)

REGRETS: Meriel Fitzgerald, Student Advisor
Hannah Waye, Student Advisor
Denise Bell, Regional Education Officer

STAFF: Elwin LeRoux, Superintendent
Gary Adams, Senior Staff Advisor
Ron Heiman, Director, Operations Director
Danielle McNeil-Hessian, Director, School Administration
Alison King, Director, Program
Tracy O’Kroneg, Director, Human Resource Services
Doug Hadley, Coordinator, Communications
Trevor Baker, Coordinator, Information Technology
Vicki Palmeter, Executive Administrative Assistant to the Superintendent
Leah Kutcher, Acting Corporate Secretary

1. CALL TO ORDER

The meeting was called to order at 5:11 pm.

2. APPROVAL OF AGENDA

It was moved and seconded (Linders/Littlefair) that the agenda be approved.

(CARRIED)

3. DECISION ITEM

It was moved and seconded (Yee/Boutilier) that the Halifax Regional School Board purchase Shannon Park Elementary School from Canada Lands Company CLC Limited.

RECORDED VOTE			
DISTRICT	BOARD MEMBER NAME	YES	NO
1	Bridget Boutilier	x	
2	Nancy Jakeman	x	
3	Gin Yee	x	
4	Cindy Littlefair	x	
5	Christy Linders	x	
6	Sheryl Blumenthal-Harrison		x
7	Steve Warburton	x	
8	Dave Wright	x	
African Nova Scotian	Melinda Daye	x	
Mi'kmaq	Kirk Arsenault	x	

(CARRIED)

4. ADJOURNMENT

It was moved and seconded (Arsenault /Blumenthal-Harrison) to adjourn.

(CARRIED)

Meeting was adjourned at 5:30 pm.

Melinda Daye
Chair
Halifax Regional School Board

Leah Kutcher
Acting Corporate Secretary

Prepared by Vicki Palmeter
Executive Administrative Assistant to the
Superintendent