



**HALIFAX REGIONAL SCHOOL BOARD
EMERGENCY MEETING
MINUTES
December 17, 2014
6:00 pm**

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

PRESENT: Melinda Daye
Christy Linders
Dave Wright
Steve Warburton
Sheryl Blumenthal-Harrison
Bridget Boutilier
Cindy Littlefair
Gin Yee
Nancy Jakeman

REGRETS: Kirk Arsenault
Selena Henderson, Corporate Secretary

STAFF: Elwin LeRoux, Superintendent
Gary Adams, Senior Staff Advisor
Jessica Michael, Labour Relations Consultant
Doug Hadley, Coordinator, Communications Services
John C. MacPherson, Q.C., Lawyer with McInnes Cooper, Acting
Corporate Secretary
Laura Conrod, Assistant to the Corporate Secretary

1. CALL TO ORDER

The meeting was called to order at 6:00 pm.

2. APPROVAL OF AGENDA

It was moved and seconded (Yee/ Blumenthal-Harrison) that the agenda be approved.

(CARRIED)

3. ELECTION OF VICE-CHAIR

By open nomination, the Chair received one nomination for the position of Vice-Chair: Christy Linders.

Christy Linders accepted the nomination.

Christy Linders was elected Vice-Chair of the Halifax Regional School Board.

4. ADJOURNMENT

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

(CARRIED)

Meeting was adjourned at 6:05 pm.

Melinda Daye
Chair
Halifax Regional School Board

John C. MacPherson, Q.C., Lawyer with
McInnes Cooper, Acting Corporate
Secretary

Prepared by Laura Conrod
Assistant to the Corporate Secretary