



**HALIFAX REGIONAL SCHOOL BOARD
SPECIAL BOARD MEETING
MINUTES
May 27, 2015
6:00 p.m.**

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

PRESENT:

Gin Yee	Steve Warburton
Melinda Daye	Nancy Jakeman
Cindy Littlefair	Dave Wright
Christy Linders	Sheryl Blumenthal-Harrison
Bridget Ann Boutilier	
Hannah Waye, Student Advisor	

REGRETS:

Kirk Arsenault

Meriel Fitzgerald, Student Advisor
Gary Adams, Senior Staff Advisor
Terri Thompson, Director, Financial Services
Doug Hadley, Coordinator, Communications
Tracy O’Kroneg, Director, Human Resource Services

STAFF:

Elwin LeRoux, Superintendent
Ron Heiman, Director, Operations Services
Gillian McGillicuddy, Planner, Operations Services
Danielle McNeil-Hessian, Director, School Administration
Alison King, Director, Program
Gerard Costard, Coordinator, Information Technology
Susan Tomie, Coordinator, School Administration
Marlene Johns, Supervisor, School Administration
Leah Kutcher, Acting Corporate Secretary
Laura Conrod, Assistant to the Corporate Secretary

1. CALL TO ORDER

The Chair called the meeting to order at 6:05 p.m.

2. APPROVAL OF AGENDA

It was moved and seconded (Yee/Boutilier) that the Board approve the agenda.

(CARRIED)

3. PUBLIC SUBMISSIONS

3.1 Sue Desveaux on behalf of Clinton Desveaux presented

3.2 Arlene White presented

3.3 Dr. Andrea Joy presented

3.4 Bryn Jones-Vaillancourt presented

3.5 Tom Harnes presented

3.6 Joyce Treen presented

3.7 Cori Ferguson presented

3.8 Dale Wilson presented

3.9 Joel Mosher presented

3.10 Kevin Deveaux presented

3.11 Lloyd Jackson presented

3.12 Adam Sherlock presented

3.13 Sonya Bridge presented

3.14 Wendall Kerr presented

3.15 Kim Preeper presented

3.16 Greg Feltham presented

3.17 Carla MacQuarrie presented

3.18 David Dawood presented

- 3.19 Ian Anderson presented
- 3.20 Holly Brown presented
- 3.21 Adam Steele on behalf of Dr. Lesley Steele presented
- 3.22 Dr. Palema Yates on behalf of John McDonell presented
- 3.23 Dr. Andrea Joy on behalf of Kim McCarthy presented
- 3.24 Bob Horne presented
- 3.25 Chris Peters presented
- 3.26 Lesley Traves presented
- 3.27 Steven Traves presented
- 3.28 Natasha Bonang presented
- 3.29 Abby Cenerini presented
- 3.30 Rodney Smith presented
- 3.31 Brenda Morns on behalf of Peter Stoffer presented
- 3.32 Janice Moore presented
- 3.33 Steven Traves on behalf of Ian Lewer presented
- 3.34 Lance Preeper on behalf of Jennifer Mackenzie presented
- 3.35 Rob Robinson presented
- 3.36 David Ferdinand presented
- 3.37 Elizabeth Warwick did not present
- 3.38 Therese Henman presented
- 3.39 Emma Allen presented
- 3.40 Jessica Butt presented
- 3.41 Ashley Hickey did not present
- 3.42 Derek Hawes did not present

4. DATES OF NEXT MEETINGS

Board Meeting – June 3, 2015

Policy Development and Review Committee Meeting – June 10, 2015

Audit Committee Meeting – June 17, 2015

5. ADJOURNMENT

It was moved and seconded (Yee/Linders) that the meeting be adjourned.

(CARRIED)

Meeting was adjourned at 9:20 p.m.

Melinda Daye
Chair
Halifax Regional School Board

Leah Kutcher
Acting Corporate Secretary

Prepared by Laura Conrod
Assistant to the Corporate Secretary