



**Halifax Regional School Board
Leadership Session
Minutes
December 3, 2014
6:00 p.m.**

A leadership session was held this date in Room 202,
33 Spectacle Lake Drive, Dartmouth, NS.

PRESENT: Steve Warburton Melinda Daye
Cindy Littlefair Christy Linders
Dave Wright Bridget Ann Boutilier
Gin Yee Nancy Jakeman

REGRETS: Kirk Arsenault
Sheryl Blumenthal-Harrison

STAFF: Elwin LeRoux, Superintendent
Gary Adams, School Administration, Supervisor
Selena Henderson, Corporate Secretary
Terri Thompson, Director, Financial Services

1. Call to Order

The Chair called the meeting to order at 6:04 pm.

2. Understanding Bylaws – New Board Expense Report Format

Selena Henderson, Corporate Secretary, reviewed expense section in the HRSB Bylaws. Terri Thompson, Director, Financial Services reviewed the new expense report format with the Governing Board and responded to their questions and concerns.

3. Date of Next Meeting

- Leadership Session – December 17, 2014

The meeting adjourned at 8:40 pm.