



**HALIFAX REGIONAL SCHOOL BOARD  
SPECIAL BOARD MEETING  
MINUTES  
May 6, 2015  
6:00 pm**

A Special Board 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  
  
Meriel Fitzgerald, Student Advisor  
Hannah Waye, Student Advisor  
Denise Bell, Regional Education Officer  
  
Tracy O’Kroneg, Director, Human Resource Services

**STAFF:** Elwin LeRoux, Superintendent  
Gary Adams, Senior Staff Advisor  
Leah Kutcher, Acting Corporate Secretary  
Ron Heiman, Director, Operations Director  
Danielle McNeil-Hessian, Director, School Administration  
Alison King, Director, Program  
Laura Conrod, Assistant to the Corporate Secretary  
Terri Thompson, Director, Financial Services

**1. CALL TO ORDER**

**The meeting was called to order at 7:50 pm.**

**2. APPROVAL OF AGENDA**

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

**(CARRIED)**

**3. DECISION ITEMS**

3.1 Report #2015-05-18 - General and Supplementary Funds Staffing Allocations for 2015 – 2016 –Terri Thompson, Director, Financial Services

**It was moved and seconded (Littlefair/Yee) that the Governing Board accept Recommendation #1: That the Halifax Regional School Board approve all NSTU (school based and central office staff) and all other school based staffing allocations included in Appendix 1 and give staff the approval to release the General Fund staffing allocation.**

**(CARRIED)**

**It was moved and seconded (Yee/Linders) that the Governing Board accept Recommendation #2: That the Halifax Regional School Board approve the school based staffing allocations from the expected Supplementary Fund for the 2015-2016 school year and give staff the approval to release the Supplementary Fund staffing allocation to schools.**

**(CARRIED)**

**4. DATES OF NEXT MEETINGS**

Board Meeting – May 27, 2015

Policy Development and Review Committee Meeting – May 13, 2015

Audit Committee Meeting – June 17, 2015

**5. ADJOURNMENT**

**It was moved and seconded (Wright/Yee) to adjourn.**

**(CARRIED)**

**Meeting was adjourned by the Board at 8:11 pm.**

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Melinda Daye  
Chair  
Halifax Regional School Board

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Leah Kutcher  
Acting Corporate Secretary

Prepared by Laura Conrod  
Assistant to the Corporate Secretary