



**HALIFAX REGIONAL SCHOOL BOARD  
SPECIAL BOARD MEETING  
MINUTES  
September 11, 2013  
6:00 p.m.**

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

**PRESENT:**

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

Alan Lowe, Senior Advisor, School Board Relations

**REGRETS:**

Denise Bell, Regional Education Officer  
Tracey Jones-Grant, Coordinator, Diversity Management  
Terri Thompson, Director, Financial Services

**STAFF:**

Judy White, Superintendent  
Selena Henderson, Corporate Secretary  
Elwin LeRoux, Senior Staff Advisor  
Ron Heiman, Director, Operations Services  
Mike Christie, Director, Human Resource Services  
Danielle McNeil-Hessian, Director, School Administration  
Doug Hadley, Coordinator, Communications  
Gerard Costard, Coordinator, Information Technology  
Tracey O’Kroneg, Coordinator, Human Resource Services  
Susie Tomie, Coordinator, School Administration  
Jill McGillicuddy, Planner  
Sandra Thomas, Executive Administrative Assistant to the Superintendent  
Vicki Palmeter, Assistant to the Corporate Secretary

**1. CALL TO ORDER**

The Chair called the meeting to order at 6:07 pm.

**2. APPROVAL OF AGENDA**

**It was moved and seconded (Wright/Arsenault) that the agenda be approved.**  
**(CARRIED)**

**3. DECISION ITEMS**

3.1 Eastern Passage High School Site Selection Committee Report

**It was moved and seconded (Jakeman/Boutilier) that the Governing Board approve the site selection report to be forwarded to the Department of Education and Early Childhood Development for decision.**  
**(CARRIED)**

**4. DATE OF NEXT MEETING**

Board Meeting – September 25, 2013

**It was moved and seconded (Blumenthal-Harrison/Linders) to move in-camera.**  
**(CARRIED)**

**5. IN-CAMERA**

5.1 Contract – Mike Christie, Director, Human Resource Services

**It was moved and seconded (Blumenthal-Harrison/Boutilier) to move into regular sessions.**  
**(CARRIED)**

**It was moved and seconded (Arsenault/Linders) to approve motions made in-camera.**  
**(CARRIED)**

**5. ADJOURNMENT**

**It was moved and seconded (Blumenthal-Harrison/Linders) to adjourn.**  
**(CARRIED)**

**Meeting was adjourned by the Board 6:44 pm.**

---

Gin Yee  
Chair  
Halifax Regional School Board

---

Selena Henderson  
Corporate Secretary

Prepared by Vicki Palmeter  
Assistant to the Corporate Secretary

APPROVED