



**HALIFAX REGIONAL SCHOOL BOARD
LEADERSHIP SESSION
MINUTES
February 19, 2014
7:00 p.m.**

A leadership session was held this date in Room 105,
33 Spectacle Lake Drive, Dartmouth, NS.

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

Denise Bell, Regional Education Officer

REGRETS: Sheryl Blumenthal-Harrison

STAFF: Elwin LeRoux, Superintendent
Gary Adams, School Administration, Supervisor
Selena Henderson, Corporate Secretary
Terri Thompson, Director, Financial Services
Alison Leverman, Director, Program
Mike Christie, Director, Human Resource Services
Danielle McNeil-Hessian, Director, School Administration
Tracey Jones-Grant, Coordinator, Diversity Management
Vicki Palmeter, Assistant to the Corporate Secretary

1. Call to Order

The Chair called the meeting to order at 7:35 pm.

2. Draft Business Plan

Terri Thompson, Director, Financial Services, reviewed the Draft General Fund and Business Plan with the Governing Board. The Governing Board provided feedback.

3. Date of Next Meeting

- Leadership Session – March 5, 2014

The meeting adjourned at 8:50 pm.