



**HALIFAX REGIONAL SCHOOL BOARD  
SPECIAL BOARD MEETING  
MINUTES  
May 7, 2014  
8:00 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  
Melinda Daye Gin Yee  
Sheryl Blumenthal-Harrison

Denise Bell, Regional Education Officer  
Tristan Maxwell, Student Advisor

**REGRETS:** Kirk Arsenault  
Chris Abraham, Student Advisor  
Susan Tomie, Coordinator, School Administration

**STAFF:** Elwin LeRoux, Superintendent  
Gary Adams, Senior Staff Advisor  
Selena Henderson, Corporate Secretary  
Terri Thompson, Director, Financial Services  
Doug Hadley, Coordinator, Communications  
Danielle McNeil-Hessian, Director, School Administration  
Tracey O’Kroneg, Acting-Director, Human Resource Services  
Tracey Jones-Grant, Coordinator, Diversity Management  
Ron Heiman, Director, Operations Services  
Gerard Costard, Coordinator, Information Technology  
Vicki Palmetter, Assistant to the Corporate Secretary

**1. CALL TO ORDER**

The Chair called the meeting to order at 8:01 pm.

**2. APPROVAL OF AGENDA**

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

**3. DECISION ITEMS**

3.1 Report #14-04-1465 - General and Supplementary Funds Staffing Allocations for 2014 – 2015 – Terri Thompson, Director, Financial Services, and Danielle McNeil-Hessian, Director, School Administration

**It was moved and seconded ( Daye/Blumenthal-Harrison ) that the Governing 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 (Wright/Boutilier) that the Governing Board approve the school based staffing allocations from the Supplementary Fund for the 2014-2015 school year and give staff the approval to release the Supplementary Fund staffing allocation to schools.**

**(CARRIED)**

**4. DATE OF NEXT MEETING**

Board Meeting – May 28, 2014

**5. ADJOURNMENT**

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

**Meeting was adjourned by the Board 8:12 pm.**

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Gin Yee  
Chair  
Halifax Regional School Board

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Selena Henderson  
Corporate Secretary

Prepared by Vicki Palmeter  
Assistant to the Corporate Secretary