



**HALIFAX REGIONAL SCHOOL BOARD
ANNUAL GENERAL MEETING
MINUTES
November 01, 2017
6:00 p.m.**

The first Annual General Meeting was held this date in the Board Chambers,
33 Spectacle Lake Drive, Dartmouth, NS.

PRESENT:

Archy Beals
Suzy Hansen
Cindy Littlefair
Jennifer Raven
Dave Wright

Bridget Boutilier
Nancy Jakeman
Linda MacKay
Jessica Rose
Gin Yee

Denise Bell, Regional Education Officer

REGRETS:

STAFF:

Elwin LeRoux, Superintendent
Steve Gallagher, Senior Staff Advisor
Selena Henderson, Acting Corporate Secretary
Terri Thompson, Director, Financial Services
Doug Hadley, Coordinator, Communications
Susan Tomie, Director, School Administration
Tracy O'Kroneg, Director, Human Resource Services
Alison King, Director, Program
Trevor Baker, Manager, VoIP & Network Structure
Athena Leclair, Administrative Assistant to the Corporate Secretary

1. CALL TO ORDER

The Superintendent called the meeting to order at 6:04 p.m.

2. RECORD OF ATTENDANCE

Let the record show that all board members are in attendance.

3. APPROVAL OF THE AGENDA

It was moved and seconded (MacKay/Boutilier) that the Governing Board approve the agenda.

(CARRIED)

4. APPROVAL OF MINUTES/BUSINESS ARISING FROM THE MINUTES

It was moved and seconded (Raven/Beals) that the Governing Board approve the November 2, 2016 minutes.

(CARRIED)

5. APPOINTMENT OF SCRUTINEERS

Selena Henderson, Corporate Secretary and Ian Pickard of McInnis Cooper were appointed as scrutineers.

6. ELECTION OF CHAIR

By nomination, the Superintendent received two nominations for the position of Chair: Dave Wright and Gin Yee.

Both nominees accepted their nominations.

Gin Yee was elected Chair of the Halifax Regional School Board. Board Chair Gin Yee took his seat as Chair thanking the members for their support.

7. ELECTION OF VICE-CHAIR

By nomination, the Chair received four nominations for the position of Vice-Chair: Bridget Boutilier, Linda MacKay, Jennifer Raven and Dave Wright.

Three nominees accepted their nominations. Bridget Boutilier declined the nomination.

Linda MacKay was elected Vice-Chair of the Halifax Regional School Board.

8. MOTION TO DESTROY BALLOTS

It was moved and seconded (Hansen/Jakeman) that the ballots for Chair and Vice-Chair be destroyed.

(CARRIED)

9. APPOINTMENT OF MEMBERS TO COMMITTEE

9.1 Audit Committee

Board Members Linda MacKay, Dave Wright, Nancy Jakeman, Bridget Boutilier and Gin Yee were appointed to the Audit Committee.

It was moved and seconded (Littlefair/Wright) to accept the five members appointed to the Audit Committee.


(CARRIED)

10. ADJOURNMENT


It was moved and seconded (Hansen/Rose) that the meeting be adjourned.

(CARRIED)

Meeting was adjourned 6:49 p.m.



Gin Yee
Chair
Halifax Regional School Board



Selena Henderson
Corporate Secretary

Prepared by Athena Leclair
Assistant to the Corporate Secretary

APPROVED