



**HALIFAX REGIONAL SCHOOL BOARD
SPECIAL BOARD MEETING
MINUTES
July 7, 2015
6:15 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

Denise Bell, Regional Education Officer
Ian Pickard, Counsel, McInnes Cooper

REGRETS: Kirk Arsenault

STAFF: Elwin LeRoux, Superintendent
Gary Adams, Senior Staff Advisor
Ron Heiman, Director, Operations Services
Danielle McNeil-Hessian, Director, School Administration
Alison King, Director, Program
Laura Conrod, Assistant to the Corporate Secretary
Tracy O’Kroneg, Director, Human Resource Services
Terri Thompson, Director, Finance Services
Doug Hadley, Coordinator, Communications Services

1. CALL TO ORDER

The meeting was called to order at 6:08 pm.

2. APPROVAL OF AGENDA

It was moved and seconded (Jakeman/Boutilier) that the agenda be approved as amended.

(CARRIED)

3. APPROVAL OF MINUTES

June 17, 2015 (Special Board Meeting)
June 24, 2015 (Regular Board Meeting)

It was moved and seconded (Yee/Littlefair) that that the minutes/business arising from the minutes of the June 17, 2015 (Special Board Meeting) and June 24, 2015 (Regular Board Meeting) meetings be approved.

(CARRIED)

4. IN-CAMERA ITEM

It was moved and seconded (Yee/Jakeman) to move in-camera.

(CARRIED)

4.1 Agreement Extension

It was moved and seconded (Yee/Linders) to approve the motions made in-camera.

(CARRIED)

5. DECISION ITEMS

5.1 Report # 2015-06-23 - Business Plan and Budget – Terri Thompson, Director, Financial Services

RECORDED VOTE				
DISTRICT	BOARD MEMBER NAME	YES	NO	ABSENT
1	Bridget Boutilier	X		
2	Nancy Jakeman	X		
3	Gin Yee	X		
4	Cindy Littlefair	X		
5	Christy Linders	X		
6	Sheryl Blumenthal-Harrison		X	
7	Steve Warburton	X		
8	Dave Wright	X		
African Nova Scotian	Melinda Daye	X		
Mi'kmaq	Kirk Arsenault			X

It was moved and seconded (Yee/Linders) that the Halifax Regional School Board approve the 2015-2016 Supplementary Fund Budget as presented, with a spending authority of \$16,087,000.

(CARRIED)

6. DATE OF NEXT MEETING

Regular Board Meeting – September 23, 2015

7. ADJOURNMENT

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

(CARRIED)

Meeting was adjourned by the Governing Board at 9:25 pm.

Melinda Daye
Chair
Halifax Regional School Board

Elwin LeRoux
Superintendent

Prepared by Laura Conrod
Assistant to the Corporate Secretary

APPROVED