



**HALIFAX REGIONAL SCHOOL BOARD
SPECIAL BOARD MEETING
MINUTES
June 23, 2014
6:00 p.m.**

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

PRESENT:

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

John MacPherson, Legal Counsel, McInnes Cooper

REGRETS:

Tristan Maxwell, Student Advisor
Chris Abraham, Student Advisor
Denise Bell, Regional Education Officer
Tracey Jones-Grant, Coordinator, Diversity Management
Alison Leverman, Director, Program
Tracy O’Kroneg, Acting-Director, Human Resource Services
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
Ron Heiman, Director, Operations Services
Jill McGillicuddy, Planner
Gerard Costard, Coordinator, Information Technology
Vicki Palmeter, Assistant to the Corporate Secretary

1. CALL TO ORDER

The Chair called the meeting to order at 6:03 p.m.

2. APPROVAL OF AGENDA

It was moved and seconded (Boutilier/Blumenthal-Harrison) that the agenda be approved.

(CARRIED)

It was moved and seconded (Linders/Boutilier) that the Governing Board call for any speakers who are on today's public submissions list who have not appeared at their assigned number at the end of the meeting.

It was moved and seconded (Blumenthal-Harrison/Arsenault) to amend the motion to add any additional requests to speak at the public submissions meeting.

(CARRIED)

It was moved and seconded (Linders/Boutilier) that the Governing Board call for any speakers who are on today's public submissions list who have not appeared at their assigned number at the end of the meeting, and to add any additional request to speak at the public submissions meeting.

(CARRIED)

3. PUBLIC SUBMISSIONS

1. Kelly Greenwood presented
2. Kira Penney on behalf of Kyle Penney presented
3. Kira Penney presented
4. Andrea Coish presented
5. Craig Davidson presented
6. Laura Davidson presented
7. Emma Davidson presented
8. Kate Davidson presented
9. Jeff Rogers presented
10. Kara Keith presented
11. May ElSherif presented
12. May ElSherif on behalf of Xufeng Hu
13. Robert Levings presented
14. Zoe Levings presented
15. Kellie Stevens Perry did not present
16. Trudy Needler did not present
17. Katie Sutherland presented
18. John Griffin presented
19. John Griffin on behalf Emily Griffin
20. Rachel Boomer presented

It was moved and seconded (Arsenault/Blumenthal-Harrison) that the Governing Board recess for 10 minutes.

(CARRIED)

21. Patricia Belliveau presented

22. Mary Jane MacKinnon presented
23. Terry Cox presented
24. Mikyle Haidar and Mya Haidar presented
25. Nada Haidar presented
26. Carol Swantee presented
27. Lynn Anderson presented
28. Ben Anderson presented
29. Chris Anderson did not present
30. Faith Anderson did not present
31. Debbie Brown presented
32. Christopher Lightfoot did not present
33. Kelly Bray presented
34. Marakesh Maclauchland presented
35. Kurt Scholz did not present
36. Mary Dable Arab presented
37. Jennifer Pink presented
38. Jennifer Pink on behalf of Monique Richard
39. Christa Brothers did not present
40. Scott Neilson presented
41. Reg Rankin presented
42. Jeff Keeler presented
43. Nancy Hamilton presented
44. Craig Poirier presented
45. Scott Wyle presented

4. DATE OF NEXT MEETING

Special Board Meeting – June 24, 2014
Regular Board Meeting – June 25, 2014

5. ADJOURNMENT

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

(CARRIED)

Meeting was adjourned by the Board at 9:08 pm.

Gin Yee
Chair
Halifax Regional School Board

Selena Henderson
Corporate Secretary

Prepared by Vicki Palmetter
Assistant to the Corporate Secretary