



**HALIFAX REGIONAL SCHOOL BOARD  
SPECIAL BOARD MEETING  
MINUTES  
June 24, 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	Melinda Daye
Dave Wright	Steve Warburton
Nancy Jakeman	Cindy Littlefair
Christy Linders	Sheryl Blumenthal-Harrison
Bridget Ann Boutilier	

John MacPherson, Legal Counsel, McInnes Cooper

**REGRETS:**

Kirk Arsenault  
Tristan Maxwell, Student Advisor  
Chris Abraham, Student Advisor  
Terri Thompson, Director, Financial Services  
Danielle McNeil-Hessian, Director, School Administration  
Susan Tomie, Coordinator, School Administration  
Denise Bell, Regional Education Officer

**STAFF:**

Elwin LeRoux, Superintendent  
Gary Adams, Senior Staff Advisor  
Selena Henderson, Corporate Secretary  
Doug Hadley, Coordinator, Communications  
Tracy O’Kroneg, Acting-Director, Human Resource Services  
Ron Heiman, Director, Operations Services  
Alison Leverman, Director, Program  
Tracey Jones-Grant, Coordinator, Diversity Management  
Gerard Costard, Coordinator, Information Technology  
Vicki Palmetter, 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 (Blumenthal-Harrison/Daye) that the agenda be approved.**

**(CARRIED)**

**It was moved and seconded (Blumenthal-Harrison/Wright) 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. Audrey Barkhouse presented
2. Alyssa Barkhouse and Emily Cameron-Hamilton presented
3. Marcia Kholer presented
4. Jerry Kohler presented
5. Trish McNeil presented
6. Tyrone Cotie presented
7. Jamie Metsala presented
8. Jeff Fraser presented
9. Shawn Flynn presented
10. Karen Bennett-Clayton did not present
11. Peter Hamilton presented
12. Patricia Cameron presented
13. Colleen Rollings presented
14. Karen Saweczko presented
15. Andrew Saweczko presented
16. Julie Jeffery did not present
17. John Keith presented
18. Jan Gentile-Nugent presented
19. Cleve Sauer presented
20. Nicolas Down presented
21. Dan Lomas presented
22. Michael Horne presented
23. Jessica Fraser presented
24. Sarah Flynn presented
25. Natasha Spicer presented
26. Karen Harper presented
27. Brad MacLeod presented
28. Monica Black presented
29. Graham Coade did not present

30. Eric Newbould and Agnele LeLieuve presented
31. Phil Roach presented
32. Robin Lawrence presented
33. David Cameron presented
34. Ahmed Awaad presented
35. Dr. Mamun Chowdhury presented
36. Mahdeen Chowdhury presented
37. Alana Aisthorpe presented
38. Chris Poole did not present
39. Janet Lee for Erin Cogswell
40. Roberta McLean presented
41. Janet Lee presented
42. Jenna Burge presented
43. Derek Burns presented

**4. DATE OF NEXT MEETING**

Regular Board Meeting – June 25, 2014

**5. ADJOURNMENT**

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

**(CARRIED)**

**Meeting was adjourned by the Board at 9:23 pm.**

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Gin Yee  
Chair  
Halifax Regional School Board

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Selena Henderson  
Corporate Secretary

Prepared by Vicki Palmetter  
Assistant to the Corporate Secretary