



**HALIFAX REGIONAL SCHOOL BOARD
SPECIAL BOARD MEETING
MINUTES
November 10, 2015
6:00 pm**

A Special Board Meeting was held this date in Room 202,
33 Spectacle Lake Drive, Dartmouth, NS.

PRESENT: Melinda Daye Nancy Jakeman
Christy Linders Cindy Littlefair
Dave Wright Gin Yee
Steve Warburton

Denise Bell, Regional Education Officer
Mildred Royer, Royer Thompson

REGRETS: Sheryl Blumenthal-Harrison
Bridget Boutilier

STAFF: Elwin LeRoux, Superintendent
Lance Bullock, Senior Staff Advisor
Natascha Joncas, Acting Corporate Secretary

1. CALL TO ORDER

The meeting was called to order at 6:05 pm.

2. APPROVAL OF AGENDA

It was moved and seconded (Yee/Wright) that the agenda be approved.

(CARRIED)

3. IN-CAMERA ITEMS

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

(CARRIED)

3.1 Superintendent Evaluation – Meeting with Royer Thompson

3.2 Ad-hoc Committee to develop PD Plan on Governance - Membership

Elwin LeRoux, Superintendent and Lance Bullock, Senior Staff Advisor arrived to the meeting.

It was moved and seconded (Yee/Wright) to move out of in-camera.

(CARRIED)

4. DATES OF NEXT MEETINGS

Audit Committee Meeting – November 18, 2015

Regular Board Meeting – November 25, 2015

Policy Development and Review Committee – December 9, 2015

5. ADJOURNMENT

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

(CARRIED)

The meeting was adjourned by the Governing Board at 7:25 pm.

Melinda Daye
Chair
Halifax Regional School Board

Natascha Joncas
Acting Corporate Secretary

Prepared by Laura Conrod
Assistant to the Corporate Secretary