



**HALIFAX REGIONAL SCHOOL BOARD  
SPECIAL BOARD MEETING  
MINUTES  
October 7, 2015  
6:00 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  
Evangeline Colman-Sadd, Assistant Auditor General  
Andrew Atherton, Audit Principal  
Ryan DeCoste, Audit Manager  
Ann T. McDonald, Assistant Auditor General

**REGRETS:**

**STAFF:** Elwin LeRoux, Superintendent  
Ron Heiman, Director, Operations Services  
Natascha Joncas, Acting Corporate Secretary  
Susan Tomie, Director, School Administration  
Lance Bullock, Senior Staff Advisor  
Alison King, Director, Program  
Wendy Mackey, Senior Diversity Advisor  
Tracy O'Kroneg, Director, Human Resource Services  
Doug Hadley, Coordinator, Communications  
Terri Thompson, Director, Financial Services

**1. CALL TO ORDER**

**The meeting was called to order at 6:02 pm.**

**Melinda Daye, Board Chair, welcomed all and round table presentations were done.**

**2. APPROVAL OF AGENDA**

**It was moved and seconded (Linders/Blumenthal-Harrison) that the Governing Board amend the agenda to add item 3.2 – Contract Award.**

**(CARRIED)**

**It was moved and seconded (Littlefair/Yee) that the amended agenda be approved.**

**(CARRIED)**

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

**(CARRIED)**

**3. IN-CAMERA ITEMS**

**3.1 Meeting with Auditor General's office**

**3.2 Contract Award**

**It was moved and seconded (Boutilier/Jakeman) to approve all motions made in-camera.**

**(CARRIED)**

**4. DATES OF NEXT MEETINGS**

**Policy Development and Review Committee – October 21, 2015**

**Regular Board Meeting – October 28, 2015**

**Audit Committee Meeting – November 18, 2015**

**5. ADJOURNMENT**

**It was moved and seconded ( Yee/ Blumenthal-Harrison) to adjourn.**

**(CARRIED)**

**Meeting was adjourned by the Governing Board at 8:15 pm.**

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Melinda Daye  
Chair  
Halifax Regional School Board

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Natascha Joncas  
Acting Corporate Secretary

Prepared by Laura Conrod  
Assistant to the Corporate Secretary

APPROVED