



**HALIFAX REGIONAL SCHOOL BOARD  
SPECIAL BOARD MEETING  
MINUTES  
January 10, 2018  
Following Committee of the Whole**

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

**PRESENT:**

Archy Beals	Bridget Boutilier
Suzy Hansen	Nancy Jakeman
Cindy Littlefair	Linda MacKay
Jennifer Raven	Jessica Rose
Dave Wright	Gin Yee

**REGRETS:** Denise Bell, Regional Education Officer

**STAFF:**

- Elwin LeRoux, Superintendent
- Steve Gallagher, Senior Staff Advisor
- Selena Henderson, Corporate Secretary
- Ron Heiman, Director, Operations Services
- Trevor Baker, Manager, VoIP & Network Infrastructure
- Athena Leclair, Administrative Assistant to the Corporate Secretary

**1. CALL TO ORDER**

The meeting was called to order at 8:28 p.m.

**2. RECORD OF ATTENDANCE**

Let the record show that all Board Members were in attendance.

**3. APPROVAL OF AGENDA**

It was moved and seconded (Raven/Jakeman) that the agenda be approved.

**(CARRIED)**

**4. ITEM(S) FOR DECISION**

**5. ITEM(S) FOR INFORMATION**

**6. IN-CAMERA**

**It was moved and seconded (Beals/MacKay) to move in-camera.**

**(CARRIED)**

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

**(CARRIED)**

**6.1 Contract Award – Ron Heiman, Director, Operations Services**

**It was moved and seconded (Raven/Wright) that the Governing Board approve staff's recommendation regarding the Contract Award as presented.**


**(CARRIED)**

**7. ADJOURNMENT**

**It was moved and seconded (Hansen/Rose) to adjourn.**

**(CARRIED)**

The meeting was adjourned by the Governing Board at 8:32 p.m.

  
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Gin Yee  
Chair  
Halifax Regional School Board

  
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Selena Henderson  
Corporate Secretary

Prepared by: Athena Leclair  
Administrative Assistant to the Corporate  
Secretary