



**HALIFAX REGIONAL SCHOOL BOARD  
SPECIAL BOARD MEETING MINUTES  
January 13, 2016  
6:00 p.m.**

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

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

Denise Bell, Regional Education Officer, BECD

**REGRETS:** Sheryl Blumenthal-Harrison  
Alison King, Director, Program

**STAFF:** Elwin LeRoux, Superintendent  
Lance Bullock, Senior Staff Advisor  
Natascha Joncas, Acting Corporate Secretary  
Susan Tomie, Director, School Administration  
Ron Heiman, Director, Operations Services,  
Wendy Mackey, Senior Diversity Advisor  
Tracy O’Kroneg, Director, Human Resources Services  
Terri Thompson, Director, Financial Services  
Vicki Palmeto, Executive Administrative Assistant  
Athena Leclair, Administrative Assistant

**1. CALL TO ORDER**

The meeting was called to order at 6:02 p.m.

**2. APPROVAL OF AGENDA**

It was moved and seconded (Linders/Boutilier) that the agenda be amended to postpone item 4.1 until January 20, 2016.

**(CARRIED)**

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

**(CARRIED)**

**3. ITEMS FOR DECISION**

**3.1 Board Member Christy Linders provided the following notice of motion:**

I move that the Governing Board request a meeting with the Minister of Education to discuss issues surrounding capital construction requests.

**It was moved and seconded (Linders/Jakeman) that the Governing Board request a meeting with the Minister of Education to discuss issues surrounding capital construction requests.**

**It was moved and seconded (Linders/Yee) that the Governing Board amend the motion that the Board Chair request a meeting of the full Governing Board with the Minister of Education and Early Childhood Development to discuss issues around capital construction requests during the February 18<sup>th</sup> meeting.**

**(DEFEATED)**

**It was moved and seconded (Linders/Jakeman) that the Governing Board request a meeting with the Minister of Education to discuss issues surrounding capital construction requests.**

**(CARRIED)**

**4. IN-CAMERA ITEMS**

**4.1 Superintendent Evaluation – Meeting with Royer Thompson**

**Item postponed until January 20, 2016.**

**5. DATES OF NEXT MEETINGS**

**Policy and Development Review Committee – January 13, 2016**

**Regular Board Meeting – January 27, 2016**

**Audit Committee Meeting – February 17, 2016**

**6. ADJOURNMENT**

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

**(CARRIED)**

**The meeting was adjourned by the Governing Board at 6:35 p.m.**

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Melinda Daye  
Chair  
Halifax Regional School Board

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Natascha Joncas  
Acting Corporate Secretary

Prepared by Vicki Palmeter  
Executive Administrative Assistant

APPROVED