



**HALIFAX REGIONAL SCHOOL BOARD
SPECIAL BOARD MEETING
MINUTES
January 20, 2016
6:00 p.m.**

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

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

Denise Bell, Regional Education Officer
Mildred Royer, Royer Thompson

REGRETS: Sheryl Blumenthal-Harrison
Cindy Littlefair

STAFF:

1. CALL TO ORDER

The meeting was called to order at 6:10 p.m.

2. APPROVAL OF AGENDA

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

(CARRIED)

3. ITEMS FOR DECISION

4. IN-CAMERA ITEMS

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

(CARRIED)

4.1 Superintendent Evaluation – Meeting with Royer Thompson

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

(CARRIED)

Mildred Royer left the meeting.

It was moved and seconded (Jakeman/Wright) that the governing board accept the Superintendent Evaluation as presented by Royer-Thompson.

(CARRIED)

It was moved and seconded (Yee/Wright) that the governing board approve a pay-for-performance incentive for the Superintendent of 2% of the compensation amount on the applicable provincial compensation grid for the compa-ratio of 100%.

(CARRIED)

5. DATES OF NEXT MEETINGS

Regular Board Meeting – January 27, 2016

Policy Development and Review Committee – February 10, 2016

Audit Committee Meeting – February 17, 2016

6. ADJOURNMENT

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

(CARRIED)

The meeting was adjourned by the Governing Board at 8:40 p.m.

Melinda Daye
Chair
Halifax Regional School Board

Natascha Joncas
Acting Corporate Secretary

Prepared by Athena Leclair
Assistant to the Corporate Secretary