



**HALIFAX REGIONAL SCHOOL BOARD  
SPECIAL BOARD MEETING  
MINUTES  
June 8, 2016  
6:00 p.m.**

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

**PRESENT:** Nancy Jakeman                      Dave Wright  
Gin Yee    Steve Warburton  
Christy Linders                              Pamela Glode-Desrochers  
Bridget Boutilier                            Cindy Littlefair  
Melinda Daye                                Sheryl Blumenthal-Harrison

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

**STAFF:** Elwin LeRoux, Superintendent  
Lance Bullock, Senior Staff Advisor  
Natascha Joncas, Acting Corporate Secretary  
Terri Thompson, Director, Financial Services  
Doug Hadley, Coordinator, Communications  
Tracy O’Kroneg, Director, Human Resource Services  
Ron Heiman, Director, Operations Services  
Susan Tomie, Director, School Administration  
Wendy Mackey, Senior Diversity Advisor  
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 6:07 p.m. and was held in the Board Lounge until 4. Items for Decision.**

**2. APPROVAL OF AGENDA**

**It was moved and seconded (Wright/Yee) to amend the agenda and add NSSBA Elections as item 4.2 and NSSBA Discussion as item 3.2.**

**(CARRIED)**

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

**(CARRIED)**

**3. IN-CAMERA ITEMS**

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

**(CARRIED)**

3.1 Superintendent Evaluation

3.2 NSSBA Discussion

**It was moved and seconded (Blumenthal-Harrison/Jakeman) to move out of in-camera.**

**(CARRIED)**

**It was moved and seconded (Blumenthal-Harrison/Wright) that the RFP be awarded as recommended by the Superintendent Evaluation Committee.**

**(CARRIED)**

**It was moved and seconded (Yee/Blumenthal-Harrison) that the Governing Board take a 10 minutes recess.**

**(CARRIED)**

**The Board took a recess at 7:25 p.m.**

**The meeting continued in the Board Chambers.**

**4. ITEMS FOR DECISION**

4.1 2016-2017 Business Plan and Budget

**Terri Thompson, Director, Financial Services, presented and responded to the Governing Board's questions.**

**It was moved and seconded (Yee/Littlefair) that the Board approve the 2016-2017 General Fund Business Plan and Budget as presented, with spending authority of \$451,811,000.**

**(CARRIED)**

**It was moved and seconded (Yee/Boutilier) that the Board approve the 2016-2017 Supplementary Fund Budget as presented, with a spending authority of \$15,548,800.**

**(CARRIED)**

4.2 NSSBA Elections

4.2.1 Board of Directors Member

Board Vice-Chair Dave Wright nominated Board Member Christy Linders.

Board Member Christy Linders accepted the nomination.

**It was moved and seconded (Wright/Warburton) that the Governing Board nominate Christy Linders as Board of Directors Member.**

**(CARRIED)**

4.2.2 Alternate Board of Directors Member.

Board Chair Melinda Daye nominated Board Member Steve Warburton.

Board Member Steve Warburton accepted the nomination.

**It was moved and seconded (Daye/Wright) that the Governing Board nominate Steve Warburton as Alternate Board of Directors Member.**

**(CARRIED)**

**5. ADJOURNMENT**

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

**(CARRIED)**

**The meeting was adjourned by the Governing Board at 8:34 p.m.**

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Melinda Daye  
Chair  
Halifax Regional School Board

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Natascha Joncas  
Acting Corporate Secretary

Prepared by: Athena Leclair  
Administrative Assistant to the Corporate  
Secretary