



**HALIFAX REGIONAL SCHOOL BOARD  
SPECIAL BOARD MEETING  
MINUTES  
May 4, 2016  
7:15 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

**REGRETS:** Cindy Littlefair  
Melinda Daye  
Sheryl Blumenthal-Harrison  
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

**1. CALL TO ORDER**

**The meeting was called to order at 7:16 p.m.**

**2. APPROVAL OF AGENDA**

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

**(CARRIED)**

### **3. ITEMS FOR DECISION**

3.1 Report # 2016-05-19- General and Supplementary Funds Staffing Allocations for 2016-2017 –Terri Thompson, Director, Financial Services

**It was moved and seconded (Yee/Boutilier) that the Governing Board accept Recommendation #1: That the Halifax Regional School Board approve all NSTU (school based and central office staff) and all other school based staffing allocations included in Appendix 1 and give staff the approval to release the General Fund staffing allocation.**

**And that the Governing Board accept Recommendation #2: That the Halifax Regional School Board approve the school based staffing allocations from the Supplementary Fund for the 2016-2017 school year and give staff the approval to release the Supplementary Fund staffing allocation to schools.**

**(CARRIED)**

### **4. DATES OF NEXT MEETINGS**

Policy Development and Review Committee – May 11, 2016

Regular Board Meeting – May 25, 2016

Audit Committee Meeting – June 15, 2016

### **5. ADJOURNMENT**

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

**(CARRIED)**

**The meeting was adjourned by the Governing Board at 7:28 p.m.**

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Dave Wright  
Vice-Chair  
Halifax Regional School Board

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Natascha Joncas  
Acting Corporate Secretary

Prepared by: Natascha Joncas  
Acting Corporate Secretary