



Halifax Regional  
School Board

**HALIFAX REGIONAL SCHOOL BOARD  
SPECIAL BOARD MEETING  
MINUTES  
November 8, 2017  
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

Denise Bell, Regional Education Officer

**REGRETS:**

**STAFF:**

Steve Gallagher, Senior Staff Advisor  
Selena Henderson, Corporate Secretary  
Matt Smeltzer, Wireless & Infrastructure Specialist  
Athena Leclair, Administrative Assistant to the Corporate Secretary

**1. CALL TO ORDER**

The meeting was called to order at 8:00 p.m.

**2. RECORD OF ATTENDANCE**

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

**3. APPROVAL OF AGENDA**

The agenda was amended to remove item 4.2.

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

**(CARRIED)**

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

**4.1 Board Vice-Chair Linda MacKay moves the following:**

**I move that Gin Yee be added to the Ad-Hoc communications committee for the Halifax Regional School Board.**

**It was moved and seconded (MacKay/Raven) that Gin Yee be added to the Ad-Hoc communications committee for the Halifax Regional School Board.**

**(CARRIED)**

**4.2 Board Chair Gin Yee moves the following:**

**I move that the Regular Board meeting of the Halifax Regional School Board scheduled for November 22, 2017 be cancelled.**

**This item was removed from the agenda.**

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

**6. IN-CAMERA**

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

**(CARRIED)**

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

**(CARRIED)**

**6.1 Personnel Issue**

**It was moved and seconded (Wright/Raven) that the Governing Board accept the Superintendent Evaluation as presented by Royer-Thompson.**

**(CARRIED)**

**It was moved and seconded (Raven/Jakeman) that the Governing Board approve a pay-for-performance incentive for the Superintendent.**

**(CARRIED)**

**7. ADJOURNMENT**

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

**(CARRIED)**

The meeting was adjourned by the Governing Board at 8:56 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

APPROVED