



Tri-County Regional School Board
Nova Scotia, Canada

Students First

**MINUTES
SPECIAL BOARD MEETING
January 23, 2008**

**APPROVED
February 12, 2008**

Present:

Board Members

Faye Haley, Chair	Janice Francis
Ron Hines, Vice-Chair	Anne Moses
Robie Atkinson	Nick Pippy
Joan Brewer	Winnie Surette
Alvin Comeau	Donna Tidd

Staff

Phil Landry, Superintendent of Schools
Bill Curry, Director of Programs & Student Services
Trevor Cunningham, Coordinator of Monitoring & Evaluation
Joe Hazelton, Communications Officer
Tanya Forrest, Assistant to the Superintendent/Board Secretary

Regrets: Alden Fells

A Special Meeting of the Tri-County Regional School Board was held on Wednesday, January 23, 2008.

CALL TO ORDER

Board Chair Haley called the meeting to order at 5:40 p.m.

RECORD OF ATTENDANCE

Attendance was taken noting that ten Board Members were present which constituted a quorum. Board Member Fells sent regrets.

GOALS AND PRIORITIES

The Director of Programs and Student Services reviewed the Goals and Priorities for the Board. Topics reviewed were as follows:

- **Smart Goals**
- **Outcome Measures**
 - Increased number of schools using the School Accreditation Process
 - Implemented International Baccalaureate Program at Yarmouth High
 - Increased number of qualified French, Resource, and Physical Education teachers, Guidance Counselors, School Psychologists and Speech Language Pathologists
 - All teaching staff and administrators on Professional Growth Plans

GOALS AND PRIORITIES ...continued

▪ **Goals**

- To increase the learning and achievement of all our students by ensuring that each student is provided the opportunity and support to reach his or her full potential
- To improve students' opportunity to succeed at a higher level by keeping students engaged and in school until graduation
- To promote positive school climates with a particular focus on safe, healthy, active and equitable educational environments

BY-LAWS

The Board reviewed the By-Laws and some revisions and minor housekeeping changes were made.

The Communications Officer was asked to check with others Boards regarding their Breach of Code of Ethics.

The revised By-Laws will be brought forward at a future Board meeting for approval.

ADJOURNMENT

The meeting adjourned at 8:40 p.m.

Respectfully submitted

Tanya Forrest
Assistant to the Superintendent/Board Secretary

N. Faye Haley
Chair of the Board

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