



Tri-County Regional School Board  
Nova Scotia, Canada

**Students First**

**MINUTES  
SPECIAL BOARD MEETING  
Shelburne Regional High School  
May 12, 2008**

**APPROVED  
June 3, 2008**

**Present:      *Board Members***

Faye Haley, Chair  
Ron Hines, Vice-Chair  
Robie Atkinson  
Joan Brewer  
Alden Fells  
Janice Francis  
Anne Moses  
Nick Pippy  
Donna Tidd

***Staff***

Phil Landry, Superintendent of Schools  
Bill Curry, Director of Programs & Student Services  
Richard Smith, Director of Human Resources  
Trevor Cunningham, Coordinator of Monitoring & Evaluation

**Regrets:**      Alvin Comeau, Board Member  
                  Winnie Surette, Board Member

A Special Meeting of the Tri-County Regional School Board was held on Tuesday, May 12, 2008.

**CALL TO ORDER**

Board Chair Haley called the meeting to order at 6:00 p.m.

**RECORD OF ATTENDANCE**

Attendance was taken noting that nine Board Members were present. Board Members Comeau and Surette sent regrets.

**COMMITTEE OF THE WHOLE**

**MOTION** by Board Member Pippy, seconded by Board Member Brewer, that the meeting move in committee of the whole at 6:00 p.m.

**MOTION CARRIED**

**MOTION** by Board Member Moses, seconded by Board Member Atkinson, that the meeting move in-camera at 6:00 p.m.

**MOTION CARRIED**

**MOTION** by Board Member Atkinson, seconded by Board Member Brewer, that the meeting move out of in-camera at 6:40 p.m.

**MOTION CARRIED**

**MOTION** by Board Member Pippy, seconded by Board Member Moses, that the meeting move out of committee of the whole at 6:40 p.m.

**MOTION CARRIED**

**REPORT FROM COMMITTEE OF THE WHOLE, IN-CAMERA**

There was no report.

**ADJOURNMENT**

The meeting adjourned at 6:41 p.m.

Respectfully submitted

Tanya Forrest  
Assistant to the Superintendent/Board Secretary

N. Faye Haley  
Chair of the Board

/tf