



**MINUTES
SPECIAL BOARD MEETING
May 27, 2008**

**APPROVED
June 3, 2008**

Present: *Board Members*

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

Staff

Phil Landry, Superintendent of Schools
Bill Curry, Director of Programs & Student Services
Steve Stoddart, Director of Operations
Richard Smith, Director of Human Resources
Jerome Tanner, Director of Finance
Ray Panter, Manager of Finance
Tanya Forrest, Assistant to the Superintendent/Board Secretary

Regrets: Donna Tidd, Board Member
Stephen Amirault, REO

A Special Meeting of the Tri-County Regional School Board was held on Tuesday, May 27, 2008.

CALL TO ORDER

Board Chair Haley called the meeting to order at 5:30 p.m.

RECORD OF ATTENDANCE

Attendance was taken noting that ten Board Members were present. Board Member Tidd sent regrets.

COMMITTEE OF THE WHOLE

MOTION by Board Member Pippy, seconded by Board Member Moses, that the meeting move in committee of the whole at 5:31 p.m.

MOTION CARRIED

MOTION by Board Member Moses, seconded by Board Member Atkinson, that the meeting move in-camera at 5:31 p.m.

MOTION CARRIED

MOTION by Board Member Atkinson, seconded by Board Member Surette, that the meeting move out of in-camera at 7:33 p.m.

MOTION CARRIED

MOTION by Board Member Surette, seconded by Board Member Moses, that the meeting move out of committee of the whole at 7:33 p.m.

MOTION CARRIED

REPORT FROM COMMITTEE OF THE WHOLE, IN-CAMERA

There was no report.

ADJOURNMENT

The meeting adjourned at 7:35 p.m.

Respectfully submitted

Tanya Forrest
Assistant to the Superintendent/Board Secretary

N. Faye Haley
Chair of the Board

/tf