Tri-County Regional School Board
Nova Scotia, Canada
Students First

APPROVED
May 15, 2007

SPECIAL BOARD MEETING
MINUTES
May 10, 2007

Present: ***Board Members***

Faye Haley, Chair
Ron Hines, Vice-Chair
Robie Atkinson
Alvin Comeau
Alden Fells
Janice Francis
Donna Tidd

Regrets

Anne Moses
Joan Brewer
Winnie Surette
Nick Pippy

Staff

Phil Landry, Superintendent of Schools
Bill Curry, Director of Programs & Student Services
Richard Smith, Director of Human Resources

A special meeting of the Tri-County Regional School Board was held on Thursday, May 10, 2007.

CALL TO ORDER

Board Chair Haley called the meeting to order at 7:00 p.m.

RECORD OF ATTENDANCE

Attendance was taken noting that seven Board Members were present which constituted a quorum.

COMMITTEE OF THE WHOLE

MOTION by Board Member Atkinson, seconded by Board Member Fells, that the meeting move in committee of the whole at 7:05 p.m.

MOTION CARRIED

MOTION by Board Member Fells, seconded by Board Member Atkinson, that the meeting move in-camera at 7:05 p.m.

MOTION CARRIED

MOTION by Board Member Fells, seconded by Board Member Comeau, that the meeting move out of in-camera at 9:00 p.m.

MOTION CARRIED

COMMITTEE OF THE WHOLE …continued

MOTION by Board Member Francis, seconded by Board Member Tidd, that the meeting move out of committee of the whole at 9:00 p.m.

MOTION CARRIED

REPORT FROM COMMITTEE OF THE WHOLE, IN-CAMERA SESSION

Board Vice-Chair Hines gave the following report from the Committee of the Whole, In-Camera session:

SPEC02-07 **MOVED** by Board Member Hines, seconded by Board Member Tidd, that the probationary contract of employee #TC-07-10 be terminated effective July 31, 2007.

MOTION CARRIED

ADJOURNMENT

The meeting adjourned at 9:30 p.m.

Respectfully submitted

Tanya Forrest
Assistant to the Superintendent/Board Secretary

N. Faye Haley
Chair of the Board

/tf