



APPROVED
July 3, 2007

**SPECIAL BOARD MEETING
MINUTES
June 26, 2007**

Present: *Board Members*

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

Staff

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

Other

Stephen Amirault, Regional Education Officer

Regrets: Anne Moses

Alden Fells

Nick Pippy

A special meeting of the Tri-County Regional School Board was held on Tuesday, June 26, 2007.

CALL TO ORDER

Board Chair Haley called the meeting to order at 7:07 p.m.

RECORD OF ATTENDANCE

Attendance was taken noting that eight Board Members were present which constituted a quorum. Board Members Moses, Fells, and Pippy sent regrets.

REPORT FROM THE AUDIT COMMITTEE

A meeting of the Audit Committee was held on June 21, 2007.

SPEC03-07 **MOVED** by Board Member Hines, seconded by Board Member Surette, that the Tri-County Regional School Board approve the Audited Financial Statements as at March 31, 2007.

MOTION CARRIED

BUDGET

The budget was distributed and reviewed. Jerome Tanner advised that the approved budget will be posted to the web site.

SPEC04-07 **MOVED** by Board Member Surette, seconded by Board Member Atkinson, that the Tri-County Regional School Board approve the budget in the amount of \$63,922,809.00.

MOTION CARRIED

INQUIRIES AND COMMENTS FROM BOARD MEMBERS

Superintendent Landry thanked Jerome Tanner and Ray Panter for the hard work and support given to the Board.

INQUIRIES AND RESPONSES FROM THE PUBLIC

There were none.

ADJOURNMENT

The meeting adjourned at 7:24 p.m.

Respectfully submitted

Tanya Forrest
Assistant to the Superintendent/Board Secretary

N. Faye Haley
Chair of the Board

/tf