



**MINUTES OF
SPECIAL BOARD MEETING
By Conference Call
December 13, 2007**

**APPROVED
January 8, 2008**

A Special Meeting of the Tri-County Regional School Board was held by conference call on Thursday, December 13, 2007.

All Board Members were present as well as Phil Landry, Superintendent of Schools and Tanya Forrest, Assistant to the Superintendent/Board Secretary.

The meeting was called to order at 3:00 p.m.

NOVA SCOTIA UTILITY AND REVIEW BOARD (URB)

Superintendent Landry advised that every 8 years, Boards must make application to the URB regarding school board membership and if they wish to keep the present alignment or change it. The general consensus of the Board is to maintain status quo.

BD219-07 **MOVED** by Board Member Hines, Board Member Atkinson, that the Tri-County Regional School Board make application to the Nova Scotia Utility and Review Board regarding school board membership with a recommendation to keep the same configuration of School Board Members.

MOTION CARRIED

ADJOURNMENT

The meeting adjourned at 3:10 p.m.

Respectfully submitted

Tanya Forrest
Assistant to the Superintendent/Board Secretary

N. Faye Haley
Board Chair

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