



Tri-County Regional School Board
Nova Scotia, Canada

Students First

**SPECIAL BOARD MEETING
MINUTES
June 26, 2006**

**APPROVED
July 4, 2006**

Present:

Board Members

Faye Haley, Chair	Alden Fells
Ron Hines, Vice-Chair	Anne Moses
Robie Atkinson	Winnie Surette
Joan Brewer	Donna Tidd
Alvin Comeau	

Regrets

Janice Francis
Nick Pippy

Staff

Phil Landry, Superintendent of Schools
Richard Smith, Director of Human Resources
Bill Curry, Director of Programs & Student Services
Joe Hazelton, Communications Officer
Tanya Forrest, Assistant to the Superintendent/Acting Board Secretary

A special meeting of the Tri-County Regional School Board was held on Monday, June 26, 2006.

CALL TO ORDER & NATIONAL ANTHEM

Board Chair Haley called the meeting to order at 8:05 p.m. and asked Board Member Atkinson to lead those present in the singing of the National Anthem.

RECORD OF ATTENDANCE

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

NEW BUSINESS

Audited Financial Statements

SPEC04-06 **MOVED** by Board Member Surette, seconded by Board Member Hines, that the Tri-County Regional School Board approve the audited financial statements as at March 31, 2006.

MOTION CARRIED

Board Member Hines noted that Mr. Cudmore has been a very valuable member of the audit committee.

NEW BUSINESS ...continued

Audited Financial Statements ...continued

SPEC05-06 **MOVED** by Board Member Hines, seconded by Board Member Surette, that the Board send a letter to Mr. Cudmore thanking him for his efforts and work on the Audit Committee.

MOTION CARRIED

Barrington Municipal High School Facility Use Agreement

A copy of the Barrington Municipal High School Facility Use Agreement was distributed. Board Chair Haley noted that the Active Healthy Living Consultant and the Sports Animator are making plans for summer programs and the question of Community Use Agreements arose. It was noted that Community Use Agreements involve Municipal units and have to be approved by the Department of Education. However, the Barrington Municipal High School Agreement is a Facility Use Agreement strictly between the Municipality and the Board and does not require approval from the Department of Education.

Board Members were asked to peruse the Agreement and bring forward any questions or comments at the next Board meeting.

Request for Financial Support

A request was received from Craig Smith for financial support in the production of his new book on the history of Black RCMP members. The book, "You Had Better Be White by 6:00 a.m. – The African Canadian Experience in the RCMP" explores the long and sometimes turbulent history that has existed between the black community and the police.

It was noted that the Department of Education stated that it is not in the Board's mandate to use funds to sponsor private publications.

SPEC06-06 **MOVED** by Board Member Fells, seconded by Board Member Hines, that the Board write Mr. Smith advising that it is not in the Board's mandate to sponsor private publications.

MOTION CARRIED

COMMITTEE OF THE WHOLE

MOTION by Board Member Surette, seconded by Board Member Tidd, that the meeting move in committee of the whole at 8:22 p.m.

MOTION CARRIED

MOTION by Board Member Moses, seconded by Board Member Tidd, that the meeting move in-camera at 8:22 p.m.

MOTION CARRIED

COMMITTEE OF THE WHOLE ...continued

MOTION by Board Member Haley, seconded by Board Member Moses, that the meeting move out of in-camera at 9:20 p.m.

MOTION CARRIED

MOTION by Board Member Moses, seconded by Board Member Surette, that the meeting move out of committee of the whole at 9:20 p.m.

MOTION CARRIED

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

There was no report.

INQUIRIES AND COMMENTS FROM BOARD MEMBERS

Board Member Atkinson asked Superintendent Landry to provide an update regarding upcoming events, as follows:

A breakfast will be held for Bus Drivers at 9:00 a.m. on Wednesday, June 28, 2006 at the Yarmouth Fire Hall. Plaques will be presented to bus drivers who are retiring.

On Wednesday, June 28, 2006, appeals will be heard for student transfers that have been denied. The appeals will begin at 1:00 p.m.

The next regular monthly Board meeting is scheduled for July 4, 2006.

On Wednesday, July 5, 2006, further appeals will be heard for student transfers that have been denied. Appeals will begin at 9:00 a.m.

Joe Hazelton submitted a list to the Board for the schedule of the presentation of certificates to teachers who are retiring this month.

INQUIRIES AND RESPONSES FROM THE PUBLIC

There were none.

ADJOURNMENT

The meeting adjourned at 9:24 p.m.

Respectfully submitted

Tanya Forrest
Assistant to the Superintendent/A. Board Secretary

N. Faye Haley
Chair of the Board