



Tri-County Regional School Board
Nova Scotia, Canada

Students First

APPROVED
September 5, 2006

**SPECIAL BOARD MEETING
MINUTES
August 22, 2006**

Present:

<i>Board Members</i>		
<i>(in attendance)</i>	<i>(by conference call)</i>	
Ron Hines, Vice-Chair	Joan Brewer	Nick Pippy
Anne Moses	Alvin Comeau	Winnie Surette
Robie Atkinson	Alden Fells	Donna Tidd

Regrets
Faye Haley, Chair
Janice Francis

Staff
Phil Landry, Superintendent of Schools
Richard Smith, Director of Human Resources
Joe Hazelton, Communications Officer

A special meeting of the Tri-County Regional School Board was held on Tuesday, August 22, 2006. The Board Vice-Chair called the meeting to order at 5:30 p.m.

COMMITTEE OF THE WHOLE

MOTION by Board Member Moses, seconded by Board Member Atkinson, that the meeting move in committee of the whole at 5:30 p.m.

MOTION CARRIED

MOTION by Board Member Surette, seconded by Board Member Atkinson, that the meeting move in-camera at 5:30 p.m.

MOTION CARRIED

MOTION by Board Member Moses, seconded by Board Member Brewer, that the meeting move out of in-camera at 5:40 p.m.

MOTION CARRIED

MOTION by Board Member Moses, seconded by Board Member Atkinson, that the meeting move out of committee of the whole at 5:40 p.m.

MOTION CARRIED

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

Board Vice-Chair Hines gave the following report from the committee of the whole, in-camera session.

SPEC11-06 MOVED by Board Member Hines, seconded by Board Member Moses, that report no. 161-06, Appointments to Staff, be approved as follows:

Administration:

- **HR161-06:01 Liette Deveau (Tufts)**, Principal, Port Maitland Consolidated Elementary, effective August 1, 2006, subject to the successful completion of a two year probationary period
- **HR161-06:02 Kimberly Morrison**, Principal, Shelburne Regional High, effective August 1, 2006, subject to the successful completion of a two year probationary period
- **HR162-06:03 Cathy Breen**, Vice-Principal, Barrington Municipal High, effective August 1, 2006

Teachers:

- **HR161-06:04 Wendy Jones Darrow**, Barrington Municipal High, Permanent, Guidance Counselor, effective August 1, 2006
- **HR161-06:05 Katie Spencer**, Barrington Municipal High, Permanent, Grade 10 Science/Grade 11 CALM, effective August 1, 2006, subject to the successful completion of a two year probationary period
- **HR161-06:06 Jocelyn Smith**, Barrington Municipal High, 100% Long-Term Substitute/Term, Grade 11&12 Science/Grade 10 Math, from September 5 to 20, 2006(LTS)/September 21, 2006 to May 24, 2007(Term)
- **HR161-06:07 Céline Leclerc**, Digby Elementary, Permanent, French Immersion, effective August 1, 2006, subject to the successful completion of a two year probationary period year
- **HR161-06:08 Barry Kendall**, Digby Regional High, 80% Term, Senior High, for the 2006/2007 school year
- **HR161-06:09 Becky Brannnen**, Evelyn Richardson Memorial Elementary, 20% Term, Reading Recovery, for the 2006/2007 school year
- **HR161-06:10 Jody Harris**, Hillcrest Academy, 100% Term, Grade 2, for the 2006/2007 school year
- **HR161-06:11 Michael Howlett**, Islands Consolidated, 100% Term, Grade 12 Communications Technology, from August 1, 2006 to February 2, 2007 (1st Semester)
- **HR161-06:12 Kevin Gobien**, Meadowfields Community School, 50% Term, Physical Education, for the 2006/2007 school year
- **HR161-06:13 Natasha Hiltz**, Meadowfields Community School, Long Term Substitute/Term, Grade 6, from November 27, 2006 to March 23, 2007(LTS)/March 24 to July 31, 2007 (Term)
- **HR161-06:14 Kevin MacLeod**, Plymouth School, 82% Term, Grade 6 Health/Grade 7&8 PDR/ Grade 9 Math, for the 2006/2007 school year
- **HR161-06:15 Wendy Hannem**, Port Maitland Consolidated Elementary, 17% Term, Music/PST, for the 2006/2007 school year

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

- **HR161-06:16 Rebecca Fraser**, Yarmouth Consolidated Memorial High/*Yarmouth Junior High*, Permanent, Program Support Teacher, effective August 1, 2006, subject to the successful completion of a two year probationary period year
- **HR161-06:17 Kelly Titus-Pike**, Yarmouth Consolidated Memorial High, 100% Term, Grade 10 Math/Grade 11 CLM, for the 2006/2007 school year
- **HR161-06:29 Cheryl Bourque-Wells**, *Math Mentor, Secondment, for the 2006/2007 school year*

PSA's:

- **HR161-06:18 Simon Francis**, Digby Regional High, Permanent, 5.5 hour per day, from September 5, 2006 to June 22, 2007
- **HR161-06:19 Rebecca Harnish**, Digby Regional High, Permanent, 5.5 hour per day, from September 5, 2006 to June 22, 2007
- **HR161-06:20 Dorothy Nichols**, Digby Regional High, Permanent, 5.5 hour per day, from September 5, 2006 to June 22, 2007
- **HR161-06:21 Deanna d'Entremont**, Drumlin Heights Consolidated, Permanent, 5.5 hour per day, from September 5, 2006 to June 22, 2007
- **HR161-06:22 Kara Smith**, Drumlin Heights Consolidated, Permanent, 5.5 hour per day, from September 5, 2006 to June 22, 2007
- **HR161-06:31 June Martin**, *Lockeport Elementary, Permanent, 3 hour per day, from September 5, 2006 to June 22, 2007*

Others:

- **HR161-06:23 Karen Churchill**, Administrative Assistant, Maple Grove Education Centre, Permanent, effective August 25, 2006, *with a probationary period of 120-day actual work*
- **HR161-06:24 Yvonne Goodwin**, Substitute Bus Driver, Yarmouth, effective September 6, 2006
- **HR161-06:25 Cynthia Jeddry**, Substitute Bus Driver, Yarmouth, effective September 6, 2006
- **HR161-06:26 Alan Thibodeau**, Substitute Bus Driver, Yarmouth, effective September 6, 2006
- **HR161-06:27 Nicole Jones**, Substitute Bus Driver, Shelburne, effective September 6, 2006
- **HR161-06:28 Adrien LeBlanc**, Substitute Bus Driver, Digby, effective September 6, 2006
- **HR161-06:30 Shauna Murphy**, Administrative Assistant, Yarmouth Board Office, effective August 28, 2006, *with a probationary period of 120-day actual work*

MOTION CARRIED

SPEC12-06 MOVED by Board Member Hines, seconded by Board Member Pippy, that report no. 162-06, Appointments to Staff, be approved as follows:

- **HR162-06:01 Joan Donaldson**, Librarian, Yarmouth Consolidated Memorial High, resignation, effective August 4, 2006
- **HR162-06:02 David MacNeill**, *Teacher, St. Mary's Academy, resignation effective August 22, 2006*

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

Teachers:

- ✓ Anne Smith, Clark's Harbour Elementary, retirement effective October 31, 2006

PSA's

- ✓ Suzanne Bourque, Drumlin Heights Consolidated, resignation, effective July 7, 2006
- ✓ Phillip Grant, PSA, Yarmouth Consolidated Memorial High, leave of absence for the 2006/2007 school year
- ✓ Mike Higgins, PSA, Yarmouth Consolidated Memorial High, resignation, effective August 15, 2006

Others

- ✓ Marcel Belliveau, Dispatcher, deemed resignation, effective July 10, 2006

MOTION CARRIED

INQUIRIES AND COMMENTS FROM BOARD MEMBERS

There were none.

INQUIRIES AND RESPONSES FROM THE PUBLIC

There were none.

ADJOURNMENT

The meeting adjourned at 5:50 p.m.

Respectfully submitted

Tanya Forrest
Assistant to the Superintendent/A. Board Secretary

N. Faye Haley
Chair of the Board

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