



**Tri-County Regional School Board**  
Nova Scotia, Canada

**Students First**

**APPROVED**  
**November 6, 2007**

**MINUTES**  
**ANNUAL GENERAL MEETING**  
**November 7, 2006**

Present: ***Board Members***

Faye Haley  
Robie Atkinson  
Joan Brewer  
Alvin Comeau  
M. Alden Fells  
Janice Francis

Ron Hines  
Nick Pippy  
Anne Moses  
Winnie Surette  
Donna Tidd

***Staff***

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

The Annual General Meeting of the Tri-County Regional School Board was held on Tuesday, November 7, 2006, at 6:00 p.m.

Since elections were to take place later in the meeting, Superintendent Phillip Landry called the meeting to order.

**RECORD OF ATTENDANCE**

The Board Secretary took attendance noting that all Board Members were present.

**APPROVAL OF AGENDA**

**MOTION** by Board Member Surette, seconded by Board Member Pippy, that the agenda be approved as circulated.

**MOTION CARRIED**

**ANNUAL REPORT FROM THE BOARD CHAIR**

**MOTION** by Board Member Pippy, seconded by Board Member Hines, that the annual report from the Board Chair be received.

**MOTION CARRIED**

## REPORTS FROM STANDING COMMITTEES

### Policy Committee

**MOTION** by Board Member Haley, seconded by Board Member Tidd, that the annual report from the Policy Committee be received.

**MOTION CARRIED**

### School Advisory Council Committee

**MOTION** by Board Member Atkinson, seconded by Board Member Surette, that the annual report from the School Advisory Council Committee be received.

**MOTION CARRIED**

### Finance & Operations Committee

**MOTION** by Board Member Tidd, seconded by Board Member Haley, that the annual report from the Finance & Operations Committee be received.

**MOTION CARRIED**

**AGM01-06 MOVED** by Board Member Surette, seconded by Board Member Hines, that a thank you letter be sent to Bob Cudmore for his volunteer work on the Audit Committee.

**MOTION CARRIED**

## STATUS OF AD HOC/OTHER COMMITTEES

This item will be brought forward at the next meeting at which time Board Members will advise which committee(s) they wish to serve on.

## ELECTION FOR CHAIR AND VICE CHAIR OF THE BOARD

**MOTION** by Board Member Surette, seconded by Board Member Moses, that the Director of Programs and Student Services, Director of Operations, Director of Human Resources, Acting Communications Officer, and Board Secretary be appointed as scrutineers for the election.

**MOTION CARRIED**

### Chair

Nomination ballots for the position of Chair were distributed to the members. Nominated were Board Members Haley, Hines and Moses. Board Members Hines and Moses declined the nomination; Board Member Haley was elected by acclamation.

### Vice-Chair

Nomination ballots for the position of Vice-Chair were distributed to the members. Nominated were Board Members Brewer, Hines, Moses and Tidd. Board Member Moses and Brewer declined and election ballots were distributed. Board Member Hines was elected by ballot.

## **ELECTION FOR CHAIR AND VICE CHAIR OF THE BOARD ...continued**

**MOTION** by Board Member Surette, seconded by Board Member Pippy, that all ballots be destroyed.

### **MOTION CARRIED**

## **SELECTION OF MEMBERSHIP ON STANDING COMMITTEES**

### Finance & Operations Committee

Board Members Pippy, Brewer, Comeau, and Surette volunteered to serve on this committee.

Board Member Comeau was selected as Chair and Board Member Surette was selected as Vice Chair of the Finance and Operations Committee.

The Finance and Operations Committee will meet the 4<sup>th</sup> Tuesday of each month at 6:00 p.m. for the in-camera session and at 6:30 p.m. for the public session.

### Policy Committee

Board Members Pippy, Brewer, Surette, Fells, Moses and Atkinson volunteered to serve on this committee.

Board Member Moses was selected as Chair and Board Member Brewer was selected as Vice Chair of the Policy Committee.

The Policy Committee will meet the 4<sup>th</sup> Tuesday of each month from 4:00 p.m. to 6:00 p.m.

### School Advisory Council Committee

Board Members Francis, Moses, Tidd and Atkinson volunteered to serve on this committee.

Board Member Tidd was selected as Chair and Board Member Atkinson was selected as Vice-Chair of the SAC Committee.

The SAC Committee will meet the 4<sup>th</sup> Tuesday of each month at 2:00 p.m.

## **ADJOURNMENT**

The motion to adjourn was made by Board Member Surette at 7:15 p.m.

Respectfully submitted

Tanya Forrest  
Assistant to the Superintendent/Board Secretary

N. Faye Haley  
Chair of the Board