



Tri-County Regional School Board
Nova Scotia, Canada

Students First

**IN-CAMERA BOARD MEETING
BY CONFERENCE CALL
MINUTES
November 21, 2006**

**APPROVED
December 12, 2006**

Present:

Board Members

Faye Haley, Chair	Alden Fells
Ron Hines, Vice-Chair	Janice Francis
Robie Atkinson	Anne Moses
Joan Brewer	Nick Pippy
Alvin Comeau	Winnie Surette

Regrets

Donna Tidd

Staff

Phil Landry, Superintendent of Schools
Richard Smith, Director of Human Resources
Tanya Forrest, Assistant to the Superintendent/Board Secretary

An in-camera meeting of the Tri-County Regional School Board was held by conference call on Tuesday, November 21, 2006.

CALL TO ORDER

Board Chair Haley called the meeting to order at 5:45 p.m.

RECORD OF ATTENDANCE

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

COMMITTEE OF THE WHOLE

MOTION by Board Member Surette, seconded by Board Member Moses, that the meeting move in committee of the whole at 5:45 p.m.

MOTION CARRIED

MOTION by Board Member Moses, seconded by Board Member Comeau, that the meeting move in-camera at 5:45 p.m.

MOTION CARRIED

MOTION by Board Member Pippy, seconded by Board Member Moses, that the meeting move out of in-camera at 6:10 p.m.

MOTION CARRIED

COMMITTEE OF THE WHOLE

MOTION by Board Member Pippy, seconded by Board Member Surette, that the meeting move out of committee of the whole at 6:10 p.m.

MOTION CARRIED

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

BD220-06 **MOVED** by Board Member Hines, seconded by Board Member Pippy, that the Tri-County Regional School Board approve report no. 211-06.

MOTION CARRIED

ADJOURNMENT

The meeting adjourned at 6:20 p.m.

Respectfully submitted

Tanya Forrest
Assistant to the Superintendent/Board Secretary

N. Faye Haley
Chair of the Board

/tf