



Tri-County Regional School Board
Nova Scotia, Canada

Students First

**SPECIAL BOARD MEETING
MINUTES
December 5, 2006**

APPROVED
December 12, 2006

Present:

Board Members

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

Regrets

Alden Fells

Staff

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

A special meeting of the Tri-County Regional School Board was held on Tuesday, December 5, 2006.

CALL TO ORDER

Board Chair Haley called the meeting to order at 5:38 p.m.

RECORD OF ATTENDANCE

Attendance was taken noting that ten Board Members were present which constituted a quorum. Board Member Fells sent regrets.

GOALS AND PRIORITIES

Bill Curry reviewed the 2006-07 Business Plan and Board Members made suggestions for the 2007-08 Business Plan. Board Members felt that the business plan should be as student centered as possible. Bill Curry stated that the Board is not funded based on student success, but the Department expects the Board's goals to marry their programs.

It was noted that one of the Board's Outcome Measures, 'Increased number of Schools with Library Automation capability', has been completed.

Board Members suggested two additional priorities – one around spending and budgets and one around measuring Literacy success.

GOALS AND PRIORITIES ...continued

Bill Curry suggested one possible additional priority around Teacher Professional Growth Plans and School Accreditation.

Bill Curry will bring back a draft business plan for 2007-08 at a future meeting with revisions to the Goals and Priorities as well as the Outcome Measures.

Board Members thanked Bill Curry for all the work done on the Business Plan.

INQUIRIES AND COMMENTS FROM BOARD MEMBERS

There were none.

INQUIRIES AND RESPONSES FROM THE PUBLIC

There were none.

ADJOURNMENT

The meeting adjourned at 8:25 p.m.

Respectfully submitted

Tanya Forrest
Assistant to the Superintendent/Board Secretary

N. Faye Haley
Chair of the Board

/tf