



Tri-County Regional School Board
Nova Scotia, Canada

Students First

APPROVED
2005 August 23

TRI-COUNTY REGIONAL SCHOOL BOARD

MINUTES **July 8, 2005**

Present:

Board Members

Faye Haley, Chair
Robie Atkinson
Ron Hines
Nick Pippy

Donna Tidd, Vice Chair
Janice Francis
Anne Moses
Winnie Surette

Regrets

Alvin Comeau
Joan Brewer

Absent

M. Alden Fells

Staff

Phil Landry, Superintendent of Schools
Jerome Tanner, Director of Finance
James Snyder, Coordinator of Financial Services
F. Heather Burlingham, Board Secretary/Communications Officer

Others

Bob Oakley, Auditor, Grant Thornton

A special meeting of the Tri-County Regional School Board was held on Friday, July 8, 2005. The one item agenda was the audited financial statement for the Board.

CALL TO ORDER

The Board Chair called the meeting to order at 12:46 p.m.

RECORD OF ATTENDANCE

The Board Secretary/Communications Officer took attendance noting that there were eight members present which constituted a quorum. Board Members Brewer and Comeau had sent their regrets. Board Member Fells was absent.

COMMITTEE OF THE WHOLE

MOTION by Board Member Surette, seconded by Board Member Moses, that the meeting move in committee of the whole at 12:45 p.m.

MOTION CARRIED

MOTION by Board Member Atkinson, seconded by Board Member Surette, that the meeting move in camera at 12:40 p.m.

MOTION CARRIED

MOTION by Board Member Surette, seconded by Board Member Atkinson, that the meeting move out of in-camera at 1:05 p.m.

MOTION CARRIED

MOTION by Board Member Hines, seconded by Board Member Moses, that the meeting move out of committee of the whole at 1:05 p.m.

MOTION CARRIED

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

Vice Chair Tidd gave the following report.

SPEC01-05 Moved by Board Member Tidd, seconded by Board Member Hines that a letter of thanks be sent to the financial staff for their efforts in the transition period of Board governance.

MOTION CARRIED

SPEC02-05 Moved by Board Member Tidd, seconded by Board Member Surette that the audited financial statements for the Tri-County Regional School Board for the period ending March 31, 2005, be accepted by the Board and forwarded to the Department of Education.

MOTION CARRIED

ADJOURNMENT

The motion to adjourn was made by Board Member Moses at 1:06 p.m.

Respectfully submitted

F. Heather Burlingham
Board Secretary/Communications Officer

N. Faye Haley
Chair