



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

**Students First**

**APPROVED**  
**2005 August 23**

**MINUTES of Special Board Meeting  
held on 2005 July 21**

Present: ***Board Members via phone***

Faye Haley, Chair  
Robie Atkinson  
Alvin Comeau  
Anne Moses  
Winnie Surette

Donna Tidd, Vice Chair  
Joan Brewer  
Ron Hines  
Nick Pippy

***Regrets***

Janice Francis

***Absent***

M. Alden Fells

***Staff***

Phil Landry, Superintendent of Schools  
Richard W. Smith, Director of Human Resources  
F. Heather Burlingham, Board Secretary/Communications Officer

A special meeting of the Tri-County Regional School Board was held on Thursday, July 21, 2005 via telephone conference call. The one item agenda was to deal with staffing issues.

**CALL TO ORDER**

The Board Chair called the meeting to order at 5:32 p.m.

**RECORD OF ATTENDANCE**

The Board Secretary/Communications Officer took attendance noting that there were nine Board Member present which constituted a quorum. Board Members Hines and Surette were in the board room while the remaining members were present via phone. Board Member Francis had sent her 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 5:32 p.m.

**MOTION CARRIED**

**MOTION** by Board Member Atkinson, seconded by Board Member Surette, that the meeting move in camera at 5:32 p.m.

**MOTION CARRIED**

**COMMITTEE OF THE WHOLE (cont'd)**

**MOTION** by Board Member Surette, seconded by Board Member Hines, that the meeting move out of in-camera at 5:50 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 5:50 p.m.

**MOTION CARRIED****REPORT OF THE COMMITTEE OF THE WHOLE, IN-CAMERA SESSION**

Vice Chair Tidd gave the following report.

**SPEC03-05** Moved by Board Member Tidd, seconded by Board Member Pippy that Report No. 128-05, Appointments to Staff, be approved as follows:

- **Janice Griffin**, Vice-Principal, Maple Grove Education Centre, 100% Term, 100 Administration, for the 2005/2006 school year
- **Tanya Comeau**, Reading Recovery Teacher Leader, Permanent, effective August 1, 2005
- **Darren Cummings**, teacher, Digby Neck Consolidated, Permanent, with a two-year probationary period, effective August 1, 2005
- **Jennifer Murphy**, teacher, Digby Neck Consolidated, Permanent, with a two-year probationary period, effective 1, 2005
- **Rebecca Smart**, teacher, Islands Consolidated, Permanent, with a two-year probationary period, effective August 1, 2005
- **Andrew Blades**, teacher, Lockeport Regional High, Permanent, with a two-year probationary period, effective August 1, 2005
- **Leslie Cunningham**, teacher, Meadowfields Community School, Permanent, effective August 1, 2005
- **Jennie O'Brien**, Severe Learning Disabilities Specialist, 100% Term, from August 1, 2005 to July 31, 2006
- **Elizabeth Bishara**, teacher, Maple Grove Education Centre, 100% Term, from August 1, 2005 to July 31, 2006
- **Emily Davies**, teacher, Maple Grove Education Centre, 100% Term, from August 1, 2005 to July 31, 2006
- **Andrew Hiltz**, teacher, Meadowfields Community School, 100% Term, from August 1, 2005 to July 31, 2006
- **Cindi Kelly**, teacher, Plymouth, 57% Term, from August 1, 2005 to July 31, 2006
- **Beverley Stuart**, PSA, Lockeport Regional High, Permanent (3 hrs/day), effective September 6, 2005
- **Lauren Fuller**, PSA, Maple Grove Education Centre, Permanent (3 hrs/day), effective September 6, 2005
- **Jenna Daley**, PSA, St. Mary's Bay Academy, Permanent (3 hrs/day), effective September 6, 2005
- **Lynne Melanson**, PSA, Weymouth Consolidated, Term (3 hrs/day), from September 6, 2005 to June 23, 2006
- **Annette Comeau**, Bus Driver, Weymouth Elementary & St. Mary's Bay Academy, Permanent, with a probationary period of 120 days, effective September 6, 2005

**REPORT OF THE COMMITTEE OF THE WHOLE, IN-CAMERA SESSION (cont'd)**  
**SPEC03-05 (cont'd)**

- **Wanda Graham**, Grounds Keeper, Digby County schools, Permanent, effective July 4, 2005
- **Murray Goodwin**, Autobody Technician, Yarmouth Bus Garage, Term, from July 18, 2005 to March 31, 2006

**MOTION CARRIED**

**SPEC04-05** Moved by Board Member Tidd, seconded by Board Member Surette that Report No. 127-05, Requests from Staff, be approved as follows:

- **Maurice Deveau**, teacher, Yarmouth Consolidated Memorial High, resignation effective July 31, 2005;
- **Shirley Taillon**, teacher, Digby Elementary, retirement effective July 31, 2005;
- **Kerry Carruthers**, Speech Language Pathologist, Digby County, leave of absence for the 2005/2006 school year denied.

**MOTION CARRIED**

**SPEC05-05** Moved by Board Member Tidd, seconded by Board Member Moses that the Superintendent be given permission to add an additional .5 Vice Principal position at Lockeport Regional High School for the 2005-2006 school year.

**MOTION CARRIED**

**ADJOURNMENT**

The motion to adjourn was made by Board Member Atkinson at 5:52 p.m.

Respectfully submitted

F. Heather Burlingham  
Board Secretary/Communications Officer

N. Faye Haley  
Chair