



Tri-County Regional School Board
Nova Scotia, Canada

Students First

APPROVED
November 7, 2006

MINUTES

Of the ANNUAL GENERAL MEETING 2005 November 01

Present: ***Board Members***

Faye Haley	Donna Tidd
Robie Atkinson	Joan Brewer
Alvin Comeau	M. Alden Fells
Ron Hines	Janice Francis
Nick Pippy	Anne Moses
Winnie Surette	

Staff

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

Others

Leroy Legere, REO, Department of Education

The Annual General Meeting of the Tri-County Regional School Board was held on Tuesday, November 1, 2005, at 6:00 p.m.

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

RECORD OF ATTENDANCE

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

APPROVAL OF AGENDA

MOTION by Board Member Moses, seconded by Board Member Hines, that the agenda be approved as distributed.

MOTION CARRIED

ANNUAL REPORT FROM THE BOARD CHAIR

MOTION by Board Member Haley, seconded by Board Member Surette that the annual report from the Chair of the Board, Report No. 195-05, be received.

MOTION CARRIED

REPORTS FROM STANDING COMMITTEES

MOTION by Board Member Surette, seconded by Board Member Moses, that the annual reports from the following committees be received for information.

- Education Committee
- School Advisory Council Committee
- Finance & Human Resources Committee

MOTION CARRIED

There was no written report for the Governance & Operations Committee.

ELECTION FOR CHAIR AND VICE CHAIR OF THE BOARD

MOTION by Board Member Fells, seconded by Board Member Surette that the Regional Education Officer, Director of Human Resources and the Board Secretary/Communications Officer be appointed 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 elected by acclamation.

Vice Chair

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

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

MOTION CARRIED

ESTABLISHMENT OF STANDING COMMITTEES

The following standing committees were struck:

School Advisory Council Committee:

Board Members Fells, Atkinson, Tidd, Pippy and Brewer volunteered to sit on this committee.

MOTION by Board Member Surette, seconded by Board Member Moses, that Board Member Tidd be Chair and Board Member Pippy be Vice-Chair of the SAC Committee.

MOTION CARRIED

ESTABLISHMENT OF STANDING COMMITTEES (cont'd)

Policy Committee

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

MOTION by Board Member Hines, seconded by Board Member Pippy that Board Member Moses be Chair and Board Member Brewer be Vice Chair of the Policy Committee.

MOTION CARRIED

Finance & Operations

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

MOTION by Board Member Pippy, seconded by Board Member Moses, that Board Member Comeau be Chair and Board Member Surette be Vice Chair of the Finance and Operations Committee.

MOTION CARRIED

MOTION by Board Member Moses, seconded by Board Member Pippy, that the Board adopt the following schedule for committee meetings:

- The SAC Committee will meet on the 4th Tuesday, before or after Finance & Operations, depending on membership; meet on alternate months;
- Add Policy Committee in same way, on alternate months to SAC Committee;
- Schedule presentations as appropriate from Education staff on the first Tuesday, coordinated by the Director of Programs and Student Services.

MOTION CARRIED

ADJOURNMENT

The motion to adjourn was made by Board Member Surette at 6:45 p.m.

Respectfully submitted

F. Heather Burlingham
Board Secretary/Communications Officer

N. Faye Haley
Chair of the Board