



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

**Students First**

**APPROVED**  
**November 15, 2005**

**MINUTES of Special Board Meeting**  
**2005 November 08**

Present: ***Board Members***  
Faye Haley, Chair  
Robie Atkinson  
Alvin Comeau  
Nick Pippy  
Donna Tidd  
Ron Hines, Vice Chair  
Joan Brewer  
Anne Moses  
Winnie Surette

Regrets: Janice Francis  
Alden Fells

Present: ***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

A special meeting of the Tri-County Regional School Board was held on November 8, 2005 to discuss the matter of Barton Consolidated School. The Board Chair called the meeting to order at 5:03 p.m.

**ATTENDANCE**

The Board Secretary/Communications Officer took attendance noting that there were nine Board Members present which constituted a quorum. Board Members Fells and Francis had sent their regrets.

**COMMITTEE OF THE WHOLE**

**MOTION** by Board Member Moses, seconded by Board Member Atkinson, that the meeting move in committee of the whole at 5:03 p.m.

**MOTION CARRIED**

**MOTION** by Board Member Moses, seconded by Board Member Surette, that the meeting move in camera at 5:03 p.m.

**MOTION CARRIED**

**MOTION** by Board Member Moses, seconded by Board Member Surette, that the meeting move out of in-camera at 6:01 p.m.

**MOTION CARRIED**

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

**MOTION** by Board Member Brewer, seconded by Board Member Moses, that the meeting move out of committee of the whole at 6:01 p.m.

**MOTION CARRIED**

**RISE AND REPORT FROM MEETING IN COMMITTEE-OF-THE-WHOLE, IN-CAMERA**

Vice Chair Hines gave the following report from the committee of the whole, in-camera session.

**SPEC11-05** Moved by Board Member Hines, seconded by Board Member Tidd, that Motion No. BD230-05 be reconsidered at the next regular meeting of the Board.

**MOTION CARRIED**

**ADJOURNMENT**

The motion to adjourn was made by Board Member Hines at 6:08 p.m.

Respectfully submitted

F. Heather Burlingham  
Board Secretary/Communications Officer

N. Faye Haley  
Chair of the Board

fhb 05 Nov 11