

**APPROVED**  
**2003 April 22**

**SPECIAL BOARD MEETING**  
**MINUTES**  
**2003 April 14**

Present: ***Board Members***  
Nancy Whittaker, Chair  
Robie Atkinson  
Donna Tidd  
Andy Baxter  
Janice Francis  
Karen Mattatall (6:20 p.m.)

Faye Haley, Vice Chair  
Alvin Comeau  
Ron Hines  
Ada Fells  
Anne Moses (6:00 p.m.)

***Staff***

Phil Landry, Director of Education  
F. Heather Burlingham, Board Secretary/Communications Officer



A special meeting of the Tri-County District School Board was held on Monday, April 14, 2003. The purpose of the meeting was for the Board to make a decision concerning the future of Ragged Island Consolidated School in Shelburne County as well as approve a short list/interview scoring matrix developed by staff.

**CALL TO ORDER**

Chair Whittaker called the meeting to order at 5:15 p.m.

**RECORD OF ATTENDANCE**

The Board Secretary/Communications Officer took attendance noting that there were nine members present. Board Member Moses arrived at 6:00 p.m. Board Member Mattatall arrived at 6:20 p.m.

**COMMITTEE OF THE WHOLE, IN CAMERA**

**MOTION** by Board Member Baxter, seconded by Board Member Tidd, that the board move into committee at the whole at 5:16 p.m.

**MOTION CARRIED**

**MOTION** by Board Member Baxter seconded by Board Member Hines, that the board move in-camera at 5:16 p.m.

**MOTION CARRIED**

**MOTION** by Board Member Tidd, seconded by Board Member Baxter, that the board move out of in-camera at 6:36 p.m.

**MOTION CARRIED**

**MOTION** by Board Member Tidd, seconded by Board Member Hines, that the board move out of committee of the whole at 6:36 p.m.

**MOTION CARRIED**

**REPORT OF THE IN-CAMERA SESSION**

There was no report.

**RAGGED ISLAND CONSOLIDATED SCHOOL**

The Board Secretary/Communications Officer was directed to send a copy of CEO Leroy Legere's letter to the Board to to the Ragged Island/Lockeport Elementary community as well as the Board's letter to Mr. Legere.

**SPEC03-03** Motion by Board Member Tidd, seconded by Board Member that Ragged Islands Consolidated School be closed effective July 31, 2003, and that the students be transferred to Lockeport Elementary School.

**MOTION CARRIED**

**SPEC04-03** Motion by Board Member Mattatall, seconded by Board Member Hines, that the Board write the Department of Education expressing the Board's concerns that the Board has to close Ragged Islands Consolidated School but that the Board does not have any control over the physical facility and the upgrading of the school into which the Ragged Islands Consolidated School must now attend.

**MOTION CARRIED**

**SPEC05-03** Motion by Board Member Tidd, seconded by Atkinson, that the Administrative Position Short List/Interview Process Scoring Matrix be approved.

**MOTION CARRIED**

**ADJOURNMENT**

The motion to adjourn was made by Board Member Hines at 6:53 p.m.

Respectfully submitted

F. Heather Burlingham  
Board Secretary/Communications Officer

Nancy Whittaker  
Chair

fhb 03Apr14