



APPROVED
2003 May 27

**SPECIAL BOARD MEETING
MINUTES
2003 April 29**

Present:

Board Members

Nancy Whittaker, Chair
Robie Atkinson
Janice Francis
Donna Tidd
Alvin Comeau
Karen Mattatall

Faye Haley, Vice Chair
Andy Baxter
Anne Moses
Ron Hines
Ada Fells

Staff

Phil Landry, Director of Education
F. Heather Burlingham, Board Secretary/Communications Officer
Sandra LeBlanc, Admin. Asst.

A special meeting of the Tri-County District School Board was held on Tuesday, April 29, 2003, at the Board office in Yarmouth.

The purpose of this meeting was to discuss matters in-camera concerning staffing.

CALL TO ORDER & NATIONAL ANTHEM

Board Chair Whittaker called the meeting to order at 5:25p.m.

RECORD OF ATTENDANCE

The Board Secretary/Communications Officer took attendance noting that all board members were in attendance.

COMMITTEE OF THE WHOLE, IN CAMERA

MOTION by Board Member Moses, seconded by Board Member Atkinson, that the meeting move in committee of the whole at 5:25 p.m.

MOTION CARRIED

MOTION by Board Member Atkinson, seconded by Board Member Moses, that the meeting move in camera at 5:25 p.m.

MOTION CARRIED

MOTION by Board Member Tidd, seconded by Board Member Hines, that the committee move out of in-camera at 6:50 p.m.

MOTION CARRIED

MOTION by Board Member Tidd, seconded by Board Member Haley, that the meeting move out of committee of the whole at 6:50 p.m.

MOTION CARRIED

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

SPEC06-03 Moved by Board Member Haley, seconded by Board Member Atkinson, that Bonnie Mahaney be appointed to the principalship of Shelburne Regional High School effective August 1, 2003.

MOTION CARRIED

SPEC07-03 Moved by Board Member Haley, seconded by Board Member Tidd, that a Selection Committee be struck to advertise, draft criteria, interview, etc. for the position of Director of Education.

MOTION CARRIED

SPEC08-03 Moved by Board Member Hines, seconded by Board Member Haley that since Drumlin Heights Consolidated School is no longer to provide the programs required by the students due to the lack of classroom, that the Department of Education be asked to immediately commence construction of 4 new classrooms as was promised by the previous Minister of Education.

MOTION CARRIED

ADJOURNMENT

The motion to adjourn was made by Board Member Tidd at 6:58 p.m.

Respectfully submitted

F. Heather Burlingham
Board Secretary/Communications Officer

Nancy Whittaker
Board Chair

fhb 03May 11