

APPROVED
2003 May 27



SPECIAL BOARD MEETING
MINUTES
2003 May 20

Present:

Board Members

Nancy Whittaker, Chair	Faye Haley, Vice Chair
Robie Atkinson	Andy Baxter
Janice Francis	Anne Moses
Donna Tidd	Ron Hines
Alvin Comeau	Ada Fells

Regrets

Karen Mattatall

Staff

Phil Landry, Director of Education
Leroy Legere, Chief Executive Officer
Sandra LeBlanc, Acting Board Secretary

A special meeting of the Tri-County District School Board was held on Tuesday, May 20, 2003, at St. Mary's Bay Academy in St. Bernard.

The purpose of this meeting was to discuss French immersion in Yarmouth, committee meetings scheduled for June and budget/staffing.

CALL TO ORDER

Board Chair Whittaker called the meeting to order at 3:45 p.m.

RECORD OF ATTENDANCE

Sandra LeBlanc Acting Board Secretary took attendance noting that all board members except Karen Mattatall were in attendance.

COMMITTEE OF THE WHOLE, IN CAMERA

MOTION by Board Member Hines, seconded by Board Member Baxter, that the meeting move in committee of the whole at 3:45 p.m.

MOTION CARRIED

MOTION by Board Member Baxter, seconded by Board Member Atkinson, that the meeting move in camera at 3:45 p.m.

MOTION CARRIED

The following staff members joined the in-camera session at 4:15 p.m. to act as resource for staffing/budget discussion

Susan Hazelton, Coordinator of Curriculum, P – 6

Bill Curry, Coordinator of Curriculum, 7 - 12

Trevor Cunningham, Math Consultant

Mary Jane Harkins, Coordinator of Special Education

Steven Gaudet, Coordinator of French Second Language Programs

MOTION by Board Member Tidd, seconded by Board Member Moses, that the committee move out of in-camera at 5:45 p.m.

MOTION CARRIED

MOTION by Board Member Haley, seconded by Board Member Tidd, that the meeting move out of committee of the whole at 5:45 p.m.

MOTION CARRIED

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

SPEC14-03 Moved by Board Member Haley, seconded by Board Member Baxter, that Trevor Cunningham be hired to fill the position of Math Consultant with a 2 year probation beginning August 1, 2003

MOTION CARRIED

SPEC15-03 Moved by Board Member Haley, seconded by Board Member Hines, that Janece McNutt be hired as Principal for Yarmouth Central School beginning August 1, 2003

MOTION CARRIED

SPEC16-03 Moved by Board Member Haley, seconded by Board Member Hines that Janet Sollows be hired as acting Principal for Arcadia School for 1 year beginning August 1st 2003 to July 31, 2004.

MOTION CARRIED

SPEC17-03 Moved by Board Member Haley, seconded by Board Member Tidd, that page 1 of Report #81-03 on staffing be accepted for information

MOTION CARRIED

Susan Hazelton, Bill Curry Trevor Cunningham and Mary Jane Harkins left at 5:45

NEW BUSINESS

a) French Immersion for Yarmouth County

Steven Gaudet served as resource for French immersion boundaries discussion.

SPEC18-03 Moved by Board Member Moses, seconded by Board Member Atkinson that for this year the French immersion boundaries at Meadowfields be the school's catchment area.

MOTION CARRIED

SPEC19-03 Moved by board member Haley, seconded by Board Member Tidd that Operations and Finance conduct a study of school boundaries/transportation throughout the Tri-County, beginning with Yarmouth County.

MOTION CARRIED

b) Committee meetings for June

SAC and Governance Meeting will be changed to June 17, 2003 along with Finance and Operations at the Board Office in Yarmouth.

The June 3, 2003 Education Meeting will be at the Board Office in Yarmouth.

The Board Meeting for June 24, 2003 will be at the Board Office in Yarmouth.

ADJOURNMENT

The motion to adjourn was made by Board Member Tidd at 7:00 p.m.

Respectfully submitted

Sandra LeBlanc
Acting Board Secretary

Nancy Whittaker
Board Chair

slb 03May21, 2003