

SOUTH SHORE REGIONAL SCHOOL BOARD

Special Board Meeting

Regional Office – Board Room

Bridgewater, Nova Scotia

April 9, 2014

5:30 p.m.

Present:

Board

Naugler, Jennifer; Board Chair	Garber, Elmer
Payzant, Elliott; Board Vice-Chair	Simms, Vernon
Crossland, Elizabeth	Stevens, Charmaine

Staff

Cainen, Geoff; Superintendent of Schools
Crouse, Denise; Transportation Coordinator
Ferraina, Lori; Board Secretary & Executive Assistant to the Superintendent of Schools
Haley, Darren; Coordinator of Programs
MacLeod, Mark; Coordinator of Student Services
Munro, Tina; Director of Human Resources
Smith, Brian; Director of Operations
Smith, Trish; Communications Manager
Tattrie, Wade; Director of Finance

Other

Amirault, Stephen; Regional Education Officer

Regrets

DeWolfe, Jeff; Director of Programs & Student Services
Fougere, Cheryl
Griffin, Theresa
Morrison, Misty; RCH Coordinator

CALL TO ORDER

Board Chair Naugler called the Special Board Meeting to order at 2:05 p.m.

RECORD OF ATTENDANCE

The Board Secretary recorded the attendance. Six Board members and nine staff members were present. Regrets were received from Board Members Fougere, Griffin, Jeff DeWolfe and Misty Morrison.

Board Chair Naugler explained that the purpose of this Special Board Meeting is to discuss budgetary items.

MOTION by Board Member Stevens, seconded by Board Member Garber, that the Board meet in camera. (5:31 p.m.)

Motion Carried Unanimously

MOTION by Board Member Stevens, seconded by Board Member Crossland, that the Board return to the special meeting. (6:28 p.m.) **Motion Carried Unanimously**

ADJOURNMENT

Board Chair Naugler declared the meeting adjourned. (6:28 p.m.)

Lori Ferraina, Board Secretary

Jennifer Naugler, Board Chair