

SOUTH SHORE REGIONAL SCHOOL BOARD

Special Board Meeting

Regional Office – Board Room

Bridgewater, Nova Scotia

April 9, 2014

2:00 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

Ferraina, Lori; Board Secretary & Executive Assistant to the Superintendent of Schools

Selig, Andy; Coordinator of Operations

Smith, Brian; Director of Operations

Other

Amirault, Stephen; Regional Education Officer

Regrets

Fougere, Cheryl

Griffin, Theresa

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 four staff members were present.

Board Chair Naugler explained that the purpose of this Special Board Meeting is to discuss School Review decisions and Business Cases.

MOTION by Board Member Payzant, seconded by Board Member Simms, that the Board meet in camera. (2:06 p.m.) **Motion Carried Unanimously**

MOTION by Board Member Payzant, seconded by Board Member Simms, that the Board return to the special meeting. (4:20 p.m.) **Motion Carried Unanimously**

ADJOURNMENT

Board Chair Naugler declared the meeting adjourned. (4:20 p.m.)

Lori Ferraina, Board Secretary

Jennifer Naugler, Board Chair