

SOUTH SHORE REGIONAL SCHOOL BOARD

Special Board Meeting

Regional Office – Board Room

Bridgewater, Nova Scotia

March 7, 2014

9:30 a.m.

Present:

Board

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

Staff

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

Other

Amirault, Stephen; Regional Education Officer
Lowe, Alan; Director of Board Relations
MacPherson, John; SSRSB Legal Council

CALL TO ORDER

Board Chair Naugler called the Special Board Meeting to order at 9:30 a.m.

RECORD OF ATTENDANCE

The Board Secretary recorded attendance. Eight Board Members and two staff members were present.

Board Chair Naugler referred to the SSRSB By-Laws 5.02 and explained that the purpose of the Special Board Meeting this morning was to review Board Governance.

MOTION by Board Member Fougere, seconded by Board Member Garber, that the Board meet in camera. (9:34 a.m.) **Motion Carried Unanimously**

Board Chair Naugler called a recess at 11:12 a.m. The meeting was called back to order at 11:31 a.m.

Board Chair Naugler called a recess at 12:04 p.m. The meeting was called back to order at 12:32 p.m.

MOTION by Board Member Payzant, seconded by Board Member Simms, that the Board return to the special meeting. (1:46 p.m.) **Motion Carried Unanimously**

ADJOURNMENT

Board Chair Naugler declared the meeting adjourned (1:47 p.m.)

Lori Ferraina,
Board Secretary &
Executive Assistant to the Superintendent

Jennifer Naugler, Board Chair