

# SOUTH SHORE REGIONAL SCHOOL BOARD

## Special Board Meeting

Regional Office – Board Room

Bridgewater, Nova Scotia

May 21, 2014

5:00 p.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  
DeWolfe, Jeff; Director of Programs & Student Services  
Ferraina, Lori; Board Secretary & Executive Assistant to the Superintendent of Schools  
Munro, Tina; Director of Human Resources  
Smith, Brian; Director of Operations  
Tattie, Wade; Director of Finance

**Regrets**

Amirault, Stephen; Regional Education Officer

**CALL TO ORDER**

Board Vice Chair Payzant called the Special Board Meeting to order at 5:06 p.m.

**RECORD OF ATTENDANCE**

The Board Secretary recorded the attendance. Eight Board Members and six staff members were present. Regrets were received from Stephen Amirault.

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

**MOTION** by Board Member Garber, seconded by Board Member Stevens, that the Board meet in camera. (5:06 p.m.) **Motion Carried Unanimously**

Board Chair Naugler joined the meeting at 5:15 p.m. and assumed the Chair position.

**MOTION** by Board Member Simms, seconded by Board Member Stevens, that the Board return to the special meeting. (6:29 p.m.) **Motion Carried Unanimously**

**ADJOURNMENT**

Board Chair Naugler declared the meeting adjourned. (6:30 p.m.)

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Lori Ferraina, Board Secretary

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Jennifer Naugler, Board Chair