

SOUTH SHORE REGIONAL SCHOOL BOARD

Special Board Meeting

Regional Office – Board Room

Bridgewater, Nova Scotia

May 28, 2014

5:00 p.m.

Present:

Board

Naugler, Jennifer; Board Chair

Payzant, Elliott; Board Vice-Chair

Crossland, Elizabeth

Fougere, Cheryl

Garber, Elmer

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

Tattrie, Wade; Director of Finance

Regrets

Amirault, Stephen; Regional Education Officer

Griffin, Theresa

Simms, Vernon

CALL TO ORDER

Board Chair Naugler called the Special Board Meeting to order at 5:02 p.m.

RECORD OF ATTENDANCE

The Board Secretary recorded the attendance. Six Board Members and six staff members were present. Regrets were received from Board Member Stevens.

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

MOTION by Board Member Payzant, seconded by Board Member Garber, that the Board meet in camera. (5:04 p.m.) **Motion Carried Unanimously**

MOTION by Board Member Garber, seconded by Board Member Payzant, that the Board return to the special meeting. (6:33 p.m.) **Motion Carried Unanimously**

ADJOURNMENT

Board Chair Naugler declared the meeting adjourned. (6:34 p.m.)

Lori Ferraina, Board Secretary

Jennifer Naugler, Board Chair