

# SOUTH SHORE REGIONAL SCHOOL BOARD

## Special Board Meeting

Regional Office – Board Room

Bridgewater, Nova Scotia

May 7, 2014

9:00 a.m.

### Present:

#### Board

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

#### 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

#### Other

Amirault, Stephen; Regional Education Officer

#### Regrets

Simms, Vernon

### CALL TO ORDER

Board Chair Naugler called the Special Board Meeting to order at 9:02 a.m.

### RECORD OF ATTENDANCE

The Board Secretary recorded the attendance. Seven Board members and six staff members were present.

Board Chair Naugler explained that the purpose of this Special Board Meeting is to discuss NSTU Staffing.

**MOTION** by Board Member Payzant, seconded by Board Member Garber, that the Board meet in camera. (9:03 a.m.) **Motion Carried Unanimously**

**MOTION** by Board Member Payzant, seconded by Board Member Stevens, that the Board return to the special meeting. (10:20 p.m.) **Motion Carried Unanimously**

**MOTION SS008-14** by Board Member Payzant, seconded by Board Member Stevens, that the Board approve the 2014-2015 School Based NSTU Staffing Allocation of 487.05 FTEs.

**Six For/One Opposed/Motion Carried**

Board Chair Naugler had a brief discussion regarding the Early Years Centre’s letter received from the Minister of Education.

**ADJOURNMENT**

Board Chair Naugler declared the meeting adjourned. (10:32 a.m.)

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Lori Ferraina, Board Secretary

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Jennifer Naugler, Board Chair