

SOUTH SHORE REGIONAL SCHOOL BOARD

Special Board Meeting

Regional Office – Board Room

Bridgewater, Nova Scotia

June 11, 2014

5:00 p.m.

Present:

Board

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| Naugler, Jennifer; Board Chair | Griffin, Theresa |
| Payzant, Elliott; Board Vice-Chair | Simms, Vernon |
| 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
Tattrie, Wade; Director of Finance
Smith, Brian; Director of Operations

Other

Amirault, Stephen; Regional Education Officer

Regrets

Garber, Elmer

CALL TO ORDER

Board Chair Naugler called the Special Board Meeting to order at 5:04 p.m.

RECORD OF ATTENDANCE

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

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 Simms, that the Board meet in camera. (5:05 p.m.) **Motion Carried Unanimously**

MOTION by Board Member Payzant, seconded by Board Member Simms, that the Board return to the special meeting. (6:25 p.m.) **Motion Carried Unanimously**

ADJOURNMENT

Board Chair Naugler declared the meeting adjourned. (6:26 p.m.)

Lori Ferraina, Board Secretary

Jennifer Naugler, Board Chair