

Chignecto-Central Regional School Board

Special Board Meeting

07-01 Minutes

August 1, 2001

A special meeting of the Chignecto-Central Regional School Board was held on Wednesday, August 1, 2001, in the Board Room at Central Office, Truro, commencing at 7:00 p.m.

Present:

Kaaren Barkhouse
Robin Bourque
Jim Grue
John Henderson
Bernie Knockwood
Mary Macaulay
Lawrence MacKinnon (7:10 p.m.)

Ron Marks
Marilyn Murray
David Myles
Robert Parker
Mackie Ross
Cheryl Samson
Marilyn Thompson
Trudy Thompson
Raymond Tynes

In Attendance:

Ann Hamilton-Wood
Nancy Mosher

William MacNeil

Absent:

Mark Lavers

Board Chair Robert Parker called the meeting to order and thanked everyone for being in attendance on a beautiful summer's evening. Mr. Parker stated that he was pleased to be "back in the chair" after his recent illness and thanked all the Board members for their support over the past few months. On behalf of the Board, congratulations were extended to Board member Cheryl (Cutler) Samson on her recent marriage.

Mr. Parker indicated that the purpose of the meeting was to receive the report of the Superintendent Selection Committee.

7:03 p.m.

It was MOVED by Marilyn Murray, seconded by Jim Grue
**THAT THE MEETING MOVE TO COMMITTEE OF THE WHOLE IN-CAMERA
SESSION.**

MOTION CARRIED

John Henderson left the meeting at 7:50 p.m.

8:00 p.m.

It was MOVED by Marilyn Murray, seconded by Cheryl Samson
THAT THE MEETING MOVE OUT OF IN-CAMERA SESSION.

MOTION CARRIED

Report from Committee of the Whole

Vice-Chair Trudy Thompson reported from the Committee of the Whole meeting.

It was MOVED by Trudy Thompson, seconded by Ron Marks
**THAT THE BOARD ACCEPT THE RECOMMENDATION OF THE SELECTION
COMMITTEE FOR THE APPOINTMENT OF A NEW SUPERINTENDENT
PENDING FINALIZATION OF CONTRACT NEGOTIATIONS.**

Adjournment

On motion, the meeting adjourned at 8:02 p.m.

Robert Parker, Board Chair

Date

Ann Hamilton-Wood
Communications Officer/Board Secretary

Date