

CHIGNECTO-CENTRAL REGIONAL SCHOOL BOARD

Highlights of Meeting

Held on

August 23, 2006

60 LORNE STREET, TRURO

Superintendent of Schools / CEO

Chignecto-Central Regional School Board members welcomed *Dr. Noel P. Hurley, newly hired Superintendent of Schools / CEO*, to his first regular Board Meeting. Dr. Hurley, who has extensive educational leadership experience, began his employment with the Board on August 1st.

Director of Education Services

The Board also welcomed *Gary Clarke* to his first regular Board Meeting since recently being appointed *Director of Education Services*. He previously served as Chignecto Family of Schools Supervisor in Cumberland County since the Board's inception in 1996.

Presentation of Audited Financial Statements

Gordon Moore of KPMG Chartered Accountants provided a detailed presentation to the Board outlining the results of the audited 2005-06 financial statements. Mr. Moore advised that the audit presents fairly the financial position of the Board and its operations, changes in net financial resources and cash flows for the fiscal year ending March 31, 2006.

The Board approved a motion accepting the *Audited Financial Statements* for the period ending March 31, 2006.

Oxford P-12 Site Selection Report and Recommendation

The Chignecto-Central Regional School Board received the *Oxford P-12 Site Selection Committee Report* and approved submission of the report and recommendation to the Department of Education for consideration.

*Curtis Drive Site Identified
As Location For New Truro South
Elementary School*

Having decided to no longer pursue the acquisition of the Kaulback Street property as the location for the new Truro South (known as Truro West) School, the Department of Education asked the Board to confirm the Board-owned Curtis Drive property as the preferred site. The Board approved a motion identifying the Curtis Drive property as the preferred site for the new Truro South elementary school and authorized the Director of Education Services to negotiate with the Province for the optimal value for the property.

Linda Campbell
Board Secretary