

Board of Directors
MINUTES OF February 26, 2016
10:00 a.m. to 12:00 p.m.

GoTo

Nova Scotia School Boards Association
395 – 3 Spectacle Lake Drive, Dartmouth, Nova Scotia

ATTENDANCE

Susan Ritchie	President
Hank Middleton	Vice President
Vic Fleury	Past President
Jackie Foster	Annapolis Valley Regional School Board
Sandra Margettie	Cape Breton-Victoria Regional School Board
Mackie Ross	Chignecto-Central Regional School Board
Blair Samson (joined 10:06 a.m.)	Conseil scolaire acadien provincial
Dave Wright	Halifax Regional School Board
Jennifer Naugler	South Shore Regional School Board
Elizabeth Acker	Tri-County Regional School Board
Christy Linders	Halifax Regional School Board
Cheryl Fougere	South Shore Regional School Board

Staff:

Nancy Pynch-Worthylake	Executive Director
Karen Budden	Finance and Office Manager
Phil Laven	Administrative Assistant (temporary)

Regrets:

Richelle MacLaughlin	Strait Regional School Board
John Jerome Paul	Mi'kmaw Kina'matnewey
Andrea Noylander	Black Educators Association

1) Call to Order

The President called the meeting to order at 10:04 a.m.

2) Record of Attendance

3) Approval of the Agenda

It was MOVED and SECONDED (FLEURY / MARGETTIE):

that the February 26, 2016 Board of Directors meeting agenda be approved.

MOTION carried.

4) By-Law Review Discussion

Sue Ritchie thanked the Board of Directors for taking time to review materials sent out last Friday. She welcomed Christy Linders and Cheryl Fougere and thanked them for the work done to review the by-laws.

Any two members could serve Notice of Motion, but it was decided to put these motions forward as Board of Directors for debate at the AGM.

The Board of Directors reviewed the Draft Notice of Motion that was distributed with the agenda. All approved changes are included in the Notice of Motion attached to these minutes.

It is recommended (MARGETTIE/SAMSON) that the revisions to the NSSBA by-laws submitted by the by-law review committee and reviewed and amended by the Board of Directors be approved for debate at the 2016 AGM and that the Notice of Motion for such debate be distributed to the membership as per the 2015 by-laws.

MOTION carried.

5) Other

6) Date of Next Meeting

March 3 & 4, 2016

7) Adjournment

It was MOVED and SECONDED (FLEURY / ACKER):

that the meeting be adjourned at 12:19 p.m.

MOTION carried.

RESPECTFULLY SUBMITTED

APPROVED

Phil Laven

recorder

chair