

DEC Special Meeting June 27, 2022

A special meeting of the ASD-S DEC was held virtually on Monday, June 27, 2022. In attendance were: Roger Nesbitt - Chair, Heather Gillis - Vice Chair, Wayne Spires, Amanda Hamm, Jane Logan, Richard Malone, Beth McQuinn Nixon, Amanda Henderson-Matthews. Also in attendance were: Zoe Watson Superintendent, John MacDonald Director of Finance and Administration and Susan Cunningham Recording Secretary.

The meeting was called to order at 6:02 PM by the Chair and Mr. MacDonald was asked to lead the members through the expenditure plan which was shown on screen and each member had earlier received a copy by email. Following discussions, a motion was made as follows:

MOVED THAT the expenditure plan for the 2022-2023 school year be approved as presented.

Moved by Wayne Spires

Seconded by Amanda Henderson-Matthews

Motion carried.

The Chair introduced a second topic and was joined by Craig Caldwell, Assistant Deputy Minister in the Department of Education and Early Childhood Development. This topic dealt with an update on discussions held regarding the hiring of a new superintendent. The Chair then called for expressions of interest for serving on a Superintendent Search Sub-committee. The following were appointed to the sub-committee: Roger Nesbitt Chair, Wayne Spires, Amanda Hamm and Heather Gillis.

The meeting was adjourned at 6:52 PM.

Respectfully submitted,

Roger Nesbitt, Chair

Susan Cunningham, Recording Secretary