

SOUTH SHORE REGIONAL SCHOOL BOARD

October 27, 2010

**South Shore Regional School Board Office
Bridgewater, Nova Scotia
7:30 p.m. – Public Session**

A G E N D A

- 1. Call to Order**
- 2. Record of Attendance**
- 3. Board Meet in Committee of the Whole, In Camera (6:00 p.m.)**
- 4. Approval of Agenda**
 - a) Additions
 - b) Deletions
- 5. Education Presentation**
- 6. Orders of the Day**
- 7. Approval of School Board Minutes & Notes**
 - a) Regular Board Meeting – September 22, 2010
 - b) Special Board Meeting – October 13, 2010
- 8. Business Arising from Minutes of Previous Meeting**
 - a)
- 9. Rise and Report from Meeting in Committee of the Whole, In Camera**
- 10. Receipt of Correspondence (Listed on Page 3 of this Agenda)**
- 11. Reports from the Board's Standing Committees**
 - a) Human Resources – (*Committee Chair – Board Member Mailman*)
 - b) Education – (*Committee Chair – Board Member Forbes*)
 - c) Finance and Operations Committee – (*Committee Chair – Board Member Rafuse*)
- 12. New Business**
 - a) Policy # 975 - Student Transfer
- 13. Report from the Board Chair**
- 14. Report from the Superintendent of Schools**
- 15. Report from the Regional Education Officer**

16. Reports from Other Committees

- a) ***NSTU Board/Teacher*** (*Jenkins, Maynard, Reinhardt*)
 - The next meeting is scheduled for November 2, 2010, at 4:00 p.m.
- b) ***SEIU Joint Consultation*** (*Payzant*)
 - No meeting.
- c) ***CUPE Joint Consultation*** (*Foster, Mailman, Alternate - Payzant*)
 - No meeting.
- d) ***NSGEU Joint Consultation*** (*Foster*)
 - The Committee met on September 23, 2010. The notes are attached. The next meeting is scheduled for November 1, 2010, at 10:00 a.m.
- e) ***Non-Union Joint Consultation*** (*Payzant, Reinhardt, Alternate - Mailman*)
 - No meeting
- f) ***Joint Use Agreement, Forest Heights Community School*** (*Payzant, Rafuse*)
 - The next meeting is scheduled for November 4, 2010, at 1:30 p.m.
- g) ***Community Use of Schools Agreement, Aspotogan Consolidated Elementary School*** (*Payzant, Rafuse*)
 - No meeting.
- h) ***Poverty Intervention Committee*** (*Forbes, Francis, Rafuse, Alternate - Reinhardt*)
 - The next meeting is scheduled for November 16, 2010, at 4:00 p.m.
- i) ***School Advisory Council*** (*Forbes, Francis, Jenkins, MacLeod, Alternate - Rafuse*)
 - The next meeting is scheduled for November 1, 2010, at 6:00 p.m.
- j) ***Audit Committee*** (*Jenkins, Mailman, Alt. Reinhardt*)
 - No meeting.
- k) ***RCH Committee*** (*Francis, Maynard, Seymour*)
 - No meeting.
- l) ***Board Governance Committee*** (*Payzant, Seymour, Rafuse, Jenkins, Reinhardt*)
 - The Committee met on October 20, 2010.
- m) ***Elections Committee*** (*Forbes, Reinhardt, Seymour*)
 - No meeting.

17. Reports from Ad Hoc Committees

- a) **Superintendent Evaluation Process Committee** (*Payzant, Seymour, Forbes, Rafuse, Mailman*)

18. Other Reports

- a) **Nova Scotia School Boards Association (NSSBA) Board of Directors** (*Forbes, Alt. Mailman*)
- b) **Nova Scotia School Boards Association (NSSBA) Finance Committee** (*Payzant*)
- c) **Joint Management Committee** (*Payzant, Seymour*)
- d) **Council for Mi'kmaq Education (CME)** (*Francis*)

19. Inquiries and/or Responses from the Public

Please complete the Inquiries and Responses (Public) Form and pass to the Board Secretary prior to this section of the Agenda.

20. Inquiries/Comments from School Board Members**21. Notice of Motion****22. Upcoming Meetings & Schedule**

- Work Session – November 10, 2010, at 6:00 p.m.
- Board Meeting & Annual Meeting – November 24, 2010, at 6:00 p.m.

- There will be public meetings to discuss Assessment, Programming and Board Goals. The dates are:
 - November 22nd – Hebbville Academy
 - November 23rd – Chester Area Middle School
 - November 29th – Liverpool Regional High School

23. Adjournment

10. Receipt of Correspondence

- a) NSSBA – E-News – September 24, 2010
- b) NSSBA – E-News – October 15, 2010
- c) Department’s response to the NSSBA AGM 2010 Resolutions

School Newsletters/Notices distributed since the last Board Meeting (placed in mail slots or via email)

- a) Bridgewater Elementary School – October 2010
- b) Bridgewater Junior Senior High School – October 2010
- c) Hebbville Academy – October 2010
- d) Newcombville Elementary School – October 1, 2010
- e) Newcombville Elementary School – September 17, 2010
- f) Newcombville Elementary School – September 24, 2010
- g) Newcombville Elementary School – October 15, 2010
- h) New Germany Elementary School – September 23, 2010
- i) New Germany Elementary School – October 15, 2010
- j) Mill Village – October 2010
- k) New Germany Elementary School – September 9, 2010
- l) Pentz Elementary School – September 24, 2010
- m) Pentz Elementary School – October 1, 2010
- n) Pentz Elementary School – October 8, 2010
- o) Pentz Elementary School – October 15, 2010
- p) Pentz Elementary School – October 20, 2010