

# **SOUTH SHORE REGIONAL SCHOOL BOARD**

**November 24, 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 – October 27, 2010
  - b) Special Board Meeting # 1 – November 10, 2010
  - c) Special Board Meeting # 2 – November 10, 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)
- 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 Committee met on November 2, 2010.
- 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 November 1, 2010.
- e) ***Non-Union Joint Consultation*** (Payzant, Reinhardt, Alternate - Mailman)
  - No meeting
- f) ***Joint Use Agreement, Forest Heights Community School*** (Payzant, Rafuse)
  - The Committee met on November 4, 2010.
- g) ***Community Use of Schools Agreement, Aspotogan Consolidated Elementary School*** (Payzant, Rafuse)
  - No meeting.
- h) ***Poverty Intervention Committee*** (Forbes, Francis, Rafuse, Alternate - Reinhardt)
  - The Committee met on November 16, 2010.
- i) ***School Advisory Council*** (Forbes, Francis, Jenkins, MacLeod, Alternate - Rafuse)
  - The Committee met on November 1, 2010. The motions are attached. The Committee also met on November 23<sup>rd</sup> at Chester Area Middle School.
- 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 November 15, 2010, to discuss the By-Laws and make revisions. A motion will be brought forward under the Notice of Motion section of this Agenda. Board Members will receive a draft copy of the revised By-Laws with their Agenda package.
- 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**

At the next regular meeting of the Board, the By-Laws Review Committee will move a motion to approve the amendments to the South Shore Regional School Board By-Laws. Specifically "... that the Board approve the amendments and/or revisions made to the South Shore Regional School Board By-Laws as presented by the By-Laws Review Committee".

**22. Upcoming Meetings & Schedule**

- Board Meeting – December 8, 2010, at 6:00 p.m.
- Board Work Session – January 13, 2011, at 6:00 p.m.
- Board Meeting – January 27, 2011, at 6:00 p.m.

**23. Adjournment****10. Receipt of Correspondence**

1. NSSBA E-News – October 29, 2010 – via email
2. NSSBA E-News – November 5, 2010 – via email
3. NSSBA E-News – November 12, 2010 – via email

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

- a) Bridgewater Junior Senior High School – November 2010
- b) Liverpool Regional High School – November 12, 2010
- c) Mill Village Consolidated School – November 11, 2010
- d) Newcombville Elementary School – October 29, 2010
- e) Newcombville Elementary School – November 5, 2010
- f) New Germany Elementary School – October 28, 2010
- g) New Germany Elementary School – November 4, 2010
- h) Pentz Elementary School – October 29, 2010
- i) Pentz Elementary School – November 5, 2010