

# **SOUTH SHORE REGIONAL SCHOOL BOARD**

**December 8, 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**
  - a) Severe Learning Disabilities – Cathy Croft
- 6. Orders of the Day**
- 7. Approval of School Board Minutes & Notes**
  - a) Regular Board Meeting – November 24, 2010
  - b) Annual Board Meeting – November 24, 2010
- 8. Business Arising from Minutes of Previous Meeting**
  - a) Auditor General's Report
  - b) Grey Zone Areas
- 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)
  - No meeting.
- 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)
  - No meeting.
- 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 will be scheduled for January 2011.
- i) ***Audit Committee*** (Jenkins, Mailman, Alt. Reinhardt)
  - No meeting.
- j) ***RCH Committee*** (Francis, Maynard, Seymour)
  - No meeting.
- k) ***Board Governance Committee*** (Payzant, Seymour, Rafuse, Jenkins, Reinhardt)
  - The Committee met on November 15, 2010, to discuss the By-Laws and make revisions. The Committee will bring the following motion: I so move that the Board approve the amendments and/or revisions made to the South Shore Regional School Board By-Laws as presented by the Governance Committee.
- 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**

- 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**

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

- a) Newcombville Elementary School – November 25, 2010
- b) New Germany Elementary School – November 10, 2010
- c) New Germany Elementary School – November 19, 2010
- d) New Germany Rural High School – November 2010
- e) Pentz Elementary School – November 25, 2010