

SOUTH SHORE REGIONAL SCHOOL BOARD

January 26, 2011

**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. Education Presentation**
 - School Improvement/School Stories ~ Ann Moore
- 3. Orders of the Day**
- 4. Record of Attendance**
- 5. Board Meet in Committee of the Whole, In Camera (6:00 p.m.)**
- 6. Approval of Agenda**
 - a) Additions
 - b) Deletions
- 7. Approval of School Board Minutes & Notes**
 - a) Board Meeting – December 8, 2010
 - b) Board Meeting – January 19, 2011
 - c) Special Board Meeting – January 19, 2011
- 8. Business Arising from Minutes of Previous Meeting**
 - a) New Germany Route Review – Estimated Completion Date
 - b) Grey Zone Decisions: transfer requests from younger siblings
- 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 Seymour*)
 - b) Education – (*Committee Chair – Board Member Forbes*)
 - c) Finance and Operations Committee – (*Committee Chair – Board Member Rafuse*)
- 12. New Business**
 - a) Riverport & District Elementary School – Plans for 2011-2012
 - b) NSSBA Resolutions Committee & NSSBA Nominations Committee
 - c) Storm Day Study

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*** (*Seymour, Mailman, Reinhardt*)
 - No meeting.
- b) ***SEIU Joint Consultation*** (*Forbes*)
 - No meeting.
- c) ***CUPE Joint Consultation*** (*Foster, Hudson, Alternate - Payzant*)
 - No meeting.
- d) ***NSGEU Joint Consultation*** (*Foster, Alternate - Reinhardt*)
 - No meeting.
- e) ***Non-Union Joint Consultation*** (*Payzant, Jenkins, Alternate - Mailman*)
 - No meeting.
- f) ***Joint Use Agreement, Forest Heights Community School*** (*Hudson, 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 - MacLeod*)
 - The Committee met January 8, 2011.
- i) ***Audit Committee*** (*Francis, MacLeod, Alt. Mailman*)
 - No meeting.
- j) ***RCH Committee*** (*Francis, Maynard, Forbes*)
 - No meeting.
- k) ***Board Governance Committee*** (*Payzant, Mailman, MacLeod, Francis, Hudson*)
 - The Committee met on January 4, 2011. The report is attached.
- m) ***Elections Committee*** (*Hudson, Maynard, Alternate - Francis*)
 - No meeting.

17. Reports from Ad Hoc Committees

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

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, Mailman*)
- 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 – February 9, 2011, at 6:00 p.m.
- Board Meeting – February 23, 2011, at 6:00 p.m.

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

- a) Forest Heights Community School – Management Committee Minutes – December 9, 2010
- b) NSSBA Board of Directors Meeting Highlights December 2-3, 2010
- c) NSSBA Resolutions Committee & NSSBA Nominations Committee
- d) Letter received from Jim Sunderland, Chair, Park View Education Centre – International Baccalaureate Society.
- e) Letter received from Henry Rafuse, student.

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

- a) Bridgewater Junior Senior High School – December 2010
- b) Mill Village Consolidated School – December 2010
- c) Mill Village Consolidated School – January 2011
- d) Newcombville Elementary School – December 3, 2010
- e) Newcombville Elementary School – December 10, 2010
- f) Newcombville Elementary School – January 14, 2011
- g) New Germany Elementary School – November 24, 2010
- h) New Germany Elementary School – December 2, 2010
- i) New Germany Elementary School – December 9, 2010
- j) New Germany Elementary School – December 16, 2010
- k) New Germany Elementary School – January 6, 2011
- l) New Germany Elementary School – January 14, 2011
- m) New Germany Rural High School – January 2010
- n) Pentz Elementary School – December 10, 2010
- o) Pentz Elementary School – December 17, 2010
- p) Pentz Elementary School – January 21, 2011