

SOUTH SHORE REGIONAL SCHOOL BOARD

February 23, 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**
~ *Student Information System* ~
3. **Orders of the Day**
~ *Reading Recovery* ~
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 – January 26, 2011
 - b) Board Meeting – February 9, 2011
8. **Business Arising from Minutes of Previous Meeting**
 - a) Riverport & District Elementary School
 - b) Schools for Review
 - c) NSSBA Resolutions Committee & NSSBA Nominations Committee
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) NSSBA Education Week Partner Award – Education Week 2011
 - b) NSTU PD Committee

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*)
 - The Committee met on February 15, 2011. The notes are attached.
- 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 February 22, 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 February 3, 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 – March 9, 2011, at 6:00 p.m.
- Board Meeting – March 23, 2011, at 6:00 p.m.
- Special Board Meeting – Transportation Policy Review -

23. Adjournment

10. Receipt of Correspondence

- a) NSSBA E-News – January 31, 2011 – via email.
- b) NSSBA E-News – February 4, 2011 – via email.
- c) NSSBA E-News – February 11, 2011 – via email.
- d) NSSBA Education Week Partner Award – Education Week 2011

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

- a) Mill Village Consolidated School – February 2011
- b) Newcombville Elementary School – January 28, 2011
- c) Newcombville Elementary School – February 4, 2011
- d) Newcombville Elementary School – February 11, 2011
- e) Newcombville Elementary School – February 18, 2011
- f) Pentz Elementary School – January 28, 2011
- g) Pentz Elementary School – February 4, 2011
- h) Pentz Elementary School – February 11, 2011