

**SOUTH SHORE REGIONAL SCHOOL BOARD**

**March 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**
- 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 – February 23, 2011
  - b) Board Meeting – March 9, 2011
- 8. Business Arising from Minutes of Previous Meeting**
  - a) School Identification - Special Meeting
  - b) Budget
  - c)
- 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)
  - b)
- 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 next Committee Meeting is scheduled for March 29, 2011, at 4:00 p.m.
- 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 March 2, 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**

- Special Board Meeting – March 30, 2011, at 6:00 p.m. – Hebbville Academy
- Board Work Session – April 13, 2011, at 6:00 p.m.
- Board Meeting – April 27, 2011, at 6:00 p.m.

**23. Adjournment**

**10. Receipt of Correspondence**

- a) NSSBA E-News – March 11, 2011 - via email.
- b) Forest Height Community School Management Committee Minutes – February 15, 2011.

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

- a) Bridgewater Junior Senior High School – March 2011
- b) Mill Village Consolidated School – March 2011
- c) Newcombville Elementary School – February 25, 2011
- d) Newcombville Elementary School – March 4, 2011
- e) Newcombville Elementary School – March 11, 2011
- f) New Germany Elementary School – March 3, 2011
- g) Pentz Elementary School – February 25, 2011
- h) Pentz Elementary School – March 4, 2011