

SOUTH SHORE REGIONAL SCHOOL BOARD
April 27, 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

- a) Board Meeting – March 23, 2011
- b) Board Meeting – April 13, 2011

8. Business Arising from Minutes of Previous Meeting

- a) Identification Reports
- b) Riverport
- c) NSSBA Resolutions
- d) Transportation Policy

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*)
 - The will meet on April 26, 2011, at 4:00 p.m.
- b) ***SEIU Joint Consultation*** (*Forbes*)
 - No meeting.
- c) ***CUPE Joint Consultation*** (*Foster, Hudson, Alternate - Payzant*)
 - No meeting.
- d) ***NSGEU Joint Consultation*** (*Foster, Alternate - Reinhardt*)
 - The Committee met on April 7, 2011.
- 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 on March 29, 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 next Committee Meeting is scheduled for May 2, 2011, at 4:00 p.m.
- 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 – May 11, 2011, at 6:00 p.m.
- Board Meeting – May 25, 2011, at 6:00 p.m.

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

- a) NSSBA E-News – March 25, 2011
- b) NSSBA E-News – April 8, 2011
- c) NSSBA E-News – April 15, 2011

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

- a) Bridgewater Elementary School – April 2011
- b) Bridgewater Junior Senior High School – April 2011
- c) Mill Village Consolidated School – April 2011
- d) Newcombville Elementary School – March 25, 2011
- e) Newcombville Elementary School – April 1, 2011
- f) Newcombville Elementary School – April 7, 2011
- g) Newcombville Elementary School – April 21, 2011
- h) New Germany Elementary School – March 25, 2011
- i) Pentz Elementary School – March 25, 2011