

SOUTH SHORE REGIONAL SCHOOL BOARD

August 31, 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. Order of the Day**
- 4. Record of Attendance**
- 5. Approval of Agenda**
 - a) Additions
 - b) Deletions
- 6. Approval of School Board Minutes**
 - a) Board Meeting – June 22, 2011
 - b) Special Board Meeting – July 27, 2011
- 8. Business Arising from Minutes of Previous Meeting**
 - a) School Utilization Study Meeting Details (attached)
 - b)
- 9. Rise and Report from Meeting in Committee of the Whole, In Camera**
- 10. Receipt of Correspondence**
- 11. Reports from the Board 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) Municipality of the District of Lunenburg Meeting
 - b) Change in bell time for Mill Village Consolidated School
 - c)
- 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*)
 - Nothing to report.
- b) ***SEIU Joint Consultation*** (*Forbes*)
 - Nothing to report.
- c) ***CUPE Joint Consultation*** (*Foster, Hudson, Alternate - Payzant*)
 - Nothing to report.
- d) ***NSGEU Joint Consultation*** (*Foster, Alternate - Reinhardt*)
 - Nothing to report.
- e) ***Non-Union Joint Consultation*** (*Payzant, Jenkins, Alternate - Mailman*)
 - Nothing to report.
- f) ***Joint Use Agreement, Forest Heights Community School*** (*Hudson, Rafuse*)
 - Nothing to report.
- g) ***Community Use of Schools Agreement, Aspotogan Consolidated Elementary School*** (*Payzant, Rafuse*)
 - Nothing to report.
- h) ***Poverty Intervention Committee*** (*Forbes, Francis, Rafuse, Alternate - MacLeod*)
 - Nothing to report.
- i) ***Audit Committee*** (*Francis, MacLeod, Alt. Mailman*)
 - Nothing to report.
- j) ***RCH Committee*** (*Francis, Maynard, Forbes*)
 - Nothing to report.
- k) ***Board Governance Committee*** (*Payzant, Mailman, MacLeod, Francis, Hudson*)
 - Nothing to report.
- m) ***Elections Committee*** (*Hudson, Maynard, Alternate - Francis*)
 - Nothing to report.

17. Reports from Ad Hoc Committees

- a) **Superintendent Evaluation Process Committee** (*Payzant, Mailman, Forbes, Rafuse, Seymour*)
- b) **Open Boundaries Committee** (*Jenkins, Mailman, Reinhardt*)

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 – September 14, 2011
- Board Meeting – September 28, 2011

23. Adjournment

10. Receipt of Correspondence

- a. Letter from the Minister of Education regarding the performance review of the South Shore Regional School Board and Terms of Reference.
- b. Letter from the Minister of Education regarding Dr. Levin's report.

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

-