

**SOUTH SHORE REGIONAL SCHOOL BOARD**

**January 25, 2012**

**South Shore Regional School Board Office**

**Bridgewater, Nova Scotia**

**7:00 p.m. – Public Session**

**REVISED**

**A G E N D A**

1. **Call to Order**
2. **Approval of Agenda**
3. **Education Presentation** – School Improvement Planning – West Northfield Elementary School
4. **Public Presentations**
5. **Approval of Minutes**
  - Board Meeting – December 15, 2011
  - Board Annual General Meeting – December 15, 2011
6. **Business Arising from the Minutes**
7. **Correspondence**
  - Letter from the Premier re: Jobs and Building Plan for the upcoming year.
8. **Board Report**
9. **Superintendent's Report**
10. **Items for Decision**
  - a) **Policy on Policy Development and Revision – Superintendent**
    - Draft Policy
    - The Superintendent will recommend that the Policy on Policy Development (#100) be revised such that the Board approves Policies and the Superintendent approves Administrative Procedures.
  - b) **NSTU PD Fund Committee – Superintendent**
    - The Superintendent will recommend that the Board assign responsibility for the administrative and operational requirements related to the NSTU PD Fund to the Superintendent of Schools.
  - c) **Student Trips – Director of Programs & Students Services**
    - Draft Policy
    - The Superintendent will recommend that the School Trip Policy (#980) be modified to allow the Superintendent or designate to approve out of province student trips.
  - d) **School Utilization Study Report**
    - Draft Report – to be distributed at the meeting
    - The Superintendent will recommend that the Board receive the summary of input for the School Utilization Study Report.

**e) Memorial Bursary Fund Guidelines**

- Revisions to South Shore Regional School Board Guidelines for the Memorial Bursary Fund
- The Director of Finance will recommend that the Board approve the revisions to the Memorial Bursary Fund Guidelines.

**11. Information Items**

- EAP
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**12. Audit Committee** – The Committee is scheduled to meet on .

**13. Nova Scotia School Boards Association**

**14. Date of the Next Meeting**

- a. **Public Input Session – February 20, 2012** (note the change for this month only)
- b. **Board Meeting – February 22, 2012**

**15. Adjournment**