

**SOUTH SHORE REGIONAL SCHOOL BOARD
ANNUAL MEETING
November 14, 2012
7:00 p.m.**

**Offices of the South Shore Regional School Board
Bridgewater, NS**

A G E N D A

- i. Call to Order**
- ii. Record of Attendance**
- iii. Swearing In/Affirmation of Members**
- iv. Appointment of Superintendent and one Director as Scrutineers**
- v. Roles and Responsibilities of Board Chair and Board Vice-Chair**
 - Alan Lowe, Department of Education
- vi. Election of School Board Chair**
- vii. Election of School Board Vice-Chair**
- viii. Motion to Destroy Ballots**
- ix. Approval of Annual Meeting Minutes from December 15, 2011**
- x. Annual Report from the former School Board**
- xi. Annual Report from the Superintendent**
- xii. Reports from Committees**
 - Student Transfer Appeal Committee
 - Transportation Review Committee
 - Suspension Appeal Committee
 - Audit Committee
 - NSTU Teacher Management Committee
- xiii. Dissolution of Ad Hoc Committees**
- xiv. Appointment of Members to Committees**
- xv. Adjournment**
- xvi. Upcoming Meetings:**
 - NSSBA – November 21 – 23, 2012
 - Committee of the Whole Board Meeting – November 28, 2012
 - Deloitte - TBD
 - Judith Sullivan-Corney - TBD
 - Public Board Meeting – December 12, 2012
- xvii. Professional Development Session – Alan Lowe & Stephen Amirault, Department of Education**
 - Governing Board
 - Roles and Responsibilities
 - Responding to your constituents Q & A