

**SOUTH SHORE REGIONAL SCHOOL BOARD****Board Meeting****Regional Office – Board Room****Bridgewater, Nova Scotia****December 12, 2012****7:00 p.m.****A G E N D A**

- i) Call to Order
- ii) Education Presentation
  - a. Finding a New Path – Severe Learning Disability Services – Cathy Croft & Cindy Kowalyk
- iii) Order of the Day
  - a. Small Schools Delegation – Leif Helmer
- iv) Record of Attendance
- v) Approval of Agenda
- vi) Approval of Minutes from the Previous School Board Meetings
  - a. October 17, 2012, Board Meeting Minutes
- vii) Business Arising from the Minutes of the Previous School Board Meetings
  - a. Judicial Review Update**
  - b. Superintendent's Report to the Board & Community 2011-2012
  - c. Strategic Plan – Goal 2 c): Board Communication and Goal 3: Governance
  - d. Committee Selection
  - e. School Review Update
- viii) Correspondence
  - a. Letter from the Minister of Education re: Approval of the revised SSRSB By-Laws
  - b. Letter from the Minister of Education: School Board Member Stipends 2012-2016 Report
  - c. Letter from Jamie Stevens, President of the NSSBA, re: Appointment of NSSBA representatives.
- ix) New Business
  - a. School Board Member Stipends 2012-2016 Report
  - b. Board Room Sound System
  - c. March Board Meetings**
- x) School Board Chair's Report

- xi) Superintendent's Report
- xii) Regional Education Officer's Report
- xiii) Committee Reports
  - a. Nova Scotia School Boards Association Annual General Meeting – May 30, 31 & June 1
- xiv) Other Reports
- xv) Future Agenda Items
- xvi) Notice of Motion
- xvii) Date of Next Meeting
  - a. January 9, 2013 – Board Meeting
  - b. January 23, 2013 – Committee of the Whole Board Meeting
- xviii) Adjournment
- xix) Public Comment Session