

# **SOUTH SHORE REGIONAL SCHOOL BOARD**

## **Board Meeting**

**Regional Office – Board Room**

**Bridgewater, Nova Scotia**

**October 9, 2013**

**6:30 p.m.**

## **A G E N D A**

- i) Call to Order
- ii) Education Presentation
- iii) Order of the Day
  - a. Leif Helmer – Small School Summit
- iv) Record of Attendance
- v) Approval of Agenda
- vi) Approval of Minutes from the Previous School Board Meetings
  - a. September 11, 2013, Board Meeting Minutes
- vii) Business Arising from the Minutes of the Previous School Board Meetings
  - a. Strategic Plan Update
  - b. TELP Expansion
- viii) Correspondence
- ix) New Business
  - a. Non Union Wage Increase (In-Camera)
  - b. Policy/Procedure Changes – Substance Abuse Policy & RCH Policy
  - c. Joint Meeting with South Shore Health Board of Directors
- x) School Board Chair's Report
- xi) Superintendent's Report
- xii) Regional Education Officer's Report
- xiii) Committee Reports
- xiv) Other Reports
  - a. NSSBA Board of Directors & Finance Committee
  - b. NSSBA Education Committee

- c. NSSBA Communication Committee
  
- xv) Future Agenda Items
  
- xvi) Notice of Motion
  
- xvii) Date of Next Meeting
  - a. October 16, 2013 – 6:30 p.m. Education Session
  - b. October 23, 2013 – 6:30 p.m. Committee of the Whole Board Meeting
  
- xviii) Adjournment
  
- xix) Public Comment Session