

SOUTH SHORE REGIONAL SCHOOL BOARD

Board Meeting

Regional Office – Board Room

Bridgewater, Nova Scotia

December 11, 2013

6:30 p.m.

A G E N D A

- i) Call to Order
- ii) Education Presentation
- iii) Order of the Day
 - a. Nova Scotia Teachers Union
- iv) Record of Attendance
- v) Approval of Agenda
- vi) Approval of Minutes from the Previous School Board Meetings
 - a. November 13, 2013, Board Meeting Minutes
- vii) Business Arising from the Minutes of the Previous School Board Meetings
 - a. Board Member Representation on Committees
 - b. Adult Education Staffing Update
- viii) Correspondence
- ix) New Business
 - a. NSSBA request for First Nations
 - b. Superintendent Appraisal
 - c. Draft Strategic Plan
- x) School Board Chair's Report
- xi) Superintendent's Report
- xii) Regional Education Officer's Report
- xiii) Committee Reports
 - a. By-Laws Review Committee
- xiv) Other Reports

- a. NSSBA Board of Directors & Finance Committee
 - b. NSSBA Education Committee
 - c. NSSBA Communication Committee
- xv) Future Agenda Items
- a. Regular Board Meeting - January 8, 2014 - Sue Bookchin - Co-Coordinator - Be the Peace Project, Lunenburg County, School Advisory Councils
 - b. Education Session - January 15, 2014 - Early & Safe Return to Work, Dress Codes/School Uniforms
 - c. Committee of the Whole Board Meeting – January 22, 2014 - RCH, Thiessen Report, Finance In Camera
- xvi) Notice of Motion
- xvii) Date of Next Meeting
- a. January 8, 2014 – 6:30 p.m. – Regular Board Meeting
 - b. January 15, 2014 – 6:30 p.m. – Education Session
 - c. January 22, 2014 – 6:30 p.m. – Committee of the Whole Board Meeting
- xviii) Adjournment
- xix) Public Comment Session