

SOUTH SHORE REGIONAL SCHOOL BOARD

Board Meeting

Regional Office – Board Room

Bridgewater, Nova Scotia

February 12, 2014

6:30 p.m.

A G E N D A

- i) Call to Order
- ii) Education Presentation
- iii) Order of the Day
 - a. Bridgewater Elementary School - School Travel Plan Committee
- iv) Record of Attendance
- v) Approval of Agenda
- vi) Approval of Minutes from the Previous School Board Meetings
 - a. January 8, 2014, Board Meeting Minutes
- vii) Business Arising from the Minutes of the Previous School Board Meetings
 - a. Strategic Plan
 - b. Budget
- viii) Correspondence
 - a. Letter from the Bayview Community School – Home & School Association re: Libraries
 - b. Letter from the Minister of Education re: Capital Projects
- ix) New Business
 - a. NSSBA Resolutions – (refer to guidelines in briefcase)
- x) School Board Chair's Report
- xi) Superintendent's Report
- xii) Regional Education Officer's Report
- xiii) Committee Reports
 - a. By-Laws Review Committee – date of next meeting – February 19th at 2:00 p.m.

- xiv) Other Reports
 - a. NSSBA Board of Directors & Finance Committee
 - b. NSSBA Education Committee
 - c. NSSBA Communication Committee

- xv) Future Agenda Items
 - a. Education Session – February 19, 2014 – Special Olympics Presentation, Strategic Plan, Budget, Professional Learning Community/Embedded Time
 - b. Committee of the Whole Board Meeting – February 26 2014 - Central Office, Workload Analysis, Budget

- xvi) Notice of Motion

- xvii) Date of Next Meeting
 - a. February 19, 2014 – 6:30 p.m. – Education Session
 - b. February 26, 2014 – 6:30 p.m. – Committee of the Whole Board Meeting
 - c. March 5, 2014 – 6:30 p.m. – Board Meeting
 - d. March 19, 2014 – 6:30 p.m. – Education Session
 - e. March 26, 2014 – 6:30 p.m. – Committee of the Whole Board Meeting

- xviii) Adjournment

- xix) Public Comment Session