

SOUTH SHORE REGIONAL SCHOOL BOARD

Board Meeting

Regional Office – Board Room

Bridgewater, Nova Scotia

April 9, 2014

6:30 p.m.

A G E N D A

- i) Call to Order
- ii) Education Presentation
- iii) Order of the Day
- iv) Record of Attendance
- v) Approval of Agenda
- vi) Approval of Minutes from the Previous School Board Meetings
 - a. March 5, 2014, Board Meeting Minutes
 - b. March 7, 2014, Special Board Meeting Minutes
 - c. March 24, 2014, Special Board Meeting Minutes
- vii) Business Arising from the Minutes of the Previous School Board Meetings
- viii) Correspondence
 - a. Letter from the Minister of Education re: Schools Plus
 - b. Letter from the Minister of Education re: Unplanned and unbudgeted spending
 - c. Letter from the Warden of the Municipality of Chester re: Letter of support for the New Ross Consolidated School Business Case
- ix) New Business
 - a. Draft Business Plan
 - b. TCA Business Cases
- x) School Board Chair's Report
- xi) Superintendent's Report
- xii) Regional Education Officer's Report
- xiii) Committee Reports
 - a. By-Laws Review Committee – the Committee met on March 19th at 2:30 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. April 16th Education Session – Budget, Libraries, Principal Performance Appraisals, Leadership Development & Succession Planning
 - b. April 23rd Committee of the Whole Board Meeting – Budget, DOE Overview, PLCs/Embedded Time

- xvi) Notice of Motion

- xvii) Date of Next Meeting
 - a. April 16, 2014 – 6:30 p.m. – Education Session – 5:30 p.m. In Camera Budget
 - b. April 23, 2014 – 6:30 p.m. – Committee of the Whole Board Meeting – 5:30 p.m. In Camera Budget

- xviii) Adjournment

- xix) Public Comment Session