

SOUTH SHORE REGIONAL SCHOOL BOARD

Board Meeting

Regional Office – Board Room

Bridgewater, Nova Scotia

June 11, 2014

6:30 p.m.

A G E N D A

- i) Call to Order
- ii) Education Presentation
 - a. Revive Kindness – Students from New Ross Consolidated School
- iii) Order of the Day
- iv) Record of Attendance
- v) Approval of Agenda
- vi) Approval of Minutes from the Previous School Board Meetings
 - a. Special Board Meeting – May 14, 2014 (5:00 p.m.)
 - b. Regular Board Meeting – May 14, 2014 (6:30 p.m.)
 - c. Special Board Meeting – May 21, 2014 (5:00 p.m.)
 - d. Special Board Meeting – May 28, 2014 (5:00 p.m.)
 - e. Special Board Meeting – June 4, 2014 (3:30 p.m.)
- vii) Business Arising from the Minutes of the Previous School Board Meetings
 - a. Board Member Simms gave notice of motion at the last Board Meeting that he will make a motion to review Policy 310 Student Transportation at the June 11, 2014, Board Meeting.
- viii) Correspondence
 - a. Letter from the Minister of Education re: Report Card Survey
 - b. Letter from the Minister of Education re: Approved Capital Repairs
 - c. Letter from the Minister of Education re: SchoolsPlus Expansion 2014-2015
 - d. Letter from the Minister of Education re: Profile Sheets 2014-2015
- ix) New Business
 - a. Motion to cancel the June 25, 2014, Committee of the Whole Board Meeting.
- 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 May 22nd 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. Transportation Policy
 - b. Board Member Expenses Policy
- xvi) Notice of Motion
 - a. Board Member Garber will give a notice of motion that at an upcoming Special Board Meeting he will make a motion to approve the revised By-Laws.
- xvii) Date of Next Meeting
 - a. June 18, 2014 – 4:00 p.m. Meeting with Royer Thompson – Board Members only, 5:00 p.m.
In Camera Budget, 6:30 p.m. – Education Session
 - b. June 25, 2014 – 6:30 p.m. – Committee of the Whole Board Meeting – CANCEL
- xviii) Adjournment
- xix) Public Comment Session