

SOUTH SHORE REGIONAL SCHOOL BOARD

Board Meeting

Regional Office – Board Room

Bridgewater, Nova Scotia

September 24, 2014

6:30 p.m.

A G E N D A

- i) Call to Order
- ii) Order of the Day
 - a. Rising Star
- iii) Record of Attendance
- iv) Approval of Agenda
- v) Approval of Minutes from the Previous School Board Meetings
 - a. Special Board Meeting - June 11, 2014 (5:00 p.m.)
 - b. Regular Board Meeting – June 11, 2014
 - c. Special Board Meeting – June 18, 2014 (5:30 p.m.)
 - d. Special Board Meeting – June 25, 2014 (3:00 p.m.)
- vi) Business Arising from the Minutes
- vii) Correspondence
 - a. Letter from the Minister of Education regarding SSRSB By-Laws approval.
 - b. Letter from the Minister of Education regarding amendments to the Education Act.
- viii) New Business
 - a. Policies for Approval:
 - i. Policy 460 – Board Owned Vehicle Use
 - ii. Policy 670 – Occupational Health & Safety
 - iii. Policy 685 – Volunteer Policy
 - b. 2014-2015 Business Plan Approval
- ix) School Board Chair's Report/Board Member Update
- x) Superintendent's Report
- xi) Regional Education Officer's Report

- xii) Report from Committee of the Whole Board Meeting
 - a. Committee of the Whole Board Meeting Notes – September 10, 2014
- 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
 - a. Policy Review List
- xvi) Notice of Motion
- xvii) Date of Next Meeting
 - a. October 8, 2014 – Committee of the Whole Board Meeting
 - b. October 15, 2014 – Education Session
 - c. October 22, 2014 – Board Meeting
- xviii) Adjournment
- xix) Public Comment Session