

**SOUTH SHORE REGIONAL SCHOOL BOARD
ANNUAL MEETING
November 24, 2010**

**Offices of the South Shore Regional School Board
Bridgewater, NS
8:00 p.m.**

A G E N D A

- 1. Call to Order by Chair Pro Tem** *(Board Member Forbes)*
- 2. Record of Attendance**
- 3. Appointment of Scrutineers**
(N. Pynch-Worthylake, Superintendent of Schools, and W. Tattrie, Director of Finance)
- 4. Election of Board Chair**
- 5. Election of Board Vice Chair**
- 6. Motion to destroy voting ballots**
- 7. Receipt of Annual Reports from the:**
 - a. Board Standing Committees
 - i. Education Committee
 - ii. Human Resources Committee
 - iii. Finance and Operations Committee
 - b. Other Committees and Ad Hoc Committees
 - c. Board Chair
 - d. Superintendent
- 8. Board Standing Committee Membership Selection**
 - a. Completion of Standing Committee form
 - b. Recess *(Board Chair and Vice Chair will review forms and bring forth recommendations)*
 - c. Board Standing Committee Membership Appointment
 - d. Recess *(Election of Chair and Vice Chair within each Standing Committee; also, selection of meeting day and hour for each Standing Committee)*
- 9. Submission of Board Ad Hoc/Other Committee Membership Choices** *(Before the next regular meeting of the Board, the Board Chair, with the assistance of the Board Vice Chair, shall establish in consultation with Board Members, the membership to the AdHoc/Other Committees, for approval by the Board at its next regular meeting)*
- 10. Adjournment**