

SOUTH SHORE REGIONAL SCHOOL BOARD

June 22, 2011

South Shore Regional School Board Office
Bridgewater, Nova Scotia
7:30 p.m. – Public Session

A G E N D A

1. **Call to Order**
2. **Education Presentation**
 - ***Engaging Students with Technology in our Schools***
Mitch Landry, Coordinator of Technology Integration & Assessment
Jeff Hall, Bridgewater Junior Senior High School
Kelly Sylvester, Centre Consolidated School
Andrew Himmleman, Centre Consolidated School
3. **Order of the Day**
4. **Record of Attendance**
5. **Approval of Agenda**
 - a) Additions
 - b) Deletions
6. **Approval of School Board Minutes**
 - a) Board Meeting – May 11, 2011
 - b) Board Meeting – May 25, 2011
 - c) Board Meeting – June 8, 2011
8. **Business Arising from Minutes of Previous Meeting**
 - a) New Germany & Park View Education Centre grey area
 - b) By-Laws
 - c) Levin Report Response
 - d) NSTU Professional Development Committee
 - e) Utilization Study
 - f)
9. **Rise and Report from Meeting in Committee of the Whole, In Camera**
10. **Receipt of Correspondence (To be added)**
11. **Reports from the Board Standing Committees**
 - a) Human Resources – *(Committee Chair – Board Member Seymour)*
 - b) Education – *(Committee Chair – Board Member Forbes)*
 - c) Finance and Operations Committee – *(Committee Chair – Board Member Rafuse)*

12. New Business

- a)
- b)

13. Report from the Board Chair**14. Report from the Superintendent of Schools****15. Report from the Regional Education Officer****16. Reports from Other Committees**

- a) ***NSTU Board/Teacher*** (*Seymour, Mailman, Reinhardt*)
 - Nothing to report.
- b) ***SEIU Joint Consultation*** (*Forbes*)
 - Nothing to report.
- c) ***CUPE Joint Consultation*** (*Foster, Hudson, Alternate - Payzant*)
 - Nothing to report.
- d) ***NSGEU Joint Consultation*** (*Foster, Alternate - Reinhardt*)
 - Nothing to report.
- e) ***Non-Union Joint Consultation*** (*Payzant, Jenkins, Alternate - Mailman*)
 - Nothing to report.
- f) ***Joint Use Agreement, Forest Heights Community School*** (*Hudson, Rafuse*)
 - Nothing to report.
- g) ***Community Use of Schools Agreement, Aspotogan Consolidated Elementary School*** (*Payzant, Rafuse*)
 - Nothing to report.
- h) ***Poverty Intervention Committee*** (*Forbes, Francis, Rafuse, Alternate - MacLeod*)
 - Nothing to report.
- i) ***Audit Committee*** (*Francis, MacLeod, Alt. Mailman*)
 - Nothing to report.
- j) ***RCH Committee*** (*Francis, Maynard, Forbes*)
 - Nothing to report.
- k) ***Board Governance Committee*** (*Payzant, Mailman, MacLeod, Francis, Hudson*)
 - Nothing to report.
- m) ***Elections Committee*** (*Hudson, Maynard, Alternate - Francis*)
 - Nothing to report.

17. Reports from Ad Hoc Committees

- a) **Superintendent Evaluation Process Committee** (*Payzant, Mailman, Forbes, Rafuse, Seymour*)

18. Other Reports

- a) **Nova Scotia School Boards Association (NSSBA) Board of Directors** (*Forbes, Alt. Mailman*)
- b) **Nova Scotia School Boards Association (NSSBA) Finance Committee** (*Payzant*)
- c) **Joint Management Committee** (*Payzant, Mailman*)
- d) **Council for Mi'kmaq Education (CME)** (*Francis*)

19. Inquiries and/or Responses from the Public

Please complete the Inquiries and Responses (Public) Form and pass to the Board Secretary prior to this section of the Agenda.

20. Inquiries/Comments from School Board Members

21. Notice of Motion

22. Upcoming Meetings & Schedule

- Board Work Session – September 14, 2011
- Board Meeting – September 28, 2011

23. Adjournment

24. Receipt of Correspondence

- a. NSSBA Board of Directors Highlights – May 26 & 28, 2011
- b. Letter from the Department of Education – Response from Minister Jennex regarding Reading Recovery.
- c. Letter from the Department of Education – Ben Levin questions – Board to respond.
- d. NSSBA E-News and AGM Minutes (sent via email)
- e.

School Newsletters/Notices distributed since the last Board Meeting (*placed in mail slots or via email*)

- Bridgewater Junior Senior High School – June 2011
- Mill Village Consolidated School – June 2011
- Newcombville Elementary School – May 20, 2011
- Newcombville Elementary School – May 27, 2011
- Newcombville Elementary School – June 3, 2011
- Pentz Elementary School – June 3, 2011
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