

- **Dr. John Jenkins**, who was elected to the Board on November 21, was sworn in as the representative for District 7 in a brief ceremony at the start of the meeting. Dr. Jenkins was sworn in by Justice of the Peace **Susan MacDonnell**.
- The Board approved a revised operating budget from 2009-2010 consisting of revenues and expenditures of \$79,577,320.
- The Board approved a motion from the Education Committee to write to the Department of Labour Workforce Development, with copies sent to the Department of Education and all South Shore MLAs, requesting that the current funding shortfall in the delivery of the Board's Adult Education Programs be address.
- The Board decided to asked **Gaye Rawding**, regional education officer for the Department of Education, to conduct a review of the South Shore Regional School Board's transportation structure, comparing it to that of other Boards within the province. The goal of the study is to ensure that the South Shore structure reflects provincial approaches to the effective and efficient operation of transportation departments.
- The Board approved an out-of-province trip request from Park View Education Centre to send 19 students in Grade 10 to 12, as well as chaperones, the participate in a High School Boys Hockey Tournament in Saint John, New Brunswick in late December.
- The Board received a letter of thanks from the Departments of Health Promotion and Protection, Health and Education for its "outstanding efforts" in responding to the H1N1 pandemic threat. The Board's quick response "has greatly helped manage the impact on your schools, your students and your communities," the letter states. "From the onset of the pandemic, you have been our partner in implementing appropriate prevention measures in school, educating students and their parents are H1N1 and allowing schools to be sites for immunization. These efforts....are greatly appreciated and have not gone unnoticed."
- The Board finalized membership on all ad hoc and other committees. Standing committee membership was decided following the Annual General Meeting on November 25. A list of members of the various ad hoc and other committee is provided on the next page.
- Board member **Gary Mailman** told the Board that he had attended a number of school Christmas concerts this holiday season and has been impressed by quality of performances. He commended staff and students for the excellent programs they have put on.

**South Shore Regional School Board – 2009-2010 Committee Membership**

**Contractual Committees**

**NSTU Board/Teacher Committee (3 Board Members)**

John Jenkins

Mustapha Maynard

Karen Reinhardt

**Staff:** Nancy Pynch-Worthylake

**SEIU Joint Consultation Committee (Does not specify – 3 reps only)**

Elliott Payzant

**Staff:** Tina Munro, Barb Cochrane

**CUPE Labour Management Committee (Does not specify – 5 reps only)**

Allan Foster

Wanda Bezanson

Elliott Payzant – Alternate

**Staff :** Nancy Pynch-Worthylake, Tina Munro, Barry Butler

**NSGEU Joint Consultation Committee (Does not specify – 3 reps only)**

Allan Foster

**Staff:** Tina Munro

**Non-Union Joint Consultant Committee (1 Board Member)**

Elliott Payzant

Karen Rheinhardt

Gary Mailman – Alternate

**Staff:** James Snyder, Lori Ferraina, Nancy Pynch-Worthylake, Tina Munro

**Other Committees**

**Joint Use Agreement, Forest Heights Community School**

Elliott Payzant

Max Rafuse

**Community Use of Schools Agreement, Aspotogam Consolidated School Committee**

Elliott Payzant

Max Rafuse

**Poverty Intervention**

Marg Forbes

Jill Francis

Max Rafuse

Karen Reinhardt - Alternate



## Highlights of Board Meeting Wednesday December 16, 2009

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**Staff:** Stephen Johnson

### **School Advisory Council Committee**

Marg Forbes  
Jill Francise  
John Jenkins  
Butch Macleod  
Max Rafuse – Alternate

**Staff:** Ann Moore

### **Audit Committee**

John Jenkins  
Garry Mailman  
**Staff:** Wade Tattrie

### **Student Transfer Committee**

Butch MacLeod  
Gary Mailman  
Herbert Seymour  
Wanda Bezanson – Alternate  
**Staff:** Nancy Pynch-Worthylake

### **Student Suspension Committee**

Mustapha Maynard  
Max Rafuse  
Butch MacLeod – Alternate  
**Staff:** Nancy Pynch-Worthylake

### **RCH Committee**

Jill Francis  
Musapha Maynard  
Herbert Seymour  
**Staff:** Stephen Johnson

### **NSTU PD Committee**

Herbert Seymour  
3 staff members  
4 NSTU members

### **Ad Hoc Committees**

#### **Superintendent Evaluation Process Committee**

Elliott Payzant  
Herbert Seymour  
Gary Mailman  
Marg Forbes



## Highlights of Board Meeting Wednesday December 16, 2009

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Max Rafuse

**Other:** Regional Education Officer

**Board Governance Committee**

Wanda Bezanson

John Jenkins

Elliott Payzant

Max Rafuse

Herb Seymour

**Staff :** Nancy Pynch-Worthylake