

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 2/2003

4 Electronic Meeting r Face –to-Face

Committee of the Whole Board @ 6:30 p.m. ∨ Regular Board Meeting 7:00 p.m.

Monday, February 24, 2003

Video Conference Bridge:
Marathon Board Office
Geraldton Composite HS: Board Room
Nipigon-Red Rock DHS: Board Room
Lake Superior HS: Videoconference Room
Manitouwadge HS: Videoconference Room

A G E N D A

(Electronic Attachments)

Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

Committee of the Whole Board: 6:30 p.m.

Section (A): In-Camera (closed to public)

Section (B): In-Committee (open to public)

1.0 Roll Call

Trustees:	B. Bartlett	D. Keenan	G. Champagne
	K. Notwell	L. Fraser	L. Aylward
	R. Krystia	W. Krystia	
Student Trustee:	Laura Rydberg		
Board Officials:	H. Wilson-Boast, Director of Education B. Rousseau, Superintendent of Business P. Bailey-Pella, Superintendent of Education C. Tsubouchi, Manager of Accounting Services W. Chiupka, Manager of Plant Services B. Draper, Coordinator of Human Resource Services B. Ross, Coordinator of Information Technology RM. Joannette, Administrative Assistant/Transportation Officer		

2.0 Disclosure of Conflict of Interest: re Closed Session

3.0 Committee of the Whole Board: *(In-Camera Session only- closed to the public)*

3.1 Agenda: Committee of the Whole Board *(Electronic Attachment)*
4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-camera session) at _____, and that this portion be closed to the public.

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-camera session) at _____, and that this portion be open to the public.

PART II

Regular Board Meeting: 7:00 p.m.

1.0 Meeting Call to Order and Approval of In-Camera Report

4 That, the Superior-Greenstone DSB approve the Committee of the Whole (In-camera) report.

2.0 Approval of Agenda

4 That, the agenda for the Superior-Greenstone DSB Meeting # 3/2003 be accepted and approved.

3.0 Disclosure of Conflict of Interest: re Open Session

4.0 Minutes

4.1 Standing Committees
No Report

4.2 Board Meetings

4.2.1 Board Meetings:

- # 2/2003: Regular Board – January 20/03 *(Electronic Attachment)*
- # 2/2003: Special Board Meeting - January 30/03 *(Electronic Attachment)*

4 That, the minutes from the following Board Meetings be and are hereby declared adopted:

- # 2/2003 Regular Board Meeting – January 20, 2003
- # 2/2003 Special Board Meeting – January 30, 2003

4.3 Statutory Committees

4.3.1 Report No. 13

SEAC-2003-2004 Budget Input Recommendations

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 13: SEAC 2003-2004 Budget Input Recommendations as presented.

4 That, the Superior-Greenstone DSB approve the recommendations as outlined in Report No. 13: SEAC 2003-2004 Budget Input Recommendations as presented.

4.4 Ad Hoc Committees
No Report

(Active Ad Hoc Committees listed in the event any report/updates available)

5.0 Business Arising Out of the Minutes

6.0 Delegations, Presentation, etc

- 6.1 Good Deeds Tree
Catherine Keenan - Manitouwadge Public School (C. Keenan via Videoconference)

7.0 Reports of the Director of Education H. Wilson-Boast

- 7.1 Good News Items
7.1.1 Nipigon Red Rock DHS
7.1.1.1 Nipigon Rotary: Interact Club
7.1.1.2 Girls' Volleyball

- 7.2 Report No. 14
Trustee Expenses (Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 14: Trustee Expenses as presented.

4 That, the Superior-Greenstone DSB approve the recommendations as outlined in Report No. 14: Trustee Expenses as presented.

- 7.3 Other

8.0 Reports of the Education Committee Education Chair: Kathryn Notwell
Superintendent of Education: Patti Bailey-Pella

- 8.1 Report No. 15
EQAO Grade 9 Math Results (Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 15: EQAO-Grade 9 Math Results as presentedn.

4 That, the Superior-Greenstone DSB approve the recommendations as outlined in Report No.:15-EQAO Grade 9 Math Results.

- 8.2 Literacy Update (Verbal: P. Pella)
8.2.1 Margaret Twomey PS: K. Ransom / Literacy Project Team (Verbal: K. Ransom)

- 8.3 Other

9.0 Reports of the Business Committee Business Chair: Randy Krystia
Superintendent of Business: B. Rousseau

- 9.1 Report No. 16:

Trustee Determination and Distribution

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 16: Trustee Determination and Distribution as presented.

4 That, the Superior-Greenstone DSB approve Administration's recommends that no area within the area of the Board's jurisdiction be designated as a low population area for the election to be held in 2003. This recommendation conforms to the guiding principles of the legislation and affords all municipalities within Superior-Greenstone District School Board reasonable representation.

9.2 Other

10.0 Matters for Decision

Board Chair: B. Bartlett

10.1 Disbursements: December 2002

4 That, the following expenditures for Superior-Greenstone DSB be approved: Disbursement for the month of December 2002 in the total amount of \$ 2,280,533. 10.

10.2 Report No. 17: Personnel

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 17: Personnel, dated February 24, 2003 as presented.

4 That, the Superior-Greenstone DSB approve the recommendations in Report No.: 17: Personnel dated, February 24, 2003 as presented.

11.0 Deferred Matters

12.0 New Business

12.1 Chair

12.2 Correspondence

12.3 Update: Student Trustee

(L. Rydberg)

12.4 Future Board Meeting Agenda Items

12.5 Other

13.0 Notices of Motion

14.0 Trustee Associations and Other Boards

14.1 OPSBA

14.2 Other Boards

15.0 Information and Miscellaneous

16.0 Observer Comments

(Time allotted: 2 minutes/per person)

17.0 Adjournment

*4 That, the Superior-Greenstone DSB Regular Meeting
3/2003 adjourn at _____ p.m.*

2003 BOARD MEETINGS

Face-to-Face Meeting: Committee of the Whole (11:00 a.m.) / Regular Board (11:30 a.m.)

All meetings convene at the Board Administration Office-Marathon

Friday, March 21 Friday, June 20 Friday, September 19 Friday, December 5

Electronic (Videoconference): Committee of the Whole (6:30 p.m.) / Regular Board (7:00 p.m.)

Monday April 28 Monday, May 26 Monday, July 28 Monday, August 25
Monday, October 27 Monday, November 17

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Committee of the Whole Board # 2/2003

Monday, February 24, 2003 – 6:30 p.m.

Electronic

A G E N D A

Chair: Bette Bartlett

Director: H. Wilson-Boast

Part I-Section (A): In-Camera *(This portion closed to the public)*

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| 1.0 | Personnel | <i>H. Wilson-Boast</i> |
| 2.0 | Litigation: Update: File No. 3330/18 | <i>H. Wilson-Boast</i> |
| 3.0 | Update: OSSTF Negotiations | <i>B. Rousseau</i> |
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Part I-Section (B): Committee of the Whole *(This portion open to the public)*

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|-----|---|--------------------------------|
| 1.0 | <u>Director's Annual Report (For Information)</u> | <i>(Electronic Attachment)</i> |
| 2.0 | <u>Report No. 12</u>
<u>Trustee Code of Ethics</u> | <i>(Electronic Attachment)</i> |

4 That, the Superior-Greenstone DSB receive Report No. 12: Trustee Code of Ethics as presented.

4 That, the Superior-Greenstone DSB refer Report No.12: Trustee Code of Ethics as presented to the Regular Board section for future action.