

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 7/2003

Electronic Meeting

Face-to-Face

Committee of the Whole Board @ 11:00 a.m. \ Regular Board Meeting @ 11:30 a.m.

Friday, June 20, 2003

Location: Superior-Greenstone DSB – Board Room, Marathon, Ontario

AGENDA

(Electronic Attachments)

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

*Committee of the Whole Board: 11:00 a.m.
Section (A): In-Camera Session 1 – (closed to public)
Section (B): In-Committee (open to public)*

PART II

Regular Board Meeting (open to the public): 11:30 a.m.

1.0 Roll Call

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

2.0 Disclosure of Conflict of Interest: re Closed Session

PART I: *Committee of the Whole Board Section (A)*

In-Camera Session 1: - (Closed to Public); 11:00 a.m.

3.0 Committee of the Whole Board: (In-Camera Session)

3.1 Agenda: Committee of the Whole Board

(Electronic Attachment)

✓ 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.

✓ **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 I: *Committee of the Whole Board Section (B)*

(Open to Public): 11:30 a.m.

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (Open Session) at _____, and that this portion be open to the public.

PART II: *Regular Board Meeting*

(Open to Public)

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

✓ **That**, the Superior-Greenstone DSB approve the Committee of the Whole (In-Camera) Report.

2.0 Approval of Agenda

✓ **That**, the agenda for the Superior-Greenstone DSB Regular Board Meeting #7/2003 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 #6/2003: Regular Board – May 26, 2003

(Electronic Attachment)

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

- #6/2003 Regular Board Meeting – May 26, 2003

4.3 Statutory Committees

4.3.1 SEAC Meeting: June 4, 2003

(Electronic Attachment)

✓ **That**, the minutes from SEAC be acknowledged as received:

- SEAC Meeting-June 4, 2003

4.4 Ad Hoc Committees

No Report

(Active Ad Hoc Committees listed as reports/updates available)

5.0 Business Arising Out of the Minutes

6.0 Delegations and/or Presentations

- 6.1 Presentation: Students-Terrace Bay PS & Margaret Twomey PS Celebrating Literacy in Our Schools (P. Pella & Students' Presentation)

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

- 7.1 Report No. 44 Cancellation of July 28, 2003 Board Meeting (Electronic Attachment)

✓ **That**, the Superior-Greenstone DSB receive Report No. 44: Cancellation of July 28, 2003 Board Meeting as presented.

✓ **That**, the Superior-Greenstone DSB cancel the Regular Board Meeting, tentatively scheduled on July 28, 2003.

✓ **That**, Administration be authorized in conjunction with available trustees to conduct the business of the Board as the need may arise during July and August 2003.

- 7.2 Report No. 45 2003-2004 Student Trustee (Electronic Attachment)

4 **That**, the Superior-Greenstone DSB receives Report No. 45: 2003-2004 Student Trustee as presented.

4 **That**, the Superior-Greenstone DSB approve the appointment of Dean Ray of Marathon High School as the Student Trustee for the 2003-2004 School year, effective September 2, 2003.

- 7.3 SEAC Special Education Plan: June 2003 (E-mail under separate cover)

4 **That**, the Superior-Greenstone DSB approve the Special Education Plan-June 2003 presented to and approved by SEAC on June 4, 2003 and,

4 **That**, the Special Education Plan as presented to the Board be forwarded to the Ministry of Education.

- 7.4 Good News Items
7.2.1 Manitouwadge High School: MusicFest

- 7.5 Other

8.0 Reports of the Education Committee (Education Chair: K. Notwell)
Superintendent of Education: P. Pella

- 8.1 Report No. 46 Revised Police and School Protocol-Management Guideline (Electronic Attachment)
(D. Johnson via Videoconference)

✓ **That**, the Superior-Greenstone DSB receive Report No. 46: Revised Police and School Protocol-Management Guideline as presented.

✓ That, the Superior-Greenstone DSB accept the revised Police and School Protocol-Management Guideline and implement it in accordance with Ministry policy directive.

8.2 Overview: At-Risk Students Program at Superior-Greenstone DSB (Verbal Report)

8.3 Roots of Empathy (Education Chair: K. Notwell / Video)

8.4 Other

9.0 Reports of the Business Committee (Business Chair: R. Krystia)

Superintendent of Business: B. Rousseau

9.1 Report No. 47 (Electronic Attachment)
Estimates 2003-2004

✓ That, the Superior-Greenstone DSB receive Report No. 47: Estimates 2003-2004 as presented.

✓ That, the Superior-Greenstone DSB adopt the Budget Estimates for the 2003-2004 school year, as presented.

9.2 Update: Ministry of Education-NPF Capital Funding Program (Verbal Report)

✓ That, the Superior-Greenstone DSB transfer \$1,718,287.00 into Capital (Building) Reserve.

9.3 Report No. 48 (Electronic Attachment)
Internal Audit for 2002/2003

✓ That, the Superior-Greenstone DSB receive Report No. 48: Internal Audit for 2002-2003 as presented.

4 That, the Superior-Greenstone DSB approve the recommendations outlined in Report No. 48: Internal Audit for 2002-2003.

9.4 2003 Tax Levy Bylaw No. 95 (Electronic Attachment)

4 That, the Superior-Greenstone DSB receives the Bylaw to Levy Taxes-2003: No. 95 as per attachment presented.

4 That, the Superior-Greenstone DSB approves Bylaw No. 95 being a bylaw to levy taxes for 2003 as per attachment presented.

9.5 Report No. 49 (Electronic Attachment)
Red Rock Public School – Grounds Restoration Tender

4 That, the Superior-Greenstone DSB receives Report No. 49: Red Rock Public School – Grounds Restoration Tender as presented.

4 That, the Superior-Greenstone DSB approve the Playground Restoration at Red Rock Public School as per Administration's recommendation and that the project be funded from Reserves.

9.6 Other

10.0 Matters for Decision

Board Chair: B. Bartlett

10.1 Disbursements: April 2003

*✓ That, the following expenditures for Superior-Greenstone DSB be approved:
Disbursements for the month of April 2003 in the total amount of \$2,655,314.62.*

10.2 Report No. 50
Personnel-June 20, 2003

(Electronic Attachment)

✓ That, the Superior-Greenstone DSB receive Report No. 50 Personnel-June 20, 2003 as presented.

✓ That, the Superior-Greenstone DSB approve the recommendations in Report No. 50: Personnel-June 20, 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

17.0 Adjournment

✓ *That, the Superior-Greenstone DSB Regular Board Meeting #7/2003 adjourn at _____, p.m.*

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 7/2003

Electronic Meeting

Face-to-Face

Committee of the Whole Board – In Camera

Friday, June 20, 2003 – 11:00 a.m.

Face-to-Face

A G E N D A

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I, Section (A): *Committee of the Whole Board (In-Camera) Session 1*

(This portion closed to public)

1.0 Personnel

(H. Wilson-Boast)

2.0 Other

PART I, Section (B): *Committee of the Whole Board*

(This portion open to public)

1.0 Trustee Feedback: re Trustee Code of Ethics

2003: Future Board Meetings

Electronic (videoconference):

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

Monday, May 26, 2003

Monday, July 28, 2003

Monday, August 25, 2003

Monday, October 27, 2003

Monday, November 17, 2003

Face-to-Face (All meetings convene at Board Administration Office in Marathon, ON):

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

Friday, September 19, 2003

Friday, December 5, 2003