

# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

## Regular Board Meeting # 6/2002

4 Electronic Meeting r Face –to-Face

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

Monday, May 27, 2002

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

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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)*

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#### **1.0 Roll Call**

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

#### **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.

**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 #6/2002 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:

- # 5/2002: Regular Board Meeting – April 29, 2002

*(Electronic Attachment)*

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

- # 5/2002 Regular Board Meeting – April 29, 2002

4.3 Statutory Committees

4.3.1 SEAC Meetings: April 10, 2002

*(Electronic Attachment)*

*4 That, the minutes from the following SEAC Meeting be acknowledged as received  
SEAC Meeting: April 10, 2002*

4.4 Ad Hoc Committees

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

No Report

**5.0 Business Arising Out of the Minutes**

5.1 Re: April 29/02 Board Minutes: Item 15.0 Information & Miscellaneous Report No. 27 - 01/02: Trustee Workshop

*(Electronic Attachment)*

*4 That, the Superior-Greenstone DSB receive the Report No. 27 - 01/02: Trustee Workshop as presented.*

**6.0 Delegations, Presentation, etc**

**7.0 Reports of the Director of Education**

H. Wilson-Boast

7.1 Report No. 28 - 01/02: Relocation of Schreiber Public School

(Electronic Attachment)

*4 That, the Superior-Greenstone DSB receive Report No. 28 - 01/02: Relocation of Schreiber Public School as presented.*

*4 That, the Superior Greenstone DSB direct Administration and School Administration to do a complete study of the relocation of Schreiber Elementary School during the 2002-03 school year.*

7.1 Pupil Accommodation Report re Policy No. 905

(Forwarded Under Separate Cover)

*4 That, the Superior-Greenstone DSB receive the Pupil Accommodation Report in reference to Policy No. 905, dated May 27, 2002 as presented for information.*

7.2 Report No. 29 - 01/02: Update Options Related to Building Use and Capacities at LSHS – Terrace Bay

(Electronic Attachment)

*4 That, the Superior-Greenstone DSB receive Report No. 29 - 01/02: Updated Options Related to Building Use and Capacities at LSHS - Terrace Bay as presented.*

*4 That, the Superior Greenstone DSB rescind Resolution No. 108/02 directing Senior Administration to implement Option # 2 as presented in Report No. 21-01/02, dated April 29, 2002.*

*4 That, the Superior Greenstone DSB direct Senior Administration to implement Option # 5, as presented in Report No.29 - 01/02, dated May 27, 2002.*

7.3 Update: School Year Calendar

7.4 Good News Items

7.5 Other

**8.0 Reports of the Education Committee**

Education Chair: Kathryn Notwell

Superintendent of Education: Patti Bailey-Pella

8.1 Report No. 30 - 01/02: Elementary Final Staffing Proposal 2002-2003

(Electronic Attachment-Charts)

*4 That, the Superior-Greenstone DSB receive Report No. 30 - 01/02: Elementary*

*Final Staffing Proposal 2002-2003 as presented.*

*4 That, the Superior-Greenstone DSB approve the Elementary Final Staffing Proposal: 2002-2003 presented as a component of Report No. 30 - 01/02.*

- 8.2 Report No. 31 - 01/02: Secondary Final Staffing Proposal 2002-2003 (Electronic Attachment-Charts)

*4 That, the Superior-Greenstone DSB receive Report No. 31 - 01/02: Secondary Final Staffing Proposal 2002-2003 as presented.*

*4 That, the Superior-Greenstone DSB approve the Secondary Final Staffing Proposal: 2002-2003 presented as a component of Report No. 31 - 01/02.*

- 8.3 Superior-Greenstone DSB: Board Improvement Plan (Electronic Attachment)

*4 That, the Superior-Greenstone DSB receive the Board Improvement Plan, dated May 27, 2002 as presented for information.*

**9.0 Reports of the Business Committee** *Business Chair: Larry Fraser*  
*Superintendent of Business: B. Rousseau*

- 9.1 Report No. 32 - 01/02: Dorion Water Treatment-Dorion Public School (Electronic Attachment)

*4 That, the Superior-Greenstone DSB receive Report No. 32 - 01/02: Dorion Water Treatment – Dorion Public School as presented.*

*4 That, the Superior-Greenstone DSB award the UV Water Treatment Installation to Thermal Mechanical for \$14,361 (GST extra).*

- 9.2 Report No. 33 - 01/02: Transportation Request (Electronic Attachment)

*4 That, the Superior-Greenstone DSB receive Report No. 33 - 01/02: Transportation Request as presented.*

*4 That the Superior-Greenstone DSB denies the request for flexible transportation service as submitted by Dave and Brigitte Speer.*

- 9.3 Other

**10.0 Matters for Decision** *Board Chair: B. Bartlett*

- 10.1 Disbursements: March 2002

*4 That, the following expenditures for Superior-Greenstone DSB be approved:*

Disbursement for the month of March 2002  
in the total amount of: \$ 2,766,412.76.

10.2 Report No. 34 - 01/ 02: Personnel Report

(Electronic Attachment)

*4 That, the Superior-Greenstone DSB receive Report No. 34 - 01/02 Personnel Report dated, May 27, 2002 as presented.*

*4 That, the Superior-Greenstone DSB approve the recommendations in Report No.: 34 - 01/02 Personnel Report dated, May 27, 2002 as presented.*

**11.0 Deferred Matters**

**12.0 New Business**

12.1 Chair

12.2 Correspondence

12.3 Update: Student Trustee

(L. Harris)

12.4 Other

12.4.1 Canadian School Boards' Association: Congress 2002

*4 That, the Superior-Greenstone DSB approve the registration and travel arrangements for Board Chair, B. Bartlett and Trustee, K. Notwell to attend the Canadian School Boards' Association: Congress 2002 in July.*

**13.0 Notices of Motion**

**14.0 Trustee Associations and Other Boards**

14.1 OPSBA

14.1.1 OPSBA Directors

*4 That, the Superior-Greenstone DSB appoint the following two trustees as OPSBA Director and Alternate (respectively), to serve concurrently as the OPSBA Voting Delegate and Alternate for the period, June 2002 to May 2003*

1. \_\_\_\_\_
2. \_\_\_\_\_

14.1.2 OPSBA Student Representative to June AGM

*4 That, should the appointment of the 2002-2003 Student Representative to the Board be made*

*prior to the OPSBA, June 2002-AGM, the Superior-Greenstone DSB approves the registration and travel arrangements for this individual to attend.*

14.1.3 Reminder: 2002 AGM: Sault Ste. Marie, ON (June 13-16/02)

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 # 6/2002 adjourn at \_\_\_\_\_ p.m.*

**2002 BOARD MEETINGS**

**Electronic Meetings**

*Monday, July 29<sup>th</sup>  
Monday, August 26<sup>th</sup>  
Monday October 28<sup>th</sup>  
Monday, November 18<sup>th</sup>*

**\*Face-to-Face Meetings**

*Friday, June 21<sup>st</sup>  
Friday, September 20<sup>th</sup>  
Friday, December 6<sup>th</sup>*

*\* Venue for all Face-to-Face Meetings is the Board Meeting Room in Marathon, Ontario*

# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

## Committee of the Whole Board # 6/2002

Monday, May 27, 2002– 6:30 p.m.

*Electronic*

### **A G E N D A**

Chair: Bette Bartlett

Director: H. Wilson-Boast

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#### ***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 | Restructuring Proposal | <i>H. Wilson-Boast:</i><br><i>(Attachment forwarded under Separate Cover)</i> |
| 3.0 | Other                  | <i>H. Wilson-Boast</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 | Other |  |
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