

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Minutes

Special Board Meeting # 2/2002

4 Electronic Meeting

r Face –to-Face

Superior-Greenstone DSB Board Meeting Room-Marathon / Teleconference

Teleconference Meeting

Monday, June 10, 2002 – 6:30 p.m.

Chair: Bette Bartlett

Director: H. Wilson-Boast

MEMBERS PRESENT

Trustees

Guy Champagne (OS)

Larry Fraser (OS)

Randy Krystia (OS)

Bette Bartlett, Chair (TC)

Kathryn Notwell (TC)

Darlene Keenan (TC)

Wendy Krystia (TC)

Regrets: Les Aylward

Board Administration

H. Wilson-Boast, Director of Education (TC)

B. Rousseau, Superintendent of Business (OS)

P. Bailey-Pella, Superintendent of Education (OS)

C. Tsubouchi, Manager of Accounting Services (OS)

B. Draper, Coordinator of Human Resource Services (OS)

OS: On-Site

TC: Teleconference

VC: Video Conference

Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

Committee of the Whole Board: 6:41 p.m.
Section (A): In-Camera (closed to public))

Notes: This Special Board Meeting was held electronically via teleconference links. Physically present in the Board Room was Vice Chair, Guy Champagne who was the designated as Chair for this meeting. The designate for the Director of Education Heather Wilson-Boast, who joined the meeting by teleconference, was Superintendent of Education, Patti Bailey-Pella. These provisions were made to meet the Superior-Greenstone DSB Bylaw: Section 4.0, Part 4.16 Quorum.

1.0 Roll Call

The designated Chair for this meeting, Guy Champagne conducted roll call at 6:41 p.m. Members present as noted above.

3.0 Disclosure of Conflict of Interest: re Closed Session

There was no disclosure of conflict of interest regarding the closed session.

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

4.1 Agenda: Committee of the Whole Board

152/02

Moved By: Trustee R. Krystia

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6:42 p.m. and that this portion be closed to the public.

153/02

Moved By: Trustee R. Krystia

Seconded By: Trustee Bartlett

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 7:00 p.m. and that this portion be open to the public.

PART II

Special Board Meeting: 7:01 p.m.

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

The Regular Board Meeting was called to order by Chair, G. Champagne at 7:01 p.m.

154/02

Moved By: Trustee Fraser

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB approve the in-camera report.

2.0 Approval of Agenda

155/02

Moved By: Trustee Notwell

Seconded By: Trustee Keenan

4 That, the agenda for the Superior-Greenstone DSB Special Board Meeting # 2/2002 be accepted and approved as amended to correct:

- Agenda Item 4.0 to read: Update: 2002-2003 Elementary Staffing Proposal
- Agenda item 5.0 to read: Update: 2002-2003 Secondary Staffing Proposal

3.0 Disclosure of Conflict of Interest

There was no disclosure of conflict of interest regarding the regular portion of the Special Board Meeting.

4.0 Update: 2002-2003 Elementary Staffing Proposal

156/02

Moved By: Trustee R. Krystia

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB receive Special Board Report No. 02-01/2002: Update-2002-03 Elementary Staffing Proposal as presented

157/02

Moved By: Trustee Keenan

Seconded By: Trustee R. Krystia

4 That, the Superior-Greenstone DSB approve Special Board Report No. 02-01/2002: Update-2002-03 Elementary Staffing Proposal as presented

The updated proposal provides for additional staffing of 4.0 FTE teachers to bring the Elementary Staffing Proposal for the 2002-2003 up to complement of 91.5 FTE teachers.

5.0 Update: 2002-2003 Secondary Staffing Proposal

158/02

Moved By: Trustee Notwell

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB receive Special Board Report No. 03-01/2002: Update-2002-03 Secondary Staffing Proposal as presented

159/02

Moved By: Trustee Fraser

Seconded By: Trustee R. Krystia

4 That, the Superior-Greenstone DSB approve Special Board Report No. 03-01/2002: Update-2002-03 Secondary Staffing Proposal as presented

The updated proposal provides for additional staffing of 1.67 FTE teachers to bring the Secondary Staffing Proposal for the 2002-2003 up to complement of 104.17 FTE teachers.

6.0 Vice Principal Appointment (Personnel)

160/02

Moved By: Trustee Notwell

Seconded By: Trustee Keenan

4 That the Superior-Greenstone DSB receive Special Board Report No. 04-01/2002: Personnel Report dated, June 10, 2002 as presented.

161/02

Moved By: Trustee Bartlett

Seconded By: Trustee Fraser

4 That, the Superior-Greenstone DSB approve the recommendations in Special Board Report No. 04-01/2002: Personnel Report, dated June 10, 2002 as presented.

The appointment of Nicole Morden-Cormier as Vice Principal of Dorion Public School, effective August 26, 2002 was approved.

7.0 Adjournment

162/02

Moved By: Trustee Keenan

Seconded By: Trustee R. Krystia

4 That, the Superior-Greenstone DSB Special Board Meeting #2/2002 adjourn at 7:20 p.m.

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting # 2/2002

Committee of the Whole Board – In-Camera

Monday, June 10, 2002 - 6:30 p.m.

Teleconference

T O P I C S

Chair: Bette Bartlett

Director: H. Wilson-Boast

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

1.0 Personnel: Vice Principal

H. Wilson-Boast

2.0 Township of Schreiber: Legal Matter

H. Wilson-Boast:

Special Board Meeting

Monday, June 10, 2002

APPROVED THIS _____ DAY OF _____, 2002

SECRETARY

CHAIR