

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Committee of the Whole Board # 1/2003

Friday, December 6, 2002

Face-to-Face

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

A G E N D A

Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I	Committee of the Whole Board: 11:00 a.m. <i>Section (A): In-Camera (closed to public)</i> <i>Section (B): In-Committee (open to public)</i>
PART II	Lunch Break: 11:15 a.m. <i>(Open to Public)</i>
PART III	Annual Organizational Meeting: 11:45 a.m.
PART IV	Regular Board Meeting: 12:00 p.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, Student Trustee		
Board Officials:	H. Wilson-Boast, Director of Education B. Rousseau, Superintendent of Business W. Chiupka, Manager of Plant Services C. Tsubouchi, Manager of Accounting Services B. Draper, Coordinator of Human Resource Services B. Ross, Coordinator of Information Technology RM. Joannette, Administrative Assistant/Transportation		

2.0 Disclosure of Conflict of Interest: re Closed Session

11:00 a.m. PART I: Section A - Committee of the Whole: (In-Camera closed to the Public)

3.0 Committee of the Whole Board: (This portion closed to the public)

3.1 Agenda: Committee of the Whole Board

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.

3.2 Personnel

H. Wilson-Boast

3.3 Grievance Update

H. Wilson-Boast

3.3 Other

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 I: Section B - Committee of the Whole: (Open to the Public)

4.0 Current Chair: Concluding Remarks

B. Bartlett

Notes: The concluding remarks from the current Chair, B. Bartlett marks the end of PART I – Committee of the Whole Board (Section A and B)

11:15 a.m.: PART II: Lunch Break (On-Site)

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Annual Organizational Board Meeting

r Electronic Meeting 4 Face-to-Face

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

Friday, December 06, 2002

A G E N D A

Director of Education and Secretary to the Board: Heather Wilson-Boast

11:45 a.m.: PART III: Annual Organizational Meeting

Notes: Heather Wilson-Boast as Director and Secretary to the Board will initially preside over Organizational Meeting, i.e., the election of the 2003 Board Chair

Upon concluding the election for the 2003 Board Chair, the person elected/acclaimed as Board Chair presides over the remainder of the Organizational Meeting and moves into the #1/2003 Regular Board Meeting

1.0 Annual Organizational Meeting Call to Order

H. Wilson-Boast, Secretary to the Board

(For Reference on Procedures for the Organizational Meeting please see Section 3.0: Superior-Greenstone DSB By-Laws)

(Electronic Attachment)

2.0 Naming of Scutineers

3.0 Election: Year 2003-Board Chair

3.1 Board Chair: Call for Nominations.

4 That, the ballots from the election of the Board Chair be destroyed.

4.0 Year 2003: Elected Chair Assumes Chair and Conduct of Organizational Meeting

5.0 Election: Year 2003-Board Vice-Chair

5.1 Board Vice-Chair: Call for Nominations

4 That, the ballots from the election of the Board Chair Vice Chair be destroyed.

6.0 Election: Standing Committee Chairs

6.1 Chair: Education Committee: Call for Nominations

4 That, the ballots from the election of the Education Committee Chair be destroyed.

6.2 Chair: Business/Negotiations Committee: Call for Nominations

4 That, the ballots from the election of the Business / Negotiations Committee Chair be destroyed.

7.0 Appointments of Statutory Committees

7.1 Special Education Advisory Committee

1. _____ Appointee
2. _____ Appointee
3. _____ Alternate Appointee
4. _____ Alternate Appointee

7.2 Occupational Health and Safety Committee

1. _____ Appointee
2. _____ Appointee
3. _____ Alternate Appointee

7.3 Student Alternative Learning Experience Program (SALEP) Committee

In accordance with the Education Act, a SALEP Committee is established on an as-needed basis. When required, a SALEP Committee is composed of the following:

- a) A Local Trustee
- b) A Community Representative
- c) The Director of Education or the Superintendent of Education

8.0 Appointments of Ad Hoc Committees

8.1 Transportation Committee

1. _____ Appointee
2. _____ Appointee
3. _____ Alternate Appointee

8.2 2002-2003 Board Suspension Appeal Committee

One vacancy remains on the Board Suspension Appeal Committee

1. _____ 5th Appointee

Previously appointed on October 28, 2002 were:
Trustees, K. Notwell, D. Keenan, L. Aylward and L. Fraser.

Note: The Chair of the Board and the Director of Education are ex-officio members of all committees

9.0 Adjournalment of the Organizational Meeting

4 That, the Annual Organizational Meeting for Superior-Greenstone DSB be adjourned at _____ a.m.

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 1 / 2003

r Electronic Meeting

4

Face –to-Face

Regular Board Meeting 12:00 Noon
Friday, December 06, 2002
Location: Superior-Greenstone DSB – Board Room, Marathon, Ontario

A G E N D A

(Electronic Attachments)

Chair: TBA

Director: H. Wilson-Boast

12:00 p.m.: PART IV: Regular Board Meeting

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

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

2.0 Approval of Agenda

4 That, the agenda for the Superior-Greenstone DSB Meeting # 1/2003 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 Regular Board Meeting # 11/2002: November 18, 2002

(Electronic Attachment)

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

- *Regular Board Meeting # 11/2002: November 18, 2002*

4.3 Statutory Committees

4.3.1 SEAC Meetings: November 13, 2002

(Electronic Attachment)

4 That, the minutes from the following SEAC Meeting be acknowledged as received:

- *SEAC: November 13, 2002*

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

5.0 Business Arising Out of the Minutes

- 5.1 November Board: Reference Item 8.1
ILC Policy and Alternative Education Pilot Project (Verbal-P.Pella)

- 5.2 November Board: Reference Item 12.4.2
40-Hour Community Credit (Verbal-P.Pella)

6.0 Delegations, Presentation, etc

- 6.1 Delegation from the Township of Schreiber
Re Update on Municipal Employee Training School (PowerPoint Presentation)
Presenters: Mayor G.H. Krause, Neil Tremblay
Peter Doig, Marshall Tannahill

7.0 Reports of the Director of Education

H.Wilson-Boast

- 7.1 Report No.:01
2003 Proposed Board Meeting Dates (Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No.01: 2003 Proposed Board Meeting Dates as presented.

4 That, the Superior-Greenstone DSB approve the dates as per the schedule included with Report No.01: 2003 Proposed Board Meeting Dates.

- 7.2 Update: Early Literacy and Numeracy Initiative (Verbal-H. Wilson-Boast)

- 7.3 Good News Roundup
7.3.1 Nipigon-Red Rock DHS: Junior Girls Basketball (NSSSAA)
7.3.2 Lake Superior HS: Junior Boys Volleyball (NSSSAA)

- 7.4 Other

8.0 Reports of the Education Committee

Education Chair: TBA

Superintendent of Education: Patti Bailey-Pella

- 8.1 Other

9.0 Reports of the Business Committee

Business Chair: TBA

Superintendent of Business: B. Rousseau

- 9.1 Report No. 02
2001-2002 Financial Statements for Superior-Greenstone DSB (Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 02: 2001-2002-Financial Statements for Superior-Greenstone DSB as presented.

4 That, the Superior-Greenstone DSB accept the 2001-2002 Financial Statements as presented.

4 That, the Superior-Greenstone DSB make the following transfers from Reserves:

- Capital (Building) Reserve \$ 48,781.86
- Classroom Expenditure Reserve \$219,500.00
- Retirements Reserve \$130,594.00

4 That, the Superior-Greenstone DSB make the following transfer to Reserves:

- Pupil Accommodation Reserve \$254,000.00

4 That, the Superior-Greenstone DSB acknowledges receipt of the Management Letter from Deloitte & Touche submitted as its final examination of the accounts of the Board for the year ended August 31, 2002.

9.2 Report No. 03
Red Rock Public School Playground Equipment Replacement

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 03: Red Rock Public School Playground Equipment Replacement as presented.

4 That, the Superior-Greenstone DSB approve the use of Reserves of up to \$40,000 to replace playground equipment at Red Rock Public School.

9.3 Other

10.0 Matters for Decision

Board Chair: TBA

10.1 Disbursements: October 2002

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

- Disbursement for the month of October 2002 in the total amount of \$ 2,388,703.60.

10.2 Report No. 04

Personnel

{Electronic Attachment}

4 **That**, the Superior-Greenstone DSB receive Report No. 04: Personnel dated, December 6, 2002 as presented.

4 **That**, the Superior-Greenstone DSB approve the recommendations outlined in Report No. 04: Personnel dated December 6, 2002 as presented.

11.0 Deferred Matters

12.0 New Business

12.1 Chair

12.2 Correspondence

12.2.1 Auditors: Deloitte & Touche-October 18, 2002

(Handout)

12.3 Update: Student Trustee

L. Rydberg

12.4 Other

13.0 Notices of Motion

14.0 Trustee Associations and Other Boards

14.1 OPSBA

Update: Board of Director's Meeting-Nov 29-30, 2002

D. Keenan / B. Bartlett

14.2 Other Boards

15.0 Information and Miscellaneous

15.1 Report: Lancaster House Labour Relations Conference

L. Aylward

16.0 Observer Comments (Time allotted: 2 minutes/per person)

17.0 Adjournment

4 **That**, the Superior-Greenstone DSB Regular Meeting #1/2003 adjourn at _____ p.m.

2003 BOARD MEETINGS

Videoconference (Electronic) Meetings — To Be Announced
Face-to-Face Meetings — To Be Announced