

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting No.-3/2004**

Electronic Meeting

Face-to-Face

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

Monday, February 16, 2004

Videoconference

Marathon Board Office / Nipigon-Red Rock DHS / Lake Superior HS / Manitouwadge HS / Geraldton HS

**AGENDA**  
**(Electronic Attachments)**

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

*Committee of the Whole Board: 6:30 p.m.  
Section (A): In-Camera Session 1 – (closed to public)  
Section (B): In-Committee (open to public): TBA*

PART II

*Regular Board Meeting (open to the public): 7:00 p.m.*

Notes: Per Board Bylaw Section 4.0, Part 4.2.1 and Section 13.0, Part 13.2 and due to the physical absence of the Chair in the Meeting Room of the Board, the Board Vice Chair, Guy Champagne shall act as Chair with the duties and responsibilities as outlined in Section 13.0, Part 13.1.

**1.0 Roll Call**

<b><u>Trustees</u></b>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Aylward Les						Mannisto, Mark					
Bartlett, Bette						Notwell, Kathryn					
Champagne, Guy						Sparrow, Julie					
Keenan, Darlene						Turner, Jim					
Ray, Dean: Student											

<b><u>Board Administrators</u></b>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>				
	OS	TC	VC	A	R
Heather Wilson-Boast: <i>Director of Education</i>					
Bruce Rousseau: <i>Superintendent of Business</i>					
Patti Pella: <i>Superintendent of Education</i>					
John Robart: <i>Assistant to Superintendent of (Education)</i>					
Cathy Tsubouchi: <i>Manager of Accounting Services</i>					
Wayne Chiupka: <i>Manager of Plant Services</i>					
Barb Draper: <i>Coordinator of Human Resources Services</i>					
Brad Ross: <i>Coordinator of Systems and Information Technology</i>					
Rose-Marie Joannette: <i>Transportation Manager/ Administrative Assistant</i>					

**2.0 Disclosure of Interest: re Closed Session**

**3.0 Committee of the Whole Board Section A** *(In-Camera Closed)*

*(Go to Committee of Whole Closed)*

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.*

*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.*

**4.0 See Committee of Whole: Section B** *(Open Session)*

*(Electronic Attachment)*

4.1 Committee of Whole (Open)

*4 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.*

4.1.1 Report No. 11:  
School Council Feedback re Trustee Code of Ethics

*(Go to Committee of Whole Open)*

*4 That the Superior-Greenstone DSB receive Report No.: 11 - School Councils' Feedback re Draft-Trustee Code of Ethics for information.*

4.1.2 Report No. 12:  
Rotation of Board Meetings

*(Go to Committee of Whole Open)*

*4 That, the Superior-Greenstone DSB receives Report No.: 12: Rotation of Board Meetings as presented.*

4.1.3 OPSBA Election for Vacancies

*(Go to Committee of Whole Open)*

4.1.4 OPSBA: Draft Paper on Good Governance

*(Go to Committee of Whole Open)*

4.1.5 Planning Meeting Survey Results

*(H. Wilson-Boast-Verbal)*

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

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

**6.0 Approval of Agenda**

*4 That, the agenda for the Superior-Greenstone DSB Regular Board Meeting #3/2004 be accepted and approved.*

**7.0 Disclosure of Interest re: Open Session**

**8.0 Minutes**

**8.1 Board Meetings:**

8.1.1 # 2/2004: Regular Board – January 19, 2004

(Electronic Attachment)

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

- # 2/2004 Regular Board Meeting – January 19, 2004

**8.2 Statutory Committees**

**8.2.1 SEAC Meetings**

SEAC Meeting – January 14, 2004

(Electronic Attachment)

*4 That, the minutes from the following SEAC Meetings be acknowledge as received:*

- SEAC: January 14, 2004

**9.0 Business Arising Out of the Minutes**

**9.1 Trustee Appointment to Board Policy Committee**

Re: Board Meeting—January 19, 2004 (see Item 12.1)

*4 That, the Superior-Greenstone DSB appoints Trustee, Darlene Keenan to the Board Policy Committee, for the period, January 19, 2004 to November 30, 2006:*

**9.2 Report No.:13: Update: 2004-2005 Draft School Year Calendar**

Re: Board Meeting—December 5, 2003 (see Item 21.23)

(Electronic Attachment)

(H. Wilson-Boast)

*4 That the Superior-Greenstone DSB receive Report No. 13: Update Draft 2004-2005 School Year Calendar as presented.*

*4 That, the Superior-Greenstone DSB accept the Draft 2004-2005 School Year Calendar as presented and that Administration be directed to forward the draft to the Ministry of Education by May 1, 2004 for its approval.*

**10.0 Reports of the Director of Education**

*(H. Wilson-Boast)*

10.1 Correspondence

10.1.1 Ministry of Citizenship & Immigration: re Ontarians with Disabilities

10.2 Good News Glances

10.2.1 Manitowadge High School: Grassroots Proposal

**11.0 Reports of the Education Committee**

*(Education Chair: K. Notwell)*

*Superintendent of Education: P. Pella*

**12.0 Reports of the Business Committee**

*(Business Chair: L. Aylward)*

*Superintendent of Business: B. Rousseau*

12.1 Update: Sale of Lake Superior HS (Schreiber Building)

*(W. Chiupka-Verbal)*

12.2 Report No. 14:

Report on Results of 2003 Audit—by Deloitte & Touche

*(Electronic Attachment)*

*4 That, the Superior-Greenstone DSB receive Report No. 14: Report on Results of 2003 Audit—by Deloitte & Touche as presented.*

*4 That, the Superior-Greenstone DSB accept the Report on Results of 2003 Audit—by Deloitte & Touche as presented.*

12.3 Board Directed Audit Committee  
(See Internal Audit Board Policy No.305)

*(B. Rousseau-Verbal)*  
*(Electronic Attachment for information)*

**13.0 Matters for Decision**

*Board Chair: B. Bartlett*

13.1 Disbursements: January 2004

*4 That, the following expenditures for Superior-Greenstone DSB be approved: Disbursements for the month of January 2004 in the total amount of \$ \$3,350,548.07.*

13.2 Report No.: 15  
Personnel-February 16, 2004

*(Electronic Attachment)*

*4 That, the Superior-Greenstone DSB receive Report No. 15: Personnel-February 16, 2004 as presented.*

4 **That**, the Superior-Greenstone DSB approve the recommendations in Report No. 15: Personnel-February 16, 2004 as presented.

**14.0 New Business**

14.1 Chair

14.2 Correspondence

14.3 Student Trustee Update

(D. Ray)

14.4 Future Board Meeting Agenda Items

**15.0 Trustee Associations and Other Boards**

15.1 OPSBA

15.2 Other Boards

15.2.1 Correspondence: Durham DSB

(H. Wilson-Boast)

**16.0 Information and Miscellaneous**

**17.0 Observer Comments**

(Members of the public limited to 2 minute address)

**18.0 Adjournment**

4 **That**, the Superior-Greenstone DSB Regular Board Meeting #3/2004 adjourn at \_\_\_\_\_, p.m.

**2004: Future Board Meetings**

Electronic (videoconference) Meetings held on Mondays

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

March 29<sup>th</sup>      May 17<sup>th</sup>      July 19<sup>th</sup>      August 30<sup>th</sup>

October 18<sup>th</sup>      November 15<sup>th</sup>

Face-to-Face Meeting (in Marathon Board Meeting Room) are held on Fridays

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

April 16<sup>th</sup>      June 18<sup>th</sup>      September 17<sup>th</sup>      December 3<sup>rd</sup>

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting # 3/2004**

Electronic Meeting

Face-to-Face

Committee of the Whole Board

Monday, February 16, 2004 – 6:30 p.m.

Videoconference

**A G E N D A**

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

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

*(This portion closed to public): 6:30 p.m.*

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1.0 Personnel

*(H. Wilson-Boast)*

2.0 Litigation: File No. 3330-019

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

*(This portion open to public): TBA*

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1.0 Business Arising: Board Meeting—January 19, 2004: (see Item 4.2)  
Report No. 11: School Council Feedback re Trustee Code of Ethics

*(H. Wilson-Boast)*  
*(Electronic Attachment)*

2.0 Business Arising: Board Meeting—January 19, 2004: (see Item 10.2)  
Report No. 12: Rotation of Board Meetings

*(H. Wilson-Boast)*  
*(Electronic Attachment)*

3.0 Business Arising: Board Meeting—January 19, 2004: (see Item 19.1.1)  
OPSBA Election for Vacancies

*(D. Keenan)*

4.0 Business Arising: Board Meeting—January 19, 2004: (see Item 19.1.2)  
OPSBA: Draft Paper on Good Governance

*(D. Keenan-Hard Copy Distributed Dec 5/03)*