

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 2/2002

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, January 21, 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

PART I

Committee of the Whole Board: 6:30 p.m.

1.0 Roll Call

Trustees:	B. Bartlett K. Notwell R. Krystia	D. Keenan L. Fraser W. Krystia	G. Champagne L. Aylward
Student Trustee:	L. Harris		
Board Officials:	H. Wilson-Boast, Director of Education B. Rousseau, Superintendent of Business P. Bailey-Pella, Superintendent of Education 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		

2.0 Disclosure of Conflict of Interest: re Closed Session

3.0 Committee of the Whole Board: (This portion 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 in-camera report.

2.0 Approval of Agenda

4 That, the agenda for the Superior-Greenstone DSB Meeting #2/2002 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 Meeting # 1/2002:**

In-Committee/ Organizational/ Regular Board: December 7, 2001 (Electronic Attachment)

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

- #1/2002 In-Committee/ Organizational/ Regular Board: December 7, 2001

4.3 Statutory Committees

4.3.1 SEAC Meetings: November 6, 2001
December 4, 2001

(Electronic Attachment)

(Electronic Attachment)

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

- SEAC Meeting: November 6, 2001
- SEAC Meeting: December 4, 2001

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****6.0 Delegations, Presentation, etc**

6.1 Superior-Greenstone DSB Guideline: Safe Schools Act

Dawna Johnson

7.0 Reports of the Director of Education

H.Wilson-Boast

7.1 Report No. 04 – 01/02: Special Education Philosophy / Mission Statement

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receives
Report No. 04 - 01/02: Special Education Philosophy
/ Mission Statement as presented.

4 That, the Superior-Greenstone DSB accept the
Philosophy of Education and Mission Statements
and that these be incorporated into the
Superior-Greenstone DSB's Special Education Plan.

7.2 Update: SEAC Recruitment

(Verbal)

4 That, the Superior-Greenstone DSB appoint
Linda Moore of Marathon, Ontario to sit as a
member of SEAC representing the Learning
Disability Association of Ontario, Marathon Chapter,
and that this appointment be effective January 22, 2002.

7.3 Report No. 05 – 01/02: Board Policy Approvals

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receive
Report No. 05 - 01/02: Board Policy Approvals
as presented.

4 That, the Superior-Greenstone DSB
approve the following policies and/or
management guidelines for full implementation:

- Addendum to Policy No. 704: Recruitment/Selection/Hiring
(Management Guideline)
- Revised Policy No. 210: Student Representative
- Addendum to Emergency Procedures: Policy No. 518
Anaphylaxis Procedures Handbook (Management Guideline)
- Draft Policy No. 212: Observer Comments
- Revised Policy No. 520: Safe Schools-Code of Conduct
and Management Guideline

7.4 Update: Restructuring Proposal

(Verbal)

7.5 2001 Director's Annual Report

(To Follow as Separate E-Mail)

4 That, the Superior-Greenstone DSB receive
the 2001 Director's Annual Report as presented

4 That, the Superior-Greenstone DSB approve
the 2001 Director's Annual Report as presented.

7.6 Update: Community Care Access Centres

(Verbal)

7.7 Other

8.0 **Reports of the Education Committee**
Superintendent of Education: Patti Bailey-Pella

Education Chair: Kathryn Notwell

- 8.1 Report No: 06 - 01/02 Grade 9 EQAO Provincial Mathematics Results (Electronic Attachment)

*4 That, the Superior-Greenstone DSB receives
Report No. 06 - 01/02: Grade 9 Provincial Mathematics Results*

*4 That, the Superior-Greenstone DSB approve
the recommendations as contained in
Report No.06 - 01/02: Grade 9 Provincial
Mathematics Results as presented.*

- 8.2 Update: Dual Campus Review (Verbal)

- 8.3 Update: Grade 10 Literacy Testing (Verbal)

- 8.4 Update: Prior Learning Assessment and Review (Verbal)

- 8.5 Update: Outers Group (Verbal)

- 8.6 Update: French Immersion Review (Verbal)

- 8.7 Other

9.0 Reports of the Business Committee

Superintendent of Business: B. Rousseau

Business Chair: Larry Fraser

- 9.1 Enhanced Funding for Student Transportation (Verbal: W. Chiupka)

- 9.2 Report No: 07 - 01/ 02: 2001-2002 Internal Audit Proposal (Electronic Attachment)

*4 That, the Superior-Greenstone DSB receives
Report No.: 07 –01 /02: 2001-2002 Internal Audit
Proposal as presented.*

*4 That, the Superior-Greenstone DSB accepts
Report No.: 07 – 01 /02: 2001-2002 Internal
Audit Proposal as presented.*

- 9.3 Tax Interest 2002: Bylaw No. 89 (Electronic Attachment)

*4 That, the Superior-Greenstone DSB receives
Tax Interest 2002: Bylaw No. 89 as presented.*

*4 That, the Superior-Greenstone DSB approve
Bylaw No. 89 being a bylaw for the application of
interest on taxes as per the attached.*

- 9.4 Other

10.0 Matters for Decision

Board Chair: B. Bartlett

- 10.1 Disbursements: November 2001

4 That, the following expenditures for

- Superior-Greenstone DSB be approved:
Disbursement for the month of November 2001
in the total amount of: \$ 2,438,373.61.
- 10.2 Report No. 08- 01/ 02: Final Personnel Report

(Electronic Attachment)

*4 That, the Superior-Greenstone DSB receive
Report No. 08- 01/02 Final Personnel Report
dated, January 21, 2002 as presented.*

*4 That, the Superior-Greenstone DSB approve
the recommendations in Report No.: 08 - 01/02
Final Personnel Report dated, January 21, 2002
as presented*

11.0 Deferred Matters

12.0 New Business

- 12.1 Chair
- 12.2 Correspondence
- 12.3 Update: Student Trustee
- 12.4 Other

(L. Harris)

13.0 Notices of Motion

14.0 Trustee Associations and Other Boards

- 14.1 OPSBA
- 14.1.1 Reminder: Public Education Symposium: Jan 24-26/02
- 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
#2/2002 adjourn at _____ p.m.*

2002 BOARD MEETINGS

Electronic Meetings

Monday, January 21st
Thursday, February 21st
Thursday, April 25th
Thursday, May 23rd
Thursday, July 25th
Thursday, August 22nd
Thursday, October 17th
Thursday, November 14th

***Face-to-Face Meetings**

Friday, March 22nd
Friday, June 21st
Friday, September 20th
Friday, December 6th

** Venue for All Face-to-Face Meetings is Superior-Greenstone DSB Meeting Room, Marathon, ON*

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Committee of the Whole Board # 2/2002

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A G E N D A

Chair: Bette Bartlett

Director: H. Wilson-Boast

1.0 Personnel

H. Wilson-Boast

2.0 Other