

# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

## Regular Board Meeting # 3/2002

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, February 25, 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:** (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 #3/2002 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 # 2/2002: Regular Board: January 21, 2002**[\(Electronic Attachment\)](#)

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

- #2/2002 Regular Board: January 21, 2002

**4.3 Statutory Committees**  
No Report**4.4 Ad Hoc Committees**

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

**4.4.1 Transportation Committee: February 7, 2002**[\(Electronic Attachment\)](#)

*4 That, the minutes from the following Transportation Committee Meeting be acknowledged as received:*

- Transportation Committee Meeting: February 7, 2002

**5.0 Business Arising Out of the Minutes****5.1 Re: January 21/02 Board Minutes: Item 6.1 Safe Schools Reference Manual**

*H. Wilson-Boast*

**6.0 Delegations, Presentation, etc****6.1 Manitouwadge High School Council: Fundraising**

*B. Thompson-St. Pierre*

**6.2 French Immersion Review Committee: Margaret Twomey Public School**

*G. Cummings*

## **7.0 Reports of the Director of Education**

H. Wilson-Boast

### **7.1 Report No. 09 – 01/02: Board Meeting Dates**

[\(Electronic Attachment\)](#)

*4 That, the Superior-Greenstone DSB receives Report No. 09 - 01/02: 2002 Board Meeting Dates, Proposal to Change as presented.*

*4 That the Superior-Greenstone DSB approve the 2002 Board Meeting date changes as presented.*

### **7.2 Update: Community Care Access Centre**

*(Verbal)*

### **7.3 Update: January 29/02-Secondary Professional Activity Day**

*(Verbal)*

### **7.4 Correspondence: Minister of Health-Tony Clement**

*(Verbal)*

### **7.5 Good News**

#### **7.5.1 Correspondence: 21<sup>st</sup> Annual Terry Fox Run in Ontario Schools**

*(Verbal)*

#### **7.5.2 Correspondence: OSSTF-Support Staff Appreciation Day**

*(Verbal)*

### **7.6 Other**

## **8.0 Reports of the Education Committee**

Education Chair: Kathryn Notwell

Superintendent of Education: Patti Bailey-Pella

### **8.1 Report No: 10 - 01/02 Final Report: Review of French Immersion Program Margaret Twomey Public School**

[\(Electronic Attachment\)](#)

*4 That, the Superior-Greenstone DSB receives Report No. 10 - 01/02: Final Report: Review of French Immersion Program-Margaret Twomey Public School as presented.*

*4 That, the Superior-Greenstone DSB approve the recommendations as outlined in Report No. 10 – 01/02: Final Report Review of French Immersion Program at the Margaret Twomey Public School.*

### **8.2 Other**

## **9.0 Reports of the Business Committee**

Business Chair: Larry Fraser

Superintendent of Business: B. Rousseau

### **9.1 Report No. 11 – 01/02 Board Policy Review**

[\(Electronic Attachment\)](#)

*4 That, the Superior-Greenstone DSB receives Report No.: 11 –01 /02: Board Policy Review as presented.*

*4 That, the Superior-Greenstone DSB reassigns the policy review dates to equalize the number of policies reviewed over the five-year period (approximately 15 policies per year).*

- 9.2 Report No: 12 - 01/ 02: Boil Water Advisory: Management Guideline / Protocol

[\*\(Electronic Attachment\)\*](#)

*4 That, the Superior-Greenstone DSB receives Report No.: 12 –01 /02: Boil Water Advisory Management Guideline / Protocol as presented.*

*4 That, the Superior-Greenstone DSB adopt the Boil Water Advisory: Management Guideline/Protocol as Appendix I of Policy No. 518, Emergency Procedures.*

- 9.3 Enrolment Projections: Budget Year 2002-2003

[\*\(Electronic Attachment\)\*](#)

*4 That, the Superior-Greenstone DSB receives Enrolment Projections: Budget Year 2002-2003 as presented for information.*

- 9.4 Report No. 13 – 01/02 Transportation Contracts

*(To follow under separate cover)*

*4 That, the Superior-Greenstone DSB receives Report No. 13 – 01/02 :Transportation Contracts 2001-2002 as presented.*

*4 That, the bus contracts for the 2001-2002 school year be renewed as follows by the Superior-Greenstone DSB (GST extra):*

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

- 9.5 Other

## **10.0 Matters for Decision**

*Board Chair: B. Bartlett*

- 10.1 Disbursements: December 2001

*4 That, the following expenditures for Superior-Greenstone DSB be approved: Disbursement for the month of December 2001 in the total amount of: \$ 2,817,573.00.*

- 10.2 Report No. 14- 01/ 02: Final Personnel Report

[\*\(Electronic Attachment\)\*](#)

*4 That, the Superior-Greenstone DSB receive Report No. 14- 01/02 Final Personnel Report dated, February 25, 2002 as presented.*

*4 That, the Superior-Greenstone DSB approve the recommendations in Report No.: 14 - 01/02 Final Personnel Report dated, February 25, 2002 as presented*

**11.0 Deferred Matters**

**12.0 New Business**

12.1 Chair

12.2 Correspondence

12.3 Update: Student Trustee

(L. Harris)

12.3.1 Nipigon-Red Rock DHS: Student Art Exhibit

12.4 Other

**13.0 Notices of Motion**

**14.0 Trustee Associations and Other Boards**

14.1 OPSBA

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 #3/2002 adjourn at \_\_\_\_\_ p.m.*

# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

## Committee of the Whole Board # 3/2002

Monday, February 25, 2002– 6:30 p.m.

*Videoconference*

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

Chair: Bette Bartlett

Director: H. Wilson-Boast

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

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|-----|--|------------------------|
| 1.0 | Personnel  | <i>H. Wilson-Boast</i> |
| 2.0 | Municipality of Terrace Bay: Land Transfer Request       | <i>H. Wilson-Boast</i> |
| 3.0 | Bus Line Contracts <i>(To follow as separate e-mail)</i> | <i>W. Chiupka</i>      |
| 4.0 | Other  |                        |

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#### ***Part II: Committee of the Whole*** *(This portion open to the public)*

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|-----|---|------------------------|
| 1.0 | Lake Superior High School: Dual Campus Review (Process) | <i>H. Wilson-Boast</i> |
| 2.0 | Trustees' School Tours & Joint School Council Meetings  | <i>H. Wilson-Boast</i> |