

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 4/2002

r Electronic Meeting

4

Face –to-Face

Committee of the Whole Board @ 11:00 a.m. ∇ Regular Board Meeting 11:30 a.m.

Friday, March 22, 2002

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

A G E N D A

(Electronic Attachments)

Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

Committee of the Whole Board: 11:00 a.m.
Section (A): In-Camera (closed to public)
Section (B): In-Committee (open to public)

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 #4/2002 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 Meetings:**

- # 3/2002: Regular Board Meeting - February 25, 2002 (Electronic Attachment)
- # 1/2002: Special Board Meeting – March 5, 2002 (Electronic Attachment)

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

- # 3/2002 Regular Board Meeting - February 25, 2002
- # 1/2002 Special Board Meeting – March 5, 2002

4.3 Statutory Committees**4.3.1 SEAC Meetings: January 15, 2002**

(Electronic Attachment)

*4 That, the minutes from the following SEAC Meeting be acknowledged as received
SEAC Meeting: January 15, 2002*

4.4 Ad Hoc Committees

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

No Report

5.0 Business Arising Out of the Minutes**5.1 Report No. 15 -01/02: Manitouwadge High School Council Request**

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No 15-01/02: Manitouwadge High School Council Request as presented.

4 That, the Superior-Greenstone DSB declines the request to loan Board funds to

the Manitouwadge High School Council.

6.0 Delegations, Presentation, etc

6.1 Presentation: Marshall Tannahill

6.2 Presentation: John Vandergraaf

6.3 Presentation: Linda Duff

6.4 Presentation: G.H.R. (Bob) Krause

7.0 Reports of the Director of Education

H. Wilson-Boast

7.1 Reports Regarding the Lake Superior High School Dual Campus Review

4 That, the Superior Greenstone DSB receives the final reports, that is Report No.16 – 01/02: Administrative Summary Report and the Lake Superior High School Dual Campus Review Committee Report respectively.

7.1.1 Report No. 16 – 01/02: Administrative Summary Report for the Lake Superior High School Dual Campus Review

(Electronic Attachment)

7.1.2 Lake Superior High School Dual Campus Review Committee Response and Final Recommendations

(Dual Campus Review Committee)

7.2 Motions Regarding the Lake Superior High School Dual Campus Review

4 That, the Lake Superior High School be located in Terrace Bay.

4 That, the Superior Greenstone DSB deems the Schreiber Campus of the Lake Superior High School to be surplus to its needs and as such shall be taken out of service no later than August 31, 2002.

7.3 Report No. 17 - 01/02: 2002-2003 School Year Calendar (Draft)

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No 17-01/02: 2002-2003 School Year Calendar as presented for information.

7.4 SEAC: Request for Board Response

(Verbal)

4 That the Chair of the Superior-Greenstone DSB be authorized to write a letter to the Minister of Community and Social Services, John Baird concerning the funding of mental health services for children and youth.

7.5 Other

8.0 Reports of the Education Committee

Education Chair: Kathryn Notwell

Superintendent of Education: Patti Bailey-Pella

8.1 Highlight on Early Literacy Programs for Superior-Greenstone DSB (Display & Video Clips)
Facilitator: Nancy Bailey: Early Literacy Teacher Specialist

8.2 Update: EQAO Assessments for 2002-2003 School Year (Verbal)

8.3 Other

9.0 Reports of the Business Committee

Business Chair: Larry Fraser

Superintendent of Business: B. Rousseau

9.1 Board Policy Review: Revised Date Chart (Electronic Attachment)

4 That, the Superior-Greenstone DSB receives the Board Policy Review: Revised Date Chart as presented for information.

9.2 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):

- _____
- _____
- _____
- _____
- _____
- _____

9.3 Other

10.0 Matters for Decision

Board Chair: B. Bartlett

10.1 Disbursements: January 2002

*4 That, the following expenditures for Superior-Greenstone DSB be approved:
Disbursement for the month of January 2002
in the total amount of: \$ 3,204,114.59*

10.2 Report No. 18- 01/ 02: Final Personnel Report (Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 18- 01/02 Final Personnel Report dated, March 22, 2002 as presented.

4 That, the Superior-Greenstone DSB approve the recommendations in Report No.: 18 - 01/02 Final Personnel Report dated, March 22, 2002 as presented.

11.0 Deferred Matters

12.0 New Business

12.1 Chair

12.2 Correspondence

12.3 Update: Student Trustee

(L. Harris)

12.4 Other

13.0 Notices of Motion

14.0 Trustee Associations and Other Boards

14.1 OPPSBA

14.1.1 2002 Annual General Meeting: Sault Ste. Marie, ON (June 13-16/02)

14.1.2 Investing in Our Children's Future: Funding Gap Template (To follow under separate cover)

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 # 4/2002 adjourn at _____ p.m.

2002 BOARD MEETINGS

Electronic Meetings

Monday, April 29th
Monday, May 27th
Monday, July 29th
Monday, August 26th
Monday October 28th

***Face-to-Face Meetings**

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

Monday, November 18th

** Venue for all Face-to-Face Meetings is the Board Meeting Room in Marathon, Ontario*

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Committee of the Whole Board # 4/2002

Friday, March 22, 2002– 11:00 a.m.

Face-to-Face

A G E N D A

Chair: Bette Bartlett

Director: H. Wilson-Boast

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

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|-----|--|-----------------|
| 1.0 | Personnel | H. Wilson-Boast |
| 2.0 | Bus Line Contracts <i>(To follow as separate e-mail)</i> | W. Chiupka |
| 3.0 | Other | |

Part I-Section (B): Committee of the Whole *(This portion open to the public)*

- | | |
|-----|-------|
| 1.0 | Other |
|-----|-------|