

# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

## Regular Board Meeting # 5/2002

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, April 29, 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.

*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 P. Bailey-Pella, Superintendent of Education C. Tsubouchi, Manager of Accounting Services B. Draper, Coordinator of Human Resource Services B. Ross, Coordinator of Information Technology D. Bourgeault, Assistant Manager of Plant Services		

#### 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 #5/2002 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:**

- # 4/2002: Regular Board Meeting – March 22, 2002

*(Electronic Attachment)*

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

- # 4/2002 Regular Board Meeting – March 22, 2002

**4.3 Statutory Committees****4.3.1 SEAC Meetings: February 13, 2002**

*(Electronic Attachment)*

*4 That, the minutes from the following SEAC Meeting be acknowledged as received  
SEAC Meeting: February 13, 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 Re: March 22/02 Board Minutes: Item 10.3.1 Pending Pupil Accommodation Report No. 19 - 01/02: Relocation of Schreiber Public School**

*(Electronic Attachment)*

*4 That, the Superior-Greenstone DSB receive Report No. 19 - 01/02: Relocation of Schreiber Public School as presented for information.*

*4 That, the decision regarding the relocation of the Schreiber Public School be considered as a part of the Pupil Accommodation Report scheduled*

for presentation at Board Meeting in May.  
**6.0 Delegations, Presentation, etc**

**7.0 Reports of the Director of Education**

H.Wilson-Boast

7.1 Report No. 20 - 01/02: Draft 2002-2003 School Year Calendar

(Electronic Attachment)

*4 That, the Superior-Greenstone DSB  
receive Report No. 20 - 01/02: 2002-2003  
Draft School Year Calendar as presented.*

*4 That the Draft 2002-2003 School Year  
Calendar be accepted by the Board and  
forwarded to the Ministry of Education for approval.*

7.2 Report No. 21 - 01/02: Options Related to Building Use and Capacities  
at Lake Superior High School – Terrace Bay

(Electronic Attachment)

*4 That, the Superior-Greenstone DSB  
receive Report No. 21 - 01/02: Options  
Related to Building Use and Capacities  
at Lake Superior High School-Terrace Bay  
as presented.*

*4 That, the Superior Greenstone DSB  
direct Senior Administration to implement  
Option # \_\_\_\_, as presented in  
Report No. 21–01/02.*

7.3 Report No. 22 - 01/02: Employee (10 & 25-Year) Service Recognition Awards (Electronic Attachment)

*4 That, the Superior-Greenstone DSB  
receive Report No.22 - 01/02: Employee  
(10 and 25-Year) Service Recognition  
Awards as presented for information.*

7.4 Correspondence: Premier Ernie Eves re Dual Campus Medical School

(Verbal)

7.5 Good News

- 7.5.1 Lake Superior HS: NWOSSAA Curling
- 7.5.2 Lake Superior HS: Special Olympics
- 7.5.3 Marathon HS: Drama-Mid Summer Night's Dream
- 7.5.4 Nipigon Red Rock DHS: Helping Helps Sculpture

7.6 Other

**8.0 Reports of the Education Committee**

Education Chair: Kathryn Notwell

Superintendent of Education: Patti Bailey-Pella

8.1 Other

**9.0 Reports of the Business Committee**  
*Superintendent of Business: B. Rousseau*

*Business Chair: Larry Fraser*

9.1 Report No. 23 – 01/02: Trottier Bus Line 2001-2002 Renewal Contract (Electronic Attachment)

*4 That, the Superior-Greenstone DSB receives Report No. 23 – 01/02: Trottier Bus Line 2001-2002 Renewal Contract as presented.*

*4 That, the Superior-Greenstone DSB approve the renewal of the 2001-2002 bus contract with Trottier Bus Lines in the amount of \$ 693,070 (plus applicable GST).*

9.2 Report No. 24 – 01/02: Geraldton Composite High School, Shower Room Retrofit-Phase 2 (Electronic Attachment)

*4 That, the Superior-Greenstone DSB receives Report No. 24 – 01/02: Geraldton Composite High School, Shower Room Retrofit-Phase 2 as presented.*

*4 That, the Superior-Greenstone DSB award the Boys' Shower Room Renovation Project to Rossdale Renovations Ltd. for \$43,400 (GST extra).*

9.3 Report No. 25 – 01/02: B.A. Parker Public School, Crawlspace Ventilation Retrofit (Electronic Attachment)

*4 That, the Superior-Greenstone DSB receives Report No. 25 – 01/02: B.A. Parker Public School, Crawlspace Ventilation Retrofit as presented.*

*4 That, the Superior-Greenstone DSB award the Crawlspace Ventilation Retrofit Project to Rossdale Renovations Ltd. for \$72,400 (GST extra).*

9.4 Other

**10.0 Matters for Decision**

*Board Chair: B. Bartlett*

10.1 Disbursements: February 2002

*4 That, the following expenditures for Superior-Greenstone DSB be approved: Disbursement for the month of February 2002 in the total amount of: \$ 2,419,158.43.*

10.2 Report No. 26 - 01/ 02: Personnel Report (Electronic Attachment)

*4 That, the Superior-Greenstone DSB receive*

Report No. 26 - 01/02 Personnel Report dated, April 29, 2002 as presented.  
4 **That**, the Superior-Greenstone DSB approve the recommendations in Report No.: 26 - 01/02 Personnel Report dated, April 29, 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 OPSBA

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

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  
# 5/2002 adjourn at \_\_\_\_\_ p.m.

#### **2002 BOARD MEETINGS**

##### **Electronic Meetings**

Monday, May 27<sup>th</sup>  
Monday, July 29<sup>th</sup>  
Monday, August 26<sup>th</sup>  
Monday October 28<sup>th</sup>  
Monday, November 18<sup>th</sup>

##### **\*Face-to-Face Meetings**

Friday, June 21<sup>st</sup>  
Friday, September 20<sup>th</sup>  
Friday, December 6<sup>th</sup>

\* 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 # 5/2002

Monday, April 29, 2002– 6:30 p.m.

*Face-to-Face*

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

Chair: Bette Bartlett

Director: H. Wilson-Boast

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

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|-----|-----------------------------|------------------------|
| 1.0 | Personnel                   | <i>H. Wilson-Boast</i> |
| 2.0 | Restructuring Proposal      | <i>H. Wilson-Boast</i> |
| 3.0 | Terrace Bay Property Matter | <i>H. Wilson-Boast</i> |
| 4.0 | Other                       |                        |

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

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