

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 8/2002

r Electronic Meeting

4

Face –to-Face

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

Monday, August 26, 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 | D. Keenan | G. Champagne |
| | K. Notwell | L. Fraser | L. Aylward |
| | R. Krystia | W. Krystia | |

Student Trustee: Laura Rydberg: Appointment effective September 2002

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 #8/2002 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:

- # 7/2002: Regular Board Meeting – June 21, 2002

(Electronic Attachment)

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

- # 7/2002 Regular Board Meeting – June 21, 2002

4.3 Statutory Committees
No Report

4.4 Ad Hoc Committees
No Report

(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****7.0 Reports of the Director of Education**

H. Wilson-Boast

7.1 Report No. 46 – 01/02: Pupil Accommodation - Viability Study

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receives Report No. 46 – 01/02: Pupil Accommodation – Viability Study as presented.

4 That, the Superior-Greenstone DSB approve the recommendation that, no schools be place “under review” for the 2002-2003 school year.

4 That, the Superior-Greenstone DSB approve the recommendation that, a committee be formed to study the concept of creating a Kindergarten to Grade 12 School to service future needs of the Board.

4 That, the Superior-Greenstone DSB approve the recommendation that, a committee be established to investigate strategies for effective program delivery models for small secondary schools.

- 7.2 Education Equality Task Force Roundtable Discussions: Rural Board (Verbal)
- 7.3 Good News Items
- 7.4 Other

8.0 Reports of the Education Committee Education Chair: Kathryn Notwell
Superintendent of Education: Patti Bailey-Pella

- 8.1 Literacy Training Day (Verbal)
- 8.2 Other

9.0 Reports of the Business Committee Business Chair: Larry Fraser
Superintendent of Business: B. Rousseau

- 9.1 2002 Tax Levy Bylaw No. 90 (Electronic Attachment)

4 That, the Superior-Greenstone DSB receives the Bylaw to Levy Taxes-2002: No. 90 as per attachment presented.

4 That, the Superior-Greenstone DSB approves Bylaw No. 90 being a bylaw to levy taxes for 2002 as per attachment presented.

- 9.2 Report No. 47 – 01/02: Boress Bus Line Contract (Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 47 - 01/02: Boress Bus Line Contract as presented.

4 That, the Superior-Greenstone DSB approve the contract with Boress Bus Lines in the amount of \$79,051 (GST extra), subject to fuel escalator clause adjustment, and route change by the Board.

- 9.3 Other

10.0 Matters for Decision

Board Chair: B. Bartlett

10.1 Disbursements: May and June 2002

*4 That, the following expenditures for Superior-Greenstone DSB be approved:
Disbursement for the month of May 2002
in the total amount of: \$ 2,602,285.76.*

*4 That, the following expenditures for Superior-Greenstone DSB be approved:
Disbursement for the month of June 2002
in the total amount of: \$ 2,757,138.73.*

10.2 Report No. 48 - 01/02: Personnel Report

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 48- 01/02 Personnel Report dated, August 26, 2002 as presented.

4 That, the Superior-Greenstone DSB approve the recommendations in Report No.: 48 - 01/02 Personnel Report dated, August 26, 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

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
8/2002 adjourn at _____ p.m.*

2002 BOARD MEETINGS

***Face-to-Face Meetings**

*Friday, September 20th
Friday, December 6th*

Electronic Meetings

*Monday October 28th
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 # 8/2002

Monday August 26, 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)*

- | | | |
|-----|---------------|------------------------|
| 1.0 | Personnel | <i>H. Wilson-Boast</i> |
| 2.0 | Legal Matters | <i>H. Wilson-Boast</i> |
| 3.0 | Other | |

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

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|-------|--|--------------------------------|
| 1.0 | Procedures Review | |
| 1.1 | Superior-Greenstone DSB Bylaws | |
| 1.1.1 | Section 1.0 - Force of Bylaws | <i>(Electronic Attachment)</i> |
| 1.1.2 | Section 4.0 - Regular Meetings | <i>(Electronic Attachment)</i> |
| 1.1.3 | Section 10.0 - Delegations | <i>(Electronic Attachment)</i> |
| 1.2 | Parliamentary Rules of Order and Meeting Conduct | <i>(Handout)</i> |
| 1.3 | Board Roles and Responsibilities: Suggestions for comprehensive study sessions | |
| 2.0 | Fall Retreat: Dates | |