

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting # 3/2002

4 Electronic Meeting r Face –to-Face

Committee of the Whole Board @ 12:00 p.m. v Special Board Meeting 12: 15 p.m.

Thursday, August 29, 2002

Teleconference Meeting

A G E N D A

Please note: Dial In Advice for this call is as follows:

Date/Time:	Thurs., Aug., 29, /02 @ 12:00 p.m.	Dial-In Number:	1-877-228-3370
Number of Lines:	Eight	Chair's Access Code:	099085#
Confirmation No.:	C1235895	Participant's Access Code:	293173#

Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

Committee of the Whole Board: 12:00 p.m.
In-Camera (Closed 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. Rydberg		
Board Officials:	H. Wilson-Boast, Director of Education P. Bailey-Pella, Superintendent of Education B. Rousseau, Superintendent of Business C. Tsubouchi, Manager of Accounting Services B. Draper, Coordinator of Human Resource Services B. Ross, Coordinator of Information Technology W. Chiupka, 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.

PART II

Special Board Meeting: 12:15 p.m.
Regular (Open to 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 Special Board Meeting # 3/2002 be accepted and approved.

3.0 Disclosure of Conflict of Interest re: Open Session

4.0 Report No. 49 – 01/02: Personnel

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

4 That, the Superior-Greenstone DSB receive Report No. 49- 01/02 Personnel Report dated, August 29, 2002 as presented.

4 That, the Superior-Greenstone DSB approve the recommendations in Report No.: 49 - 01/02 Personnel Report dated, August 29, 2002 as presented.

5.0 Discussion re Superior-Greenstone DSB Presentation to Education Equity Task Force-September 12, 2002

4 That, a Superior-Greenstone DSB Trustee Delegation attend the Education Equity Task Force Hearings scheduled in Thunder Bay on September 12, 2002 for the purpose of making a presentation.

6.0 Adjournment

4 That, the Superior-Greenstone DSB Special Board Meeting # 3/2002 adjourn at ____ p.m.

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting # 3/2002

Committee of the Whole Board – In-Camera

Thursday, August 29, 2002 – 12:00 p.m.

Teleconference

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

H. Wilson-Boast

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 49 - 01/2002

Date: August 29, 2002

TO: Chair and Members of the
Superior-Greenstone District School Board

FROM: Barbara Draper, Coordinator of Human Resource Services

SUBJECT: Personnel Report – August 29, 2002

That, the Superior-Greenstone DSB receive Report No.49 – 01/02: Personnel Report dated, August 29, 2002 as presented.

That, the Superior-Greenstone DSB approve the recommendations in Report No.49 – 01/02: Personnel Report, dated August 29, 2002 as presented.

I. ADMINISTRATIVE STAFF

1. APPOINTMENTS

RECOMMENDATION

Joanne Hoffman be appointed to the position of Vice-Principal at Marjorie Mills Public School effective September 3, 2002.

II TEACHING STAFF

2. APPOINTMENTS

RECOMMENDATION

Sandy Purdon be appointed to the elementary panel teaching staff at Beardmore Public School effective September 3, 2002

Lynn Schooler be appointed to the elementary panel teaching staff at Red Rock Public School effective September 3, 2002.

3. OTHER – (Information only)

Occasional Teaching Appointments

<u>Elise Kenny</u>	- Schreiber Public School - 0.5 Core French Teacher - Conditional upon Letter of Permission - Effective September 3, 2002
<u>Thomas Andrews:</u>	- Lake Superior High School

- Computer Science Teacher
- Conditional upon Letter of Permission
- Effective September 3, 2002

Stewart McIvar

- Geraldton Composite High School
- Part time Teacher of Broad Based Technology (Auto)
- Conditional upon Letter of Permission
- Effective September 3, 2002

Jessica Watson

- Marathon High School
- Replacing S. Grouette
- Effective September 3, 2002

4. Teacher Hiring Pool

Any individual placed in the pool shall be considered, based on their qualifications, for teaching positions within our Board for the 2002-2003 school year.

RECOMMENDATION

The following individuals be placed in the Teacher Hiring Pool:

- Tanya Carson
- Dennis Dubinsky

III SUPPORT STAFF

5. APPOINTMENTS

RECOMMENDATION

Tina Kaperi be appointed to the position of Educational Assistant (.5 FTE) at Margaret Twomey Public School effective September 3, 2002.

Barbara Draper
Coordinator of Human Resource Services
Reference: Special Board Meeting August 29, 2002