

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Minutes

Special Board Meeting # 3/2002

4 Electronic Meeting r Face –to-Face

Superior-Greenstone DSB Board Meeting Room-Marathon / Teleconference

Teleconference Meeting

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

Chair: Guy Champagne

Director: H. Wilson-Boast

MEMBERS PRESENT

Trustees

Guy Champagne (OS)
Larry Fraser (OS)
Randy Krystia (TC)
Bette Bartlett, (TC)
Les Aylward (TC)
Darlene Keenan (TC)
Wendy Krystia (TC)

Absent: Kathryn Notwell

Board Administration

H. Wilson-Boast, Director of Education (OS)
P. Bailey-Pella, Superintendent of Education (TC)
B. Draper, Coordinator of Human Resource Services (OS)

OS: On-Site

TC: Teleconference

VC: Video Conference

Chair: Guy Champagne

Director: H. Wilson-Boast

PART I

Committee of the Whole Board: 12:00 p.m.
Section (A): In-Camera (closed to public)

Notes: This Special Board Meeting was held electronically via teleconference links. Physically present in the Board Room was Vice Chair, Guy Champagne who was designated as Chair for this meeting. Trustee Larry Fraser was also present in the meeting room as per Superior-Greenstone DSB Meeting Bylaws governing the constitution of a legal quorum for an electronic meeting venue.

1.0 Roll Call

The designated Chair for this meeting, Guy Champagne conducted roll call at 12:01 p.m. Members were present as noted above.

2.0 Disclosure of Conflict of Interest: re Closed Session

There was no disclosure of conflict of interest regarding the 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

217/02

Moved By: Trustee Aylward

Seconded By: Trustee Fraser

4 **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 12:02 p.m. and that this portion be closed to the public.

218/02

Moved By: Trustee Bartlett

Seconded By: Trustee Fraser

4 **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 12:10 p.m. and that this portion be open to the public.

PART II

Special Board Meeting: 12:11 p.m.
Regular (Open to Public)

1.0 Meeting Call to Order and Approval of In-Camera Report

The regular part of the Special Board Meeting was called to order by Chair, G. Champagne at 12:11 p.m.

219/02

Moved By: Trustee Aylward

Seconded By: Trustee Keenan

4 **That**, the Superior-Greenstone DSB approve the in-camera report.

2.0 Approval of Agenda

220/02

Moved By: Trustee Aylward

Seconded By: Trustee Keenan

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

There was no disclosure of conflict of interest regarding the regular part of the Special Board Meeting.

4.0 Report No. 49 – 01/02: Personnel

221/02

Moved By: Trustee Fraser

Seconded By: Trustee Bartlett

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

222/02

Moved By: Trustee Keenan

Seconded By: Trustee W. Krystia

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 Superior-Greenstone DSB: Presentation to Education Equity Task Force

Board Chair, Bette Bartlett advised that she had tentatively submitted the Superior-Greenstone DSB as a presenter to be heard by the Education Equality Task Force, which is holding public hearings in Thunder Bay on September 12, 2002. Trustees agreed that the Board would fulfill its submission to present a brief. Advice from the Ministry of Education is anticipated by early next week to confirm the Board's acceptance as a presenter.

A teleconference planning session was scheduled on Tuesday, September 3, 2002 at 8:15 p.m. to provide an opportunity for Trustees to develop its presentation.

6.0 Adjournment

223/02

Moved By: Trustee Keenan

Seconded By: Trustee W. Krystia

4 That, the Superior-Greenstone DSB Special Board Meeting # 3/2002 adjourn at 12:25 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

T O P I C S

Chair: Guy Champagne

Director: H. Wilson-Boast

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

- 1.0 Personnel
 - 1.1 Appointment of VP at Marjorie Mills PX
- 2.0 Potential Legal Action
 - 2.1 Transportation Contract

H. Wilson-Boast

Special Board Meeting

Thursday, August 29, 2002

APPROVED THIS _____ DAY OF _____, 2002

SECRETARY

CHAIR