

# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

## Regular Board Meeting # 9/2002

r Electronic Meeting

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Face –to-Face

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

Friday, September 20, 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:	Laura Rydberg		
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 RM. Joannette, Administrative Assistant/Transportation Officer		

### 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 #9/2002 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:**

- # 8/2002: Regular Board Meeting – August 26, 2002 (Electronic Attachment)
- # 3/2002: Special Board Meeting – August 29, 2002 (Electronic Attachment)

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

- # 8/2002 Regular Board Meeting – August 26, 2002
- # 3/2002 Special Board Meeting – August 29, 2002

**4.3 Statutory Committees**  
No Report**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****6.0 Delegations, Presentation, etc****7.0 Reports of the Director of Education**H. Wilson-Boast**7.1 Report No. 50 – 01/02: Policy Review**  
**Re: – Board Policy No. 211-Electronic Attendance**

(Electronic Attachment)

*4 That, the Superior-Greenstone DSB receives Report No. 50 – 01/02: Policy Review for Board Policy No. 211 Electronic Attendance*

**4 That,** the Superior-Greenstone DSB approve the deletion of Section 2.1.3 of Board Policy 211-Electronic Attendance, the effect of which will be to allow members of the Board to participate electronically in Face-to-Face Board Meetings when it is necessary.

7.2	<u>Update: Education Equality Task Force Hearings: September 12, 2002</u>	( Verbal)
7.3	<u>SEAC - Tentative Appointment: Correspondence</u>	
7.4	<u>Good News Items</u>	
7.4.1	<u>World Teacher Day: October 5, 2002</u>	
7.5	Other	

Superintendent of Education: Patti Bailey-Pella

**4 That,** the Superior-Greenstone DSB receive Report No. 51 - 01/02: Professional Development as presented for information.

*Superintendent of Business: B. Rousseau*

**4 That**, the Superior-Greenstone DSB receives the Bylaw to Borrow Funds: No. 91 as per attachment presented.

**4 That,** the Superior-Greenstone DSB approves Bylaw No. 91 being a bylaw to borrow funds as per the attached.

**4 That**, the Superior-Greenstone DSB receive Report No. 52 - 01/02: Lake Superior High School Update as presented.

*4 That, the Superior-Greenstone DSB authorizes a second late return bus for Lake Superior High School for the period of September 2002 to February 2003.*

- 9.3 Report No. 53 – 01/02:  
Superior-Greenstone DSB: Ten-10 Year Capital Plan

*(Electronic Attachment)*

*4 That, the Superior-Greenstone DSB receive Report No. 53 - 01/02: Ten-Year Capital Plan as presented for information.*

- 9.4 Report No. 54 – 01/02:  
2002-2003 School Year: Transportation Update

*(Electronic Attachment)*

*4 That, the Superior-Greenstone DSB receive Report No. 54 - 01/02: 2002-2003 School Year: Transportation Update as presented.*

*4 That, the Superior-Greenstone DSB approve the recommendations as contained in Report No. 54 - 01-02: 2002-2003 Transportation Update.*

- 9.5 Other

## **10.0 Matters for Decision**

*Board Chair: B. Bartlett*

- 10.1 Disbursements: July 2002

*4 That, the following expenditures for Superior-Greenstone DSB be approved: Disbursement for the month of July 2002 in the total amount of: \$ 1,682,642.23.*

- 10.2 Report No. 55 - 01/02: Personnel Report

*(To Follow as Separate E-Mail)*

*4 That, the Superior-Greenstone DSB receive Report No. 55- 01/02 Personnel Report dated, September 20, 2002 as presented.*

*4 That, the Superior-Greenstone DSB approve the recommendations in Report No.: 55 - 01/02 Personnel Report dated, September 20, 2002 as presented.*

## **11.0 Deferred Matters**

## **12.0 New Business**

- 12.1 Chair
- 12.2 Correspondence
  - 12.2.1 Scholarship Recipients-Notes of Thanks
  - 12.2.2 Ontario Coalition for Mandatory Parenting Education
  - 12.2.3 Ministry of Community, Family and Children's Services

12.3 Update: Student Trustee

(L. Rydberg)

12.4 Future Board Meeting Agenda Items

12.5 Other

### **13.0 Notices of Motion**

### **14.0 Trustee Associations and Other Boards**

14.1 OPSBA

14.1.1 Northern Region Conference: October 18-20 (North Bay)

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  
# 9/2002 adjourn at \_\_\_\_\_ p.m.*

## **2002 BOARD MEETINGS**

### **Electronic Meetings**

Monday October 28<sup>th</sup>  
Monday, November 18<sup>th</sup>

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

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 # 9/2002

Friday, September 20, 2002– 11:00 a.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 *H. Wilson-Boast*
- 2.0 Legal Matters
  - 2.1 File No. D02-0016
  - 2.2 File No. 3330-019
  - 2.3 File No. 8294-017
- 3.0 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 Trustee Workshop: Review Dates
- 2.0 Procedures Review
  - 2.1 Superior-Greenstone DSB Bylaw
    - 2.1.1 Section 4.0 Regular Meetings
      - a) Part 4.16 Quorum
      - b) Part 4.27 Electronic Attendance
    - 2.1.2 Section 7.0 In-Camera Sessions