

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 10/2002

4 Electronic Meeting

Face –to-Face

Committee of the Whole Board @ 6:30 p.m. ∇ Regular Board Meeting 7:00 p.m.

Monday, October 28, 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:	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.*

PART II

Regular Board Meeting: 7:00 p.m.

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 # 10/2002 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:

- # 9/2002: Regular Board Meeting – September 20, 2002 (Electronic Attachment)
- # 4/2002: Special Board Meeting – October 9, 2002 (Electronic Attachment)

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

- # 9/2002 Regular Board Meeting – September 20, 2002
- # 4/2002 Special Board Meeting – October 9, 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. 56 – 02/03: Board Suspension Appeal Committee

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receives
Report No. 56 – 02/03: Board Suspension Appeal
Committee as presented.

4 That, the Superior-Greenstone DSB appoint
the following individuals to the Suspension
Appeal Committee:

- | | |
|----------|----------|
| 1. _____ | 4. _____ |
| 2. _____ | 5. _____ |
| 3. _____ | |

4 That, the Superior-Greenstone DSB, in
the future, establish the membership of the
Suspension Appeal Committee as part of the
Board's Organizational Meeting process.

7.2 Report No. 57 – 02/03:
Re: Superior-Greenstone DSB Teacher Replacement Statistics

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receive
Report No. 57 - 02/03: Superior-Greenstone
DSB Teacher Replacement Statistics as presented
for information

7.3 Good News Items

7.3.1 Aiming for the Top Scholarships

7.3.2 Ontario Parent Council Appointment

7.4 Other

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

Education Chair: Kathryn Notwell

8.1 Report No. 58 – 02/03: EQAO Grade 10 Literacy Report

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receive
Report No. 58 - 02/03: EQAO Grade 10 Literacy
Report as presented for information.

8.2 Other

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

Business Chair: Larry Fraser

9.1 Report No. 59 – 02/03: Snow Removal Services Tender

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receive
Report No. 59 - 02/03: Snow Removal Services

Tender as presented.

4 That, the Superior-Greenstone DSB approve tenders for snow removal for the 2002-2003 School Year as follows:

<u>Town/Area</u>	<u>Contractor</u>
Manitouwadge, Ontario	- John Glaister Trucking
Marathon, Ontario	- John Cress Contracting
Terrace Bay, Ontario	- Norcon Ltd.
Schreiber, Ontario	- Valentino Trucking
Nipigon	- Allen's Auto
Red Rock	- Inget Logging
Dorion, Ontario	- Canyon Country
Beardmore, Ontario	- Marc's Backhoe Service
Geraldton, Ontario	- Cloutier Builders
Longlac, Ontario	- Norm Fournier Trucking

- 9.2 Report No. 60 – 02/03: Facilities Update *(Electronic Attachment)*

4 That, the Superior-Greenstone DSB receive Report No. 60 - 02/03: Facilities Update as presented for information.

- 9.3 Report No. 61– 02/03: Draft Policy Review *(Electronic Attachment)*
Re: Policy Numbers: 302, 304, 401, 402 and 513

4 That, the Superior-Greenstone DSB receive Report No. 61 - 02/03: Draft Policy Review with respect to Policy Numbers, 302, 304, 401, 402, and 513 as presented for information.

- 9.4 Other

10.0 Matters for Decision Board Chair: B. Bartlett

- 10.1 Disbursements: August 2002

4 That, the following expenditures for Superior-Greenstone DSB be approved: Disbursement for the month of August 2002 in the total amount of \$ 1,489,569.13.

- 10.2 Report No. 62 - 02/03: Personnel Report *(Electronic Attachment)*

4 That, the Superior-Greenstone DSB receive Report No. 62- 02/03 Personnel Report dated, October 28, 2002 as presented.

4 That, the Superior-Greenstone DSB approve the recommendations in Report No.: 62 - 02/03 Personnel Report dated, October 28, 2002 as presented.

11.0 Deferred Matters

12.0 New Business

12.1 Chair

12.2 Correspondence

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 Report: re 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
10/2002 adjourn at _____ p.m.

2002 BOARD MEETINGS

Electronic Meetings

Monday November 18th

***Face-to-Face Meetings**

Friday, December 6th

*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 # 10/2002

Monday, October 28, 2002 – 6:30 p.m.

Electronic

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*
- 2.0 School Issue
- 3.0 Other

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

- 1.0 Procedures Review *H. Wilson-Boast*
 - 1.1 Superior-Greenstone DSB Bylaw
 - 2.1.1 Section 4.0 Regular Meetings
 - a) Part 4.25 Points of Order
 - b) Part 4.26 Privilege
 - c) Part 4.28 Recorded Vote
 - d) Part 4.29 Participation and Conduct of Members
- 2.0 Change Presentation *H. Wilson-Boast*