

# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

## Regular Board Meeting # 11/2002

4 Electronic Meeting r Face –to-Face

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

Monday, November 18, 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

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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)*

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#### **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		
Board Officials:	H. Wilson-Boast, Director of Education B. Rousseau, Superintendent of Business P. Bailey-Pella, Superintendent of Education C. Tsubouchi, Manager of Accounting Services W. Chiupka, Manager of Plant 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.*

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PART II

Regular Board Meeting: 7:00 p.m.

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**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 # 11/2002 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:

- # 10/2002: Regular Board Meeting – October 28, 2002 (Electronic Attachment)

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

- #10/2002 Regular Board Meeting – October 28, 2002

4.3 Statutory Committees

4.3.1 SEAC Meetings: October 8, 2002

(Electronic Attachment)

*4 That, the minutes from the following SEAC Meeting be acknowledged as received:*

- SEAC: October 8, 2002

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 Good News Items

7.1.1 Dorion Public School: Literacy Award

7.1.2 Geraldton Composite HS: Chess

7.2 Other

**8.0 Reports of the Education Committee**

Education Chair: Kathryn Notwell

Superintendent of Education: Patti Bailey-Pella

8.1 ILC Policy: re Report No. 41 – 01/02 (June 21/02)

*(Electronic Attachment)*

*4 That, the Superior-Greenstone DSB approve the practice as outlined in the Administrative Recommendations detailed in Report No. 41 – 01/02: ILC Policy Proposal as was dated and received on June 10, 2002.*

8.2 Other

**9.0 Reports of the Business Committee**

Business Chair: Larry Fraser

Superintendent of Business: B. Rousseau

9.1 Report No. 63 – 02/03:  
Utilities – Lake Superior HS (Schreiber Campus) Building

*(Electronic Attachment)*

*4 That, the Superior-Greenstone DSB receive Report No. 63 - 02/03: Utilities – Lake Superior HS (Schreiber Campus) Building as presented.*

*4 That, the Superior-Greenstone DSB approve the recommendation as contained in Report No. 63-02/03, specifically Option 2 as presented.*

9.2 Policy Approvals: re Report No. 61 – 02/03  
for Policy No: 302, 304, 401, 402 and 513

*4 That, the Superior-Greenstone DSB approve the policy revisions as presented in Report No. 61–02/03 dated October 28, 2002 with respect to:*  
*Policy No. 302 Student Transportation by Staff or Other Volunteers*  
*Policy No. 304 Surplus Equipment, Furniture and Books*  
*Policy No. 401 Consumption of Alcohol*  
*Policy No. 402 Vehicles on Board Property*  
*Policy No. 513 Cash Handling in Schools*

9.3 Other

**10.0 Matters for Decision**

Board Chair: B. Bartlett

- 10.1 Disbursements: September 2002  
*4 That, the following expenditures for Superior-Greenstone DSB be approved: Disbursement for the month of September 200 in the total amount of \$ 3,324,289.24.*

- 10.2 Report No. 64 - 02/03: Personnel Report

*(Electronic Attachment)*

*4 That, the Superior-Greenstone DSB receive Report No. 64- 02/03 Personnel Report dated, November 18, 2002 as presented.*

*4 That, the Superior-Greenstone DSB approve the recommendations outlined in Report No.: 64 - 02/03 Personnel Report dated November 18/02 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

- 14.2 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 # 11/2002 adjourn at \_\_\_\_\_ p.m.*

**2002 Board Meetings**

*Face-to-Face Meeting: 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 # 11/2002

Monday, November 18, 2002 – 6:30 p.m.

*Electronic*

### **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 Update: Grievances
  - 3.0 Litigation
  - 4.0 Administrative Fees
  - 5.0 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 Draft 1: 2003-2004-School Year Calendar *(Electronic Attachment)*
- 2.0 Trustee Training: Proposed Date