

# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

## Minutes

### Special Board Meeting # 1/2003

4 Electronic Meeting r Face –to-Face

Superior-Greenstone DSB Board Meeting Room-Marathon / Teleconference

#### Teleconference Meeting

Tuesday, January 7, 2003 – 6:30 p.m.

Chair's Designate: Guy Champagne

Director: H. Wilson-Boast

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### **MEMBERS PRESENT**

#### Trustees

Guy Champagne (OS)  
Larry Fraser (OS)  
Bette Bartlett, (TC)  
Les Aylward (TC)  
Darlene Keenan (TC)  
Kathryn Notwell (TC)

#### Regrets

W. Krystia  
R. Krystia

#### Board Administration

H. Wilson-Boast, Director of Education (OS)  
B. Rousseau, Superintendent of Business (OS)  
P. Bailey-Pella, Superintendent of Education (OS)  
B. Draper, Coordinator of Human Resource Services (OS)  
RM. Joannette, Administrative Assistant (OS)

OS: On-Site

TC: Teleconference

VC: Video Conference

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Chair: Guy Champagne

Director: H. Wilson-Boast

PART I

Committee of the Whole Board: 7:00 p.m.  
*In-Camera (closed to public)*

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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 6:34 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

**21/03**

*Moved By: Trustee Aylward*

*Seconded By: Trustee Notwell*

**4 That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6:35 p.m. and that this portion be closed to the public.

**22/03**

*Moved By: Trustee Aylward*

*Seconded By: Trustee Keenan*

**4 That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 7:25 p.m. and that this portion be open to the public.

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PART II

Special Board Meeting: 7:25 p.m.  
*Regular (Open to Public)*

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**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 7:25 p.m.

**23/03**

*Moved By: Trustee Fraser*

*Seconded By: Trustee Notwell*

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

**2.0 Approval of Agenda**

**24/03**

*Moved By: Trustee Bartlett*

*Seconded By: Trustee Keenan*

**4 That**, the agenda for the Superior-Greenstone DSB Special Board Meeting #1/2003 be accepted and approved.

**3.0 Disclosure of Conflict of Interest re: Open Session**

There were no disclosures of conflict of interest regarding the open session.

**4.0 Reminder: OPSBA Public Education Symposium**

Trustees were reminded of the upcoming OPSBA Public Education Symposium to be held in Toronto February 6-9, 2003 at the Sheraton Centre Hotel.

**5.0 Adjournment**

**25/03**

*Moved By: Trustee Aylward*

*Seconded By: Trustee Bartlett*

**4 That**, the Superior-Greenstone DSB Special Board Meeting #1/2003 adjourn at

7:30 p.m.

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Special Board Meeting # 1/2003**

Committee of the Whole Board – In-Camera

Tuesday, January 7, 2003 – 6:30 p.m.

Teleconference

**T O P I C S**

Chair: Bette Bartlett

Director: H. Wilson-Boast

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

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- 1.0 Ministry of Education Funding: Implications for Negotiations *B. Rousseau*
- 2.0 Personal Service Contract: H. Wilson-Boast *B. Bartlett*

**Special Board Meeting**

**#1/2003**

Tuesday, January 7, 2003

**M I N U T E S**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ , 2003

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SECRETARY

\_\_\_\_\_  
CHAIR