

# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

## Regular Board Meeting # 2/2003

4 Electronic Meeting r Face –to-Face

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

Monday, January 20, 2003

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 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 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 # 2/2003 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:

- # 1/2003: Organizational & Regular Board - December 6/02 (Electronic Attachment)
- # 1/2003: Special Board Meeting - January 7/03 (Electronic Attachment)

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

- # 1/2003 Organizational & Regular Board – December 6, 2002
- # 1/2003 Special Board Meeting – January 7, 2003

4.3 Statutory Committees  
No Report

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 Correspondence: Eat Smart! re Marathon High School
- 7.1.2 Nipigon Red Rock DHS: Timeline Through History
- 7.1.3 Karate Hall of Fame: re F. Simonaitis
- 7.1.4 Marion Drysdale Award Finalist: Marathon High School

### **7.2 Other**

## **8.0 Reports of the Education Committee**

Education Chair: Kathryn Notwell

Superintendent of Education: Patti Bailey-Pella

### **8.1 Report No. 05: EQAO Grade 3 and 6 Assessments**

*(Electronic Attachment to follow)*

**4 That**, the Superior-Greenstone DSB receive Report No. 05: EQAO-Grade 3 and 6 Assessments as presented for information.

### **8.2 Report No. 06: Policy Review re: Policy Numbers: 503, 504, 520, 521, and 606**

*(Electronic Attachment)*

**4 That**, the Superior-Greenstone DSB receive Report No. 06: Policy Review as presented.

**4 That**, the Superior-Greenstone DSB approves the retention of Policy 503 Interviewing Students without further revision and that this policy be reviewed prior to December 2007.

**4 That**, the Superior-Greenstone DSB approves the deletion of Policy 504 Student Suspension from the Board Policy Manual.

**4 That**, the Superior-Greenstone DSB approves Policy 520 Safe Schools Code of Conduct, as revised to replace Policy 520 Safe Schools Code of Conduct and Policy 504 Student Suspension and that Policy 520 be reviewed prior to December 2007.

**4 That**, the Superior-Greenstone DSB approves the retention of Policy 521 Community Involvement Activities without further revision and that this policy be reviewed prior to December 2007.

**4 That**, the Superior-Greenstone DSB approves the retention of Policy 606 Hospital/Home Study without further revision and that this policy be

reviewed prior to December 2007.

8.3 Other

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

Business Chair: Randy Krystia

9.1 Report No. 07:  
2002-2003 Internal Audit Proposal

(Electronic Attachment)

*4 That, the Superior-Greenstone DSB receive Report No. 07: 2002/2003 Internal Audit Proposal as presented.*

9.2 Tax Interest 2003: Bylaw No. 92

(Electronic Attachment)

*4 That, the Superior-Greenstone DSB receives Tax Interest 2003: Bylaw No. 92 as presented.*

*4 That, the Superior-Greenstone DSB approve Bylaw No. 92 being a bylaw for the application of interest on taxes as per the attached.*

9.3 Report No. 08:  
Banking Proposal for 2003-2007

(Electronic Attachment)

*4 That, Superior-Greenstone DSB receives Report No. 08: Banking Proposal for 2003-2007 as presented.*

*4 That, Superior-Greenstone DSB obtains its banking services from the Scotiabank in Marathon, Ontario.*

*4 That, Superior-Greenstone DSB approves By-Law No: 93, a by-law to authorize borrowing as per the attached.*

9.4 Report No. 09:  
Estimate Process 2003-2004

(Electronic Attachment)

*4 That, the Superior-Greenstone DSB receive Report No. 09: Estimate Process 2003-2004 as presented.*

*4 That, the Superior-Greenstone DSB accept the budget process for 2003-2004 school year as presented.*

9.5 Other

## **10.0 Matters for Decision**

Board Chair: B. Bartlett

### 10.1 Disbursements: November 2002

*4 That, the following expenditures for Superior-Greenstone DSB be approved: Disbursement for the month of November 2002 in the total amount of \$ 2,308,722.03.*

### 10.2 Report No. 10: Personnel

*(Electronic Attachment)*

*4 That, the Superior-Greenstone DSB receive Report No. 10: Personnel, dated January 20, 2003 as presented.*

*4 That, the Superior-Greenstone DSB approve the recommendations in Report No.: 10: Personnel dated, January 20, 2003 as presented.*

## **11.0 Deferred Matters**

### 11.1 Report: Lancaster House Labour Relations Conference

*(L. Aylward)*

## **12.0 New Business**

### 12.1 Chair

### 12.2 Correspondence

#### 12.2.1 Elizabeth Witmer: Deputy Premier-December 19, 2002

### 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 Public Education Symposium: February 6-9, 2003

### 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  
# 2/2003 adjourn at \_\_\_\_\_ p.m.*

**2003 BOARD MEETINGS**

Electronic (Videoconference): Committee of the Whole (6:30 p.m.) / Regular Board (7:00 p.m.)

Mon., February 24	Mon., April 28	Mon., May 26	Mon., July 28
Mon., August 25	Mon., October 27	Mon., November 17	

Face-to-Face Meeting: Committee of the Whole (11:00 a.m.) / Regular Board (11:30 a.m.)

*All meetings convene at the Board Administration Office-Marathon*

Fri., March 21	Fri., June 20	Fri., September 19	Friday, December 5
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# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

## Committee of the Whole Board # 2/2003

Monday, January 20, 2003 – 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                    | <i>H. Wilson-Boast</i> |
| 2.0 | Litigation: File No. 3330/18 | <i>H. Wilson-Boast</i> |
| 3.0 | Update: OSSTF Negotiations   | <i>B. Rousseau</i>     |
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#### ***Part I-Section (B): Committee of the Whole*** *(This portion open to the public)*

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| 1.0 | Review: Motions: Board Bylaws – Section 4.0, Part 4.30...         |
| 2.0 | Review: Conflict of Interest: Board Bylaws - Section 9.0          |
| 3.0 | Manitouwadge and Marathon and School Tours: March 20 and 21, 2003 |