

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting # 4/2003**

r Electronic Meeting 4 Face –to-Face

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

Friday March 21, 2003

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 Session 1 - (closed to public)*

*Section (B): In-Committee (open to public)*

PART II

*Regular Board Meeting (open to the public): 11:30 a.m.*

PART III

*Section (A): In-Camera Session 2 - (closed to the public)*

**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 1- 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.*

*4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (open session) at \_\_\_\_\_, and that this portion be open to the public.*

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PART II

Regular Board Meeting: 11:30 a.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 # 4/2003 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:

- # 3/2003: Regular Board – February 24, 2003 *(Electronic Attachment)*
- # 3/2003: Special Board Meeting – February 26, 2003 *(Electronic Attachment)*

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

- # 3/2003 Regular Board Meeting – February 24, 2003
- # 3/2003 Special Board Meeting – February 26, 2003

4.3 Statutory Committees

4.3.1 SEAC Meetings: February 12, 2003

*(Electronic Attachment)*

*4 That, the minutes from the following SEAC Meeting be acknowledged as received:  
SEAC: February 12, 2003.*

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. 18  
2003-2004 Draft School Year Calendar

(Electronic Attachment)

*4 That, the Superior-Greenstone DSB receive Report No. 18: 2003-2004 School Year Calendar as presented.*

*4 That the Draft 2003-2004 School Year Calendar be accepted by the Board and forwarded to the Ministry of Education for approval.*

7.2 Correspondence

7.2.1 Keewatin Patricia DSB-Orion Project

(Verbal)

7.2.2 Ministry of Training, Colleges and Universities

(Verbal)

7.3 Other

**8.0 Reports of the Education Committee**

Education Chair: Kathryn Notwell

Superintendent of Education: Patti Bailey-Pella

8.1 Report No. 19  
French Immersion Committee

(Electronic Attachment)

*4 That, the Superior-Greenstone DSB receive Report No. 19: French Immersion Committee Report as presented.*

*4 That, the Superior-Greenstone DSB continue with the process to phase out French Immersion at Margaret Twomey Public School as set out in Report No. 10-01/02, dated February 25, 2002.*

*4 That, the Superior-Greenstone DSB approve that for the 2003-2004 School Year, there be a Grade 3/4 French Immersion Class of 11 students and a Grade 5/6 Class of 13 students.*

8.2 Report No. 20  
Kindergarten to Grade 12 School Model Study

(Electronic Attachment)

*4 That, the Superior-Greenstone DSB receive Report No. 20: Kindergarten to Grade 12*

*School Model Study Report as presented.*

**4 That**, the Superior-Greenstone DSB accept the recommendations as outlined in Report No. 20 Kindergarten to Grade 12 School Model Study as presented.

- 8.3 Report No. 21  
Information Technology-Draft Policy and Management Guideline Review (Electronic Attachment)

**4 That**, the Superior-Greenstone DSB receive Report No. 21: Information Technology Draft Policy and Management Guidelines as presented for information.

- 8.4 Update: Schools that Need Extra Help (Verbal)

- 8.5 Update: Early Reading Strategy-Regional Trainer (Verbal)

- 8.6 Other

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

Business Chair: Randy Krystia

- 9.1 Report No. 22:  
Group Accident Insurance (Electronic Attachment)

**4 That**, the Superior-Greenstone DSB receive Report No. 22 Group Accident Insurance as presented.

**4 That**, the Superior-Greenstone DSB extend Group Accident Insurance coverage for the Board's trustees while on board business. The coverage will be as outlined in Class 1 of the Group Accident Insurance Policy #100004419 provided by Industrial Alliance Pacific Insurance Company

- 9.2 Other

**10.0 Matters for Decision**

Board Chair: B. Bartlett

- 10.1 Disbursements: January 2003

**4 That**, the following expenditures for Superior-Greenstone DSB be approved: Disbursements for the month of January 2003 in the total amount of \$ 3,248,966.21.

- 10.2 Report No. 23  
Personnel (Electronic Attachment)

**4 That**, the Superior-Greenstone DSB

receive Report No. 23: Personnel,  
dated March 21, 2003 as presented.

*4 That, the Superior-Greenstone DSB  
approve the recommendations in Report  
No.: 23 Personnel dated, March 21, 2003  
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

Update: OPSBA Director's Meeting: February 28-March 2/03

D. Keenan

14.2 Other Boards

### **15.0 Information and Miscellaneous**

### **16.0 Observer Comments**

(Time allotted: 2 minutes/per person)

### **17.0 Committee of the Whole Board:** (In-Camera Session 2- closed to the public) (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 (open session) at \_\_\_\_\_,  
and that this portion be open to the public.*

### **18.0 Adjournment**

4 That, the Superior-Greenstone DSB Regular Meeting  
# 4/2003 adjourn at \_\_\_\_\_ p.m.

**2003**  
**Future Board Meetings**

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

Monday April 28      Monday, May 26      Monday, July 28      Monday, August 25  
Monday, October 27      Monday, 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*

Friday, June 20      Friday, September 19      Friday, December 5

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Committee of the Whole Board # 4/2003**

Friday, March 21, 2003 – 11:00 a.m.

*Electronic*

**A G E N D A**

Chair: Bette Bartlett

Director: H. Wilson-Boast

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**Part I-Section (A): Committee of the Whole (In-Camera) Session 1**

*(This portion closed to the public)*

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1.0 Personnel

*H. Wilson-Boast*

2.0 Litigation: Update: re BAP Student

*H. Wilson-Boast*

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**Part I-Section (B): Committee of the Whole**

*(This portion open to the public)*

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1.0 Group Accident Insurance

*B. Rousseau*

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**Part III-Section (A): Committee of the Whole (In Camera) Session 2**

*(This portion closed to the public)*

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1.0 Salary Compensation Packages: *(Information forwarded by mail- March 17/03)*

*H. Wilson-Boast*