

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting # 4/2003

✓ Electronic Meeting ☐ Face-to-Face

Committee of the Whole Board @ 7:00 p.m. \ Special Board Meeting @ 7:30 p.m.

Monday, May 12, 2003

Videoconference Bridge

Marathon Board Office / Nipigon-Red Rock DHS / Lake Superior HS / Manitouwadge HS

A G E N D A

(Electronic Attachments)

Designated Chair:

Director: H. Wilson-Boast

PART I

Committee of the Whole Board: 7:00 p.m.

Section (A): In-Camera Session 1 – (closed to public)

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

PART II

Special Board Meeting (open to the public): 7:30 p.m.

1.0 Roll Call

Trustees:	B. Bartlett	D. Keenan	G. Champagne
	K. Notwell	L. Fraser	L. Aylward
	R. Krystia	W. Krystia	
Student Trustee	L. Rydberg		
Board Officials	H. Wilson-Boast, Director		
	P. Pella, Superintendent of Education		
	B. Rousseau, Superintendent of Business		
	C. Tsubouchi, Manager of Accounting Services		
	W. Chiupka, Manager of Plant Services		
	B. Draper, Coordinator of Human Resources		
	B. Ross, Coordinator of Information Technology		
	RM. Joannette, Administrative Assistant/Transportation		

2.0 Disclosure of Conflict of Interest: re Closed Session

PART I: *Committee of the Whole Board Section (A)*

In-Camera Session 1: - (Closed to Public); 7:00 p.m.

3.0 Committee of the Whole Board: (In-Camera Session)

3.1 Agenda: Committee of the Whole Board

(Electronic Attachment)

✓ *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.*

✓ *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 I: *Committee of the Whole Board Section (B)*

(Open to Public); 7:30 p.m.

✓ *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.*

PART II: *Special Board Meeting*

(Open to Public)

1.0 Meeting Call to Order and Approval of In-Camera Report

✓ *That, the Superior-Greenstone DSB approve the Committee of the Whole (In-Camera) Report.*

2.0 Approval of Agenda

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

3.0 Disclosure of Conflict of Interest re: Open Session

4.0 2003-2004 Elementary Staffing Proposal

(Electronic Attachment: Copy of Report No. 28 FYI)

✓ *That, the Superior-Greenstone DSB approve the Final Elementary Staffing for 2003-2004 as presented on April 28, 2003 in Report No. 28 entitled Draft Elementary Staffing Proposal 2003-2004.*

5.0 2003-2004 Secondary Staffing Proposal

(Electronic Attachment: Copy of Report No. 29 FYI)

✓ *That, the Superior-Greenstone DSB approve the Final Secondary Staffing for 2003-2004 as presented on April 28, 2003 in Report No. 29 entitled Draft Secondary Staffing Proposal 2003-2004.*

6.0 Adjournment

✓ *That, the Superior-Greenstone DSB Special Board Meeting #4/2003 adjourn at _____, p.m.*

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting # 4/2003

✓ Electronic Meeting

Face-to-Face

Committee of the Whole Board – In Camera

Monday, May 12, 2003 – 7:00 p.m.

Videoconference

A G E N D A

Designated Chair:

Director: H. Wilson-Boast

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

(This portion closed to public)

1.0 Personnel

(H. Wilson-Boast)

PART I, Section (B): *Committee of the Whole Board*

(This portion open to public)
