

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Minutes

Special Board Meeting # 4/2003

4 Electronic Meeting r Face –to-Face

Superior-Greenstone DSB Board Meeting Room-Marathon / Teleconference

Videoconference Meeting

Monday, May 12, 2003 – 6:30 p.m.

Chair's Designate: Guy Champagne

Director: H. Wilson-Boast

MEMBERS PRESENT

Trustees

Guy Champagne (OS)
Larry Fraser (OS)
Bette Bartlett, (TC)
Wendy Krystia (TC)
Kathryn Notwell (VC)
Darlene Keenan (VC)

Absent

Les Aylward
R. Krystia

Board Administration

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

OS: On-Site

TC: Teleconference

VC: Video Conference

PART I *(In-Camera-Closed to the Public)*

Committee of the Whole Board: 7:04 p.m.

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 7:03 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**

143/03

Moved By: Trustee Keenan

Seconded By: Trustee W. Krystia

4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-camera session) at 7:04 p.m., and that this portion be closed to the public.

Carried

144/03

Moved By: Trustee Bartlett

Seconded By: Trustee Fraser

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-camera session at 7:10 p.m., and that this portion be open to the public.

Carried

PART II *(Open to the Public)*

Special Board Meeting: 7:10 p.m.

1.0 Meeting Call to Order

The regular part of the Special Board Meeting was called to order by Chair, G. Champagne at 7:11 p.m.

2.0 Personnel: Administrative Appointments

145/03

Moved By: Trustee Fraser

Seconded By: Trustee Bartlett

4 That, the Superior-Greenstone DSB approve the appointment of John Robart as Assistant to the Superintendent of Education, effective May 16, 2003.

Carried

146/03

Moved By: Trustee Keenan

Seconded By: Trustee Fraser

4 That, the Superior-Greenstone DSB approve the appointment of Leslie Ransom as Acting Principal of Marathon High School, effective May 16, 2003 for the remainder of the 2002-2003 school year.

Carried

3.0 ETFO Occasional Teachers Collective Agreement

147/03

Moved By: Trustee Fraser

Seconded By: Trustee W. Krystia

4 That, the Collective Agreement between the Superior-Greenstone District School Board and the Elementary Teachers' Federation of Ontario-Occasional Teachers for the period September 1, 2000 to August 31, 2004 as negotiated by the Negotiations Committee be ratified.

Carried

4.0 Approval of Agenda

148/03

Moved By: Trustee Notwell

Seconded By: Trustee Keenan

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

Carried

5.0 Disclosure of Conflict of Interest re: Open Session

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

6.0 2003-2004 Elementary Staffing Proposal

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

149/03

Moved By: Trustee Notwell

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB receives Report No. 37: FINAL Elementary Staffing Proposal 2003-2004 as presented.

Carried

150/03

Moved By: Trustee Bartlett

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB approve the elementary staffing recommendations for 2003-2004 with a total elementary staffing allocation of 90.0 FTE.

Carried

7.0 2003-2004 Secondary Staffing Proposal

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

151/03

Moved By: Trustee Keenan

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB receives Report No. 38: FINAL Secondary Staffing Proposal 2003-2004 as presented.

Carried

152/03

Moved By: Trustee Fraser

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB approve the secondary staffing recommendations for 2003-2004 with a total secondary staffing allocation of 107.50 FTE.

Carried

8.0 Adjournment

153/03

Moved By: Trustee Keenan

Seconded By: Trustee Fraser

4 That, the Superior-Greenstone DSB Special Board Meeting # 3/2003 adjourn at 7:00 p.m.

Carried

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

TOPICS

Designated Chair: Guy Champagne

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
 - 1.1 At-Risk Student Leader
 - 1.2 Acting Vice Principal: Marathon HS
- 2.0 ETFO Occasional Teachers: Collective Agreement

Committee of the Whole and Special Board Meeting

#4/2003

Monday, May 12, 2003

MINUTES

APPROVED THIS _____ DAY OF _____, 2003

SECRETARY

CHAIR