

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting # 6/2003**

✓ Electronic Meeting ☐ Face-to-Face

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

Monday, May 26, 2003

Videoconference Bridge  
Convened at Marathon Board Office

Videoconference Sites: Nipigon-Red Rock DHS / Lake Superior HS / Manitouwadge HS / Geraldton HS

**A G E N D A**

***(Electronic Attachments)***

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

*Committee of the Whole Board: 6:30 p.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): 7:00 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); 6:30 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.*

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

*(Open to Public)*

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*✓ 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*

*(Open to Public) 7:00 p.m.*

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**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 Regular Board Meeting #6/2003 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 #5/2003: Regular Board – April 28, 2003  
#4/2003: Special Board – May 12, 2003

*(Electronic Attachment)*  
*(Electronic Attachment)*

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

- #5/2003 Regular Board Meeting – April 28, 2003*
- #4/2003 Special Board Meeting – May 12, 2003*

4.3 Statutory Committees  
No Report

4.4 Ad Hoc Committees

*(Active Ad Hoc Committees listed as reports/updates available)*

No Report

**5.0 Business Arising Out of the Minutes**

- 5.1 Report No. 39 (Electronic Attachment)  
Playground Equipment Replacement Program

✓ *That, the Superior-Greenstone DSB receive Report No. 39: Playground Equipment Replacement Program as presented.*

✓ *That, the Superior-Greenstone DSB refer the issue of playground equipment to Administration for further study and recommendations.*

- 5.2 Policy Approvals: re Report No. 24 (April 28, 2003)  
Criminal Background Checks: Employees and Service Providers

✓ *That, the Superior-Greenstone DSB approve new Policy No. 714-Criminal Background Checks for Employees and new Policy No. 715-Criminal Background Checks for Service Providers as presented in Report No. 24, dated April 28, 2003.*

**6.0 Delegations and/or Presentations**

**7.0 Reports of the Director of Education** (H. Wilson-Boast)

- 7.1 2003 Pupil Accommodation Report re Policy No. 905 (Electronic Attachment)

4 *That, the Superior-Greenstone DSB receive the 2003 Pupil Accommodation Report, dated May 26, 2003 as presented for information.*

- 7.2 Correspondence  
7.2.1 North Shore Secondary School Athletic Association (Verbal)

- 7.3 Good News Items  
7.3.1 Proposed Day Care Centre: Schreiber Public School  
7.3.2 NWOSSAA Badminton Champions

- 7.4 Other  
7.4.1 Information re School Graduation Dates (Electronic Attachment)

**8.0 Reports of the Education Committee** (Education Chair: K. Notwell)

Superintendent of Education: P. Pella

- 8.1 Report No. 40 (Electronic Attachment)  
Ontario Youth Apprenticeship Program

✓ *That, the Superior-Greenstone DSB receive Report No. 40: Ontario Youth Apprenticeship*

- 8.2 *Program as presented for information.*  
Report No. 41  
Tentative Appointment of Student Trustee (Electronic Attachment)

✓ **That**, the Superior-Greenstone DSB receives Report No. 41: Appointment of Student Trustee as presented.

✓ **That**, the Superior-Greenstone DSB approve the registration and travel arrangements for the 2003-2004 Student Representative to the Board to attend the OPSBA June 2003 Annual General Meeting, if appropriate.

- 8.3 Other

**9.0 Reports of the Business Committee** (Business Chair: R. Krystia)  
*Superintendent of Business: B. Rousseau*

- 9.1 Report No. 42  
Vacancy Rebates for Commercial & Industrial Properties (Electronic Attachment)

✓ **That**, the Superior-Greenstone DSB receive Report No. 42: Vacancy Rebates for Commercial and Industrial Properties as presented.

✓ **That**, Superior-Greenstone DSB approves the industrial and commercial rebates as indicated in the Vacancy Rebates for Commercial and Industrial Properties Report.

- 9.2 Other

**10.0 Matters for Decision** Board Chair: B. Bartlett

- 10.1 Disbursements: March 2003

✓ **That**, the following expenditures for Superior-Greenstone DSB be approved: Disbursements for the month of March 2003 in the total amount of \$10,418,407.31.

- 10.2 Report No. 43  
Personnel-May 26, 2003 (Electronic Attachment)

✓ **That**, the Superior-Greenstone DSB receive Report No. 43: Personnel-May 26, 2003 as presented.

✓ **That**, the Superior-Greenstone DSB approve the recommendations in Report No. 43: Personnel-May 26, 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

14.1.1 OPSBA Directors

*✓ That, the Superior-Greenstone DSB appoint  
Trustee: \_\_\_\_\_ as this Board's Voting  
Delegate to OPSBA and Trustee \_\_\_\_\_  
as its Alternate Delegate, for the period June 2003 to May 2004.*

14.2 Other Boards

**15.0 Information and Miscellaneous**

**16.0 Observer Comments**

**17.0 Adjournment**

*✓ That, the Superior-Greenstone DSB Regular  
Board Meeting #6/2003 adjourn at \_\_\_\_\_, p.m.*

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting # 6/2003**

✓ Electronic Meeting

Face-to-Face

Committee of the Whole Board – In Camera

Monday, May 26, 2003 – 6:30 p.m.

Videoconference

**A G E N D A**

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

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

*(This portion closed to public)*

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1.0 Personnel

*(H. Wilson-Boast)*

2.0 Transportation Contract

*(R.M. Joannette)*

3.0 Other

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

*(This portion open to public)*

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1.0 Draft Policy: Board Member Code of Ethics

*(Electronic Attachment)*

*4 That, the Superior-Greenstone DSB receive the Draft Policy No. TBA Board Member Code of Ethics for information.*

**For Information: 2003 Future Board Meeting Schedule**

Face-to-Face *(All meetings convene at Board Administration Office in Marathon, ON):*

*Committee of the Whole (11:00 a.m.) / Regular Board (11:30 a.m.)*

Friday, June 20, 2003

Friday, September 19, 2003

Friday, December 5, 2003

Electronic *(videoconference):*

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

Monday, July 28, 2003 (tentative)

Monday, August 25, 2003

Monday, October 27, 2003

Monday, November 17, 2003