

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 8/2003

Electronic Meeting

Face-to-Face

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

Monday, August 25, 2003

Videoconference Bridge

Marathon Board Office / 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:	Dean Ray (<i>Term commences September 2003</i>)		
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

[\(Electronic Attachment\)](#)

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.

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

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

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.

PART II: *Regular Board Meeting*

(Open to Public)

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 Regular Board Meeting #8/2003 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 #7/2003: Regular Board – June 20, 2003

[\(Electronic Attachment\)](#)

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

- #7/2003 Regular Board Meeting – June 20, 2003

4.3 Statutory Committees
No Report

4.4 Ad Hoc Committees
No Report

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

5.0 Business Arising Out of the Minutes

5.1 June Board: Reference Item 8.1-Report No. 46 Revised Police & School Protocol-Management Guideline

(D. Johnson via Videoconference)

Note: This report received by the Board on June 20, 2003, however due to power interruption in Red Rock, the videoconference presentation by Dawna Johnson was postponed to this, the August 25, 2003 Board Meeting.

✓ That, the Superior-Greenstone DSB accept the revised Police and School Protocol-Management Guideline and its implementation in accordance with ministry policy directive.

6.0 Delegations and/or Presentations

7.0 Reports of the Director of Education

(H. Wilson-Boast)

7.1 Report No. 51 Pupil Accommodation Viability Study

[\(Electronic Attachment\)](#)

✓ That, the Superior-Greenstone DSB receive Report No. 51: Pupil Accommodation Viability Study as presented.

4 That, no schools in the Superior-Greenstone DSB be placed "under review for the 2003-2004 school year.

7.2 Other

8.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education: P. Pella

8.1 Development Assessment for System Leadership

(Verbal)

8.2 Strategic Planning for Schools

(Verbal)

8.3 Other

9.0 Reports of the Business Committee

(Business Chair: R. Krystia)

Superintendent of Business: B. Rousseau

9.1 Reserve Funds Transfer

(Verbal)

4 That, the Superior-Greenstone DSB transfer the balance of the BECR Reserve to the Proceeds of Dispositions Reserve.

4 That, the Superior-Greenstone DSB transfer the balance of the MECR Reserve to the Proceeds of Dispositions Reserve.

- 9.2 Update: Nipigon-Red Rock DHS Renovations (Verbal)
- 9.3 Correspondence:
9.3.1 OSBIE: HELP Audit
9.3.2 Request from Schreiber Town Council
- 9.4 Other

10.0 Matters for Decision

Board Chair: B. Bartlett

- 10.1 Disbursements
10.1.1 May 2003
4 That, the following expenditures for Superior-Greenstone DSB be approved: Disbursements for the month of May 2003 in the total amount of \$2,764,428.41.

10.1.2 June 2003
4 That, the following expenditures for Superior-Greenstone DSB be approved: Disbursements for the month of June 2003 in the total amount of \$3,091,608.60.

10.1.3 July 2003
4 That, the following expenditures for Superior-Greenstone DSB be approved: Disbursements for the month of July 2003 in the total amount of \$2,202,036.65.

- 10.2 Report No. 52 [\(Electronic Attachment\)](#)
Personnel-August 25, 2003

4 That, the Superior-Greenstone DSB receive Report No. 52: Personnel-August 25, 2003 as presented.

4 That, the Superior-Greenstone DSB approve the recommendations in Report No. 52: Personnel-August 25, 2003 as presented.

11.0 Deferred Matters

12.0 New Business

- 12.1 Chair
- 12.2 Correspondence
- 12.3 Future Board Meeting Agenda Items
- 12.4 Other

13.0 Notices of Motion

14.0 Trustee Associations and Other Boards

14.1 OPSBA

14.2 Other Boards

15.0 Information and Miscellaneous

16.0 Observer Comments

17.0 Adjournment

4 That, the Superior-Greenstone DSB Regular Board Meeting #8/2003 adjourn at _____, p.m.

2003: Future Board Meetings

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, September 19, 2003

Friday, December 5, 2003

Electronic (videoconference):

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

Monday, October 27, 2003

Monday, November 17, 2003

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 8/2003

Electronic Meeting

Face-to-Face

Committee of the Whole Board – In Camera

Monday, August 25, 2003 – 7:00 p.m.

Videoconference

A G E N D A

Board Chair: Bette Bartlett

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)

2.0 Update: Litigation

(H. Wilson-Boast)

3.0 Other

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

(This portion open to public)

1.0 Other