

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 10/2003

Electronic Meeting

Face-to-Face

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

Monday, October 27, 2003

Videoconference

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

AGENDA

(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

Board Officials:

H. Wilson-Boast, Director W. Chiupka, Manager of Plant Services
P. Pella, Superintendent of Education B. Draper, Coordinator of Human Resources
B. Rousseau, Superintendent of Business B. Ross, Coordinator. of Information Technology
J. Robart, Asst to the Superintendent of Education RM. Joannette, Administrative Assistant/Transportation
C. Tsubouchi, Manager of Accounting Services

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 #10/2003 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 #9/2003: Regular Board – September 19, 2003

(Electronic Attachment)

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

- #9/2003 Regular Board Meeting – September 19, 2003

4.3 Statutory Committees

4.3.1 SEAC Meetings: September 17, 2003
October 8, 2003

(Electronic Attachment)

(Electronic Attachment)

4 That, the minutes from the following SEAC Meetings be acknowledge as received:

- SEAC: September 17, 2003
- SEAC: October 8, 2003

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 September Board: Reference Part 1, Section B, Item 1.1
2003-2004 Draft Accessibility Plan

6.0 Delegations and/or Presentations

7.0 Reports of the Director of Education

(H. Wilson-Boast)

- 7.1 Report No. 59
Rural Education Strategy

(Electronic Attachment)

*4 That, the Superior-Greenstone DSB receive
Report No. 59: Rural Education Strategy
as presented for information.*

- 7.2 December Policy Review

(Verbal: For Information)

*4 That, the Annual Board Policy Review
be referred to the new Board for action.*

- 7.3 Good News

- 7.3.1 Aiming for the Top Scholarships
7.3.2 24-Hour Relay: Run for the Cure

- 7.4 Other

8.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education: P. Pella

- 8.1 Other

9.0 Reports of the Business Committee

(Business Chair: R. Krystia)

Superintendent of Business: B. Rousseau

- 9.1 Report No. 60
Leased Vehicles Review

(Electronic Attachment)

*4 That, the Superior-Greenstone DSB receive
Report No. 60: Leased Vehicles Review
as presented.*

*4 That, the Superior-Greenstone DSB approve
the recommendations as outlined in
Report No. 60: Leased Vehicles Review
as presented.*

- 9.2 Facilities Recap Program

(Verbal-W. Chiupka)

9.3 Other

10.0 Matters for Decision

Board Chair: B. Bartlett

10.1 Disbursements: September 2003

4 That, the following expenditures for Superior-Greenstone DSB be approved: Disbursements for the month of September 2003 in the total amount of \$2,893,649.89.

10.2 Report No. 61
Personnel-October 27, 2003

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 61: Personnel-October 27, 2003 as presented.

4 That, the Superior-Greenstone DSB approve the recommendations in Report No. 61: Personnel-October 27, 2003 as presented.

11.0 Deferred Matters

12.0 New Business

12.1 Chair

12.2 Correspondence

12.3 Student Trustee Update

(D. Ray)

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 Update: Board of Directors Meeting-October 3-4, 2003

(D. Keenan)

14.2 Other Boards

15.0 Information and Miscellaneous

16.0 Observer Comments

(Members of the public limited to 2 minute address)

17.0 Adjournment

4 *That, the Superior-Greenstone DSB Regular Board Meeting #10/2003 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, November 17, 2003

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, December 5, 2003 (New Board Inaugural Meeting)

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 10/2003



Electronic Meeting



Face-to-Face

Committee of the Whole Board – In Camera

Monday, October 27, 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 | <i>(H. Wilson-Boast)</i> |
| 2.0 | Update: Litigation | <i>(H. Wilson-Boast)</i> |
| | 2.1 File No. 3330/18 | |
| | 2.2 File No. 03-0580 | |
| 3.0 | CSD Grand Nord de l'Ontario | <i>(H. Wilson-Boast)</i> |
| 4.0 | Update: SEIU Negotiations | <i>(B. Draper)</i> |

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

(This portion open to public)

-
- | | | |
|-----|-------|--|
| 1.0 | Other | |
|-----|-------|--|