

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 11/2003

Electronic Meeting

Face-to-Face

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

Monday, November 17, 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 #11/2003 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 # 10/2003: Regular Board – October 27, 2003

(Electronic Attachment)

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

- # 10/2003 Regular Board Meeting – October 27, 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

6.0 Delegations and/or Presentations

7.0 Reports of the Director of Education

(H. Wilson-Boast)

7.1 Good News

- 7.1.1 Nipigon Red Rock DHS: OFSAA Championship
- 7.1.2 Manitouwadge HS Parent Council: Snacks to Go

7.2 Other

8.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education: P. Pella

8.1 Report No.: 62

EQAO Grade 3 and Grade 6 Results-May 2003

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 62: EQAO Grade 3 & Grade 6 Results -May 2003 as presented for information.

8.2 Report No.: 63

Students At Risk Update

(Electronic Attachment)

4 That the Superior-Greenstone DSB receives Report No. 63: Students at Risk Update as presented for information.

8.3 Other

9.0 Reports of the Business Committee

(Business Chair: R. Krystia)

Superintendent of Business: B. Rousseau

9.1 Report No.: 64

Enrolments-October 31, 2003

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receives Report No. 64: Enrolment October 31, 2003 as presented for information.

9.2 Report No.: 65

Update: Nipigon-Red Rock DHS Renovations

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receives Report No. 65: Update-Nipigon-Red Rock DHS Renovations as presented.

4 That, the Superior-Greenstone DSB approve the use of Reserves in the 2003-2004 Budget Year for renovations at the Nipigon-Red Rock DHS to a maximum of \$285,000.

9.3 Report No.: 66

2002/2003 Superior-Greenstone DSB - Financial Statements

(Electronic Attachment)

4 **That**, the Superior-Greenstone DSB receives Report No. 66: 2002/2003 Superior-Greenstone DSB -Financial Statements as presented.

4 **That**, the Superior-Greenstone DSB make the following transfers **from Reserves**:

| | |
|----------------------------|--------------|
| Capital (Building) Reserve | \$ 94,124.99 |
| MECR/BEER Reserve | \$335,440.95 |
| Reserve for Working Funds | \$ 32,817.00 |

4 **That**, the Superior-Greenstone DSB make the following transfer **to Reserves**:

| | |
|---------------------------------|--------------|
| Proceeds of Disposition Reserve | \$335,540.95 |
|---------------------------------|--------------|

4 **That**, the Superior-Greenstone DSB accept the 2002/2003 Financial Statements as presented.

9.3 Other

10.0 Matters for Decision

Board Chair: B. Bartlett

10.1 Disbursements: October 2003

4 **That**, the following expenditures for Superior-Greenstone DSB be approved: Disbursements for the month of October 2003 in the total amount of \$ 2,634,634.03.

10.2 Report No.: 67
Personnel-November 17, 2003

(Electronic Attachment)

4 **That**, the Superior-Greenstone DSB receive Report No. 67: Personnel-November 17, 2003 as presented.

4 **That**, the Superior-Greenstone DSB approve the recommendations in Report No. 67: Personnel-November 17, 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
- 14.2 Other Boards
 - 14.2.1 Correspondence: Durham District School Board (Verbal-H. Wilson-Boast)

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 #11/2003 adjourn at _____, p.m.

2003: Future Board Meetings

Face-to-Face at Marathon Board Office: *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 # 11/2003



Electronic Meeting



Face-to-Face

Committee of the Whole Board – In Camera

Monday, November 17, 2003 – 6:30 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 SEIU, Local 268 Ratification
 - 3.0 Property *(H. Wilson-Boast)*
 - 4.0 Director's Performance Appraisal *(Electronic Document to follow as separate E-mail -H. Wilson-Boast)*
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PART I, Section (B): *Committee of the Whole Board*

(This portion open to public)

- 1.0 2003-2004 Director's Goals and Objectives
- 2.0 Trustee Orientation and Training Sessions