

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Minutes

Committee of the Whole Board and Regular Board Meeting # 2 / 2002

4 Electronic Meeting r Face –to-Face
Superior-Greenstone DSB Board Meeting Room, Marathon
Monday, January 21, 2002 – 6:30 p.m.
Chair: B. Bartlett Director: H. Wilson-Boast

PART I COMMITTEE OF THE WHOLE BOARD

1.0 Roll Call

Chair, Bette Bartlett conducted roll call at 6:32 p.m. Members present as noted above.

2.0 Disclosure of Conflict of Interest: re Closed Session

No disclosures of conflict were reported concerning the Committee of the Whole Meeting.

3.1 Agenda: Committee of the Whole Board

17/02

Moved By: Trustee Champagne

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (in-camera session) at 6:34 p.m. and that this portion be closed to the public.

18/02

Moved By: Trustee Notwell

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (in-camera session) at 6:40 p.m. and that this portion be open to the public.

PART II

Regular Board Meeting: 7:00 p.m.

1.0 Meeting Call to Order and Approval of In-Camera Report

Chair, B. Bartlett called the regular portion of the Board Meeting was called to order at 7:00 p.m.

19/02

Moved By: Trustee Keenan

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB approve the in-camera report.

2.0 Approval of Agenda

20/02

Moved By: Trustee Fraser

Seconded By: Trustee Keenan

4 That, the agenda for the Superior-Greenstone DSB Meeting # 2/2002 be accepted and approved.

3.0 Disclosure of Conflict of Interest: re Open Session

No disclosures of conflict were reported concerning the Regular Board Meeting.

4.0 Minutes

4.1 Standing Committees

No Report

4.2 Board Meetings

4.2.1 Board Meeting # 1/2002: December 7, 2001

21/02

Moved By: Trustee Keenan

Seconded By: Trustee Notwell

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

#1/2002 In-Committee / Organizational / Regular Board: December 7, 2001

4.3 Statutory Committees

4.3.1 SEAC Meetings: November 6, 2001 & December 4, 2001

22/02

Moved By: Trustee Fraser

Seconded By: Trustee Keenan

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

- SEAC Meeting: November 6, 2001
- SEAC Meeting: December 4, 2001

4.4 Ad Hoc Committees
No Report

5.0 Business Arising Out of the Minutes
There was no business arising out of the minutes.

6.0 Delegations, Presentation, etc

6.1 Superior-Greenstone DSB: Safe Schools Reference Manual
Dawna Johnson, Chair of the Safe Schools Committee and teacher at Nipigon-Red Rock DHS provided a brief overview of the Safe Schools Reference Manual. The manual is a

7.3 Report No. 05 – 01/02: Board Policy Approvals

26/02

Moved By: Trustee Champagne

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB receive Report No. 05 - 01/02: Board Policy Approvals as presented.

Several policies used in draft format for the past two years having undergone modifications and input from stakeholders required final approval.

27/02

Moved By: Trustee Notwell

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB approve the following policies and /or management guidelines for full implementation:

- *Addendum to Policy No. 704: Recruitment/Selection/Hiring (Management Guideline)*
- *Revised Policy No. 210: Student Representative*

8.1 Report No: 06 - 01/02 Grade 9 EQAO Provincial Mathematics Results

30/02

Moved By: Trustee Fraser

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB receives Report No. 06 - 01/02: Grade 9 Provincial Mathematics Results.

The EQAO Grade 9 Provincial Mathematic results compiled from tests conducted in the 2000-2001 school year overall demonstrate a positive outcome. These first time results will serve as baseline data to compare future results to provide a clearer picture of student achievement and allow us to measure improvements over time. Our academic students achieved higher than the provincial outcomes at levels 1,2 and 3, while the applied students were above in Levels 2, 3 and 4.

31/02

Moved By: Trustee Champagne

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB approve the recommendations as contained in Report No.06 - 01/02: Grade 9 Provincial Mathematics Results as presented.

8.2 Update: Dual Campus Review

Sadly, a committee member, Mike Cosgrove of Schreiber passed away during the Christmas break. He will be greatly missed. The committee is preparing its work to present to administration in February with a final report to the Board due in March.

target is reached. Professional development for school staff and literacy specialists continues to be a primary focus

9.0 Reports of the Business Committee

4 That, the Superior-Greenstone DSB receive

2002 BOARD MEETINGS

Electronic Meetings

Thursday, February 21st
Thursday, April 25th
Thursday, May 23^d

***Face-to-Face Meetings**

Friday, March 22nd
Friday, June 21st
Friday, September 20th

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Committee of the Whole Board # 2/2002

Monday, January 21, 2002– 6:30 p.m.

TOPICS

Chair: Bette Bartlett

Director: H. Wilson-Boast

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|-----|---|-----------------|
| 1.0 | Personnel | H. Wilson-Boast |
| 2.0 | Other | |
| | 2.1 Bus Line Contractors: Increased Insurance Costs | |