

# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

## Regular Board Meeting # 3/2002

( Electronic Meeting f Face –to-Face

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

Monday, February 25, 2002

Video Conference Bridge:  
Marathon Board Office  
Geraldton Composite HS: Board Room  
Nipigon-Red Rock DHS: Board Room  
Lake Superior HS: Videoconference Room  
Manitouwadge HS: Videoconference Room

### **A G E N D A**

#### **(Electronic Attachments)**

Chair: Bette Bartlett

Director: H. Wilson-Boast

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PART I

Committee of the Whole Board: 6:30 p.m.

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#### **1.0 Roll Call**

Trustees:            B. Bartlett            D. Keenan            G. Champagne  
                          K. Notwell            L. Fraser            L Aylward  
                          R. Krystia            W. Krystia

Student Trustee:    L. Harris

Board Officials:    H. Wilson-Boast, Director of Education  
                          B. Rousseau, Superintendent of Business  
                          P. Bailey-Pella, Superintendent of Education  
                          W. Chiupka, Manager of Plant Services  
                          C. Tsubouchi, Manager of Accounting Services  
                          B. Draper, Coordinator of Human Resource Services  
                          B. Ross, Coordinator of Information Technology

#### **2.0 Disclosure of Conflict of Interest: re Closed Session**

#### **3.0 Committee of the Whole Board:** *(In-Camera Session only- closed to the public)*

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.*

**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 Meeting #3/2002 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 Board Meeting # 2/2002: Regular Board: January 21, 2002

**7.0 Reports of the Director of Education**

*H. Wilson-Boast*

7.1 Report No. 09 – 01/02: Board Meeting Dates

[\(Electronic Attachment\)](#)

*( That, the Superior-Greenstone DSB receives Report No. 09 - 01/02: 2002 Board Meeting Dates, Proposal to Change as presented.*

*( That the Superior-Greenstone DSB approve the 2002 Board Meeting date changes as presented.*

7.2 Update: Community Care Access Centre

( **That**, the Superior-Greenstone DSB reassigns the policy review dates to equalize the number of policies reviewed over the five-year period (approximately 15 policies per year).

9.2 Report No: 12 - 01/ 02: Boil Water Advisory: Management Guideline / Protocol

[\(Electronic Attachment\)](#)

( **That**, the Superior-Greenstone DSB receives Report No.: 12 –01 /02: Boil Water Advisory Management Guideline / Protocol as presented.

( **That**, the Superior-Greenstone DSB adopt the Boil Water Advisory: Management Guideline/Protocol as Appendix I of Policy No. 518, Emergency Procedures.

9.3 Enrolment Projections: Budget Year 2002-2003

[\(Electronic Attachment\)](#)

( **That**, the Superior-Greenstone DSB receives Enrolment Projections: Budget Year 2002-2003 as presented for information.

9.4 Report No. 13 – 01/02 Transportation Contracts

(To follow under separate cover)

( **That**, the Superior-Greenstone DSB receives Report No. 13 – 01/02 :Transportation Contracts 2001-2002 as presented.

( **That**, the bus contracts for the 2001-2002 school year be renewed as follows by the Superior-Greenstone DSB (GST extra):

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

9.5 Other

**10.0 Matters for Decision**

Board Chair: B. Bartlett

10.1 Disbursements: December 2001

( **That**, the following expenditures for Superior-Greenstone DSB be approved: Disbursement for the month of December 2001 in the total amount of: \$ 2,817,573.00.

10.2 Report No. 14- 01/ 02: Final Personnel Report

[\(Electronic Attachment\)](#)

( **That**, the Superior-Greenstone DSB receive Report No. 14- 01/02 Final Personnel Report dated, February 25, 2002 as presented.

( *That*, the Superior-Greenstone DSB approve the recommendations in Report No.: 14 - 01/02 Final Personnel Report dated, February 25, 2002 as presented

**11.0 Deferred Matters**

**12.0 New Business**

12.1 Chair

12.2 Correspondence

12.3 Update: Student Trustee

(L. Harris)

12.3.1 Nipigon-Red Rock DHS: Student Art Exhibit

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**

(Time allotted: 2 minutes/per person)

**17.0 Adjournment**

( *That*, the Superior-Greenstone DSB Regular Meeting #3/2002 adjourn at \_\_\_\_\_ p.m.

# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

## Committee of the Whole Board # 3/2002

Monday, February 25, 2002– 6:30 p.m.

*Videoconference*

### **A G E N D A**

Chair: Bette Bartlett

Director: H. Wilson-Boast

#### ***Part I: In-Camera*** *(This portion closed to the public)*

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|-----|--|------------------------|
| 1.0 | Personnel  | <i>H. Wilson-Boast</i> |
| 2.0 | Municipality of Terrace Bay: Land Transfer Request       | <i>H. Wilson-Boast</i> |
| 3.0 | Bus Line Contracts <i>(To follow as separate e-mail)</i> | <i>W. Chiupka</i>      |
| 4.0 | Other  |                        |

#### ***Part II: Committee of the Whole***