

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Minutes

Committee of the Whole Board and Regular Board Meeting # 5 / 2002

4 Electronic Meeting r Face –to-Face
Superior-Greenstone DSB Board Meeting Room-Marathon / Videoconference

Chair: B. Bartlett Monday, April 29, 2002 – 6:30 p.m. Director: H. Wilson-Boast

Chair: Bette Bartlett Director: H. Wilson-Boast

2.0 Disclosure of Conflict of Interest: re Closed Session

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

3.0 Committee of the Whole Board:

96/02 # 4/2002: Regular Board Meeting – March 22, 2002

105/02

Moved By: Trustee Notwell

Seconded By: Trustee R. Krystia

7 **That**, the Superior Greenstone DSB direct Senior Administration to implement Option # 4, as presented April 29, 2002 by Trustee K. Notwell.

Opposed

106/02

Moved By: Trustee Keenan

Seconded By: Trustee Champagne

7 **That**, the Superior-Greenstone DSB reconsider the recommendation to implement Option # 1 as presented in Report No. 21 – 01/02.

Opposed

107/02

Moved By: Trustee Notwell

Seconded By: Trustee R. Krystia

4 **That**, the Superior-Greenstone DSB reconsider the recommendation to implement Option # 2 as presented in Report No. 21 – 01/02.

Carried

108/02

Moved By: Trustee Notwell

Seconded By: Trustee R. Krystia

4 **That**

Carried

11.0 Deferred Matters

There were no deferred matters.

12.0 New Business

12.1 Receipt of Petition From Schreiber / Terrace Bay Citizens

120/02

Moved By: Trustee Notwell

Seconded By: Trustee R. Krystia

4 That, the Superior-Greenstone DSB acknowledges receipt of a petition from the Citizens of Pays Plat, Rossport, Schreiber, Terrace Bay and surrounding areas as an item under New Business of the Regular Board Meeting for April 29, 2002.

Carried

Trustee Notwell presented a petition as circulated in the Schreiber / Terrace Bay and area calling for the Board to review the decision made to locate the Lake Superior High School in Terrace Bay and further, that the Board delay the closure of the Schreiber campus until such time as the enrolment drops below 200 students. Referring to the request by citizens it was noted that a reconsideration of the resolution carried at the March 22, 2002 Board Meeting could only be considered at a future Board Meeting provided that a written notice was submitted by a Board member who had voted in the affirmative in the original motion.

12.2 Chair

B. Bartlett encouraged trustees to attend the Joint School Council Meeting in the Terrace Bay Public School on May 2, 2002 at 6:30 p.m. and also the Student Accommodation Meeting scheduled at 8:00 p.m. the same evening at Lake Superior High School (Schreiber Campus)

12.3 Update: Student Trustee

Student Trustee, L. Harris reported that the school play, Amityville Horror at Nipigon Red-Rock DHS was well received. High school art shows are slated throughout the system. A group of students is working with the Thunder Bay District Health Unit to formulate strategies for drug awareness education among students. Also the election of the new student trustee is being undertaken by the Student Senate as per Student Representative Policy No. 210. Graduation plans are in high gear in all the schools.

14.0 Trustee Associations and Other Boards

14.1 OPSBA

14.1.1 2002 Annual General Meeting: Sault Ste. Marie, ON (June 13-16/02)

14.1.2 OPSBA Director's Meeting

Various literature is available for trustees if they wish to peruse .

15.0 Information and Miscellaneous

Trustee R. Krystia suggested that a Trustee Residential be convened shortly to facilitate the renewal and focus of the Board of Trustees as whole. All Trustees agreed that attendance at such a workshop would be advantageous.

16.0 Observer Comments

(Time allotted: 2 minutes/per person)

16.1 Artie Cooper, President ETFO

A. Cooper commented that it is encouraging to see that in debate, the Board is adhering closely to its policies, bylaws and Robert's Rules of Order in the conduct of the meeting. The protracted debate on the Lake Superior High School options for renovations being a case in point.

17.0 Adjournment

121/02

Moved By: Trustee Champagne

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB Regular Meeting #5/2002 adjourn at 9:50 p.m.

Carried

2002 BOARD MEETINGS

Electronic Meetings

*Monday, May 27th
Monday, July 29th
Monday, August 26th
Monday October 28th
Monday, November 18th*

***Face-to-Face Meetings**

*Friday, June 21st
Friday, September 20th
Friday, December 6th*

** Venue for all Face-to-Face Meetings is the Board Meeting Room in Marathon, Ontario*

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Committee of the Whole Board # 5/2002

Monday, April 29, 2002– 6:30 p.m.

Electronic

TOPICS

Chair: Bette Bartlett

Director: H. Wilson-Boast

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

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|-----|--|------------------------|
| 1.0 | Personnel | <i>H. Wilson-Boast</i> |
| | 1.1 Human Rights Litigation Continuing | |
| 2.0 | Restructuring Proposal | <i>H. Wilson-Boast</i> |
| | 2.1 Report to Board in May | |
| 3.0 | Terrace Bay Property Matter | <i>H. Wilson-Boast</i> |
| | 3.1 Forward Correspondence | |
| 4.0 | Other | |
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Part I-Section (B): Committee of the Whole *(This portion open to the public)*

- 1.0 No Discussion

Committee of the Whole and Regular Board Meeting

Monday, April 29, 2002

APPROVED THIS _____ DAY OF _____, 2002

SECRETARY

CHAIR