

# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

## Regular Board Meeting # 6/2002

4      Electronic Meeting      r      Face –to-Face

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

Monday, May 27, 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

PART I

Committee of the Whole Board: 6:30 p.m.  
*Section (A): In-Camera (closed to public)*  
*Section (B): In-Committee (open to public)*

#### **1.0 Roll Call**

Trustees:

B. Bartlett

D. Keenan

G. Champagne

PART II

Regular Board Meeting: 7:00 p.m.

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

***4 That***

**7.0 Reports of the Director of Education**

*H. Wilson-Boast*

*Final Staffing Proposal 2002-2003 as presented.*

*4 That, the Superior-Greenstone DSB approve the Elementary Final Staffing Proposal: 2002-2003 presented as a component of Report No. 30 - 01/02.*

- 8.2 Report No. 31 - 01/02: Secondary Final Staffing Proposal 2002-2003 (Electronic Attachment-Charts)

*4 That, the Superior-Greenstone DSB receive Report No. 31 - 01/02: Secondary Final Staffing Proposal 2002-2003 as presented.*

*4 That, the Superior-Greenstone DSB approve the Secondary Final Staffing Proposal: 2002-2003 presented as a component of Report No. 31 - 01/02.*

- 8.3 Superior-Greenstone DSB: Board Improvement Plan (Electronic Attachment)

*4 That, the Superior-Greenstone DSB receive the Board Improvement Plan, dated May 27, 2002 as presented for information.*

**9.0 Reports of the Business Committee** *Business Chair: Larry Fraser*  
*Superintendent of Business: B. Rousseau*

- 9.1 Report No. 32 - 01/02: Dorion Water Treatment-Dorion Public School (Electronic Attachment)

*4 That, the Superior-Greenstone DSB receive Report No. 32 - 01/02: Dorion Water Treatment – Dorion Public School as presented.*

*4 That, the Superior-Greenstone DSB award the UV Water Treatment Installation to Thermal Mechanical for \$14,361 (GST extra).*

- 9.2 Report No. 33 - 01/02: Transportation Request (Electronic Attachment)

*4 That, the Superior-Greenstone DSB receive Report No. 33 - 01/02: Transportation Request as presented.*

*4 That the Superior-Greenstone DSB denies the request for flexible transportation service as submitted by Dave and Brigitte Speer.*

- 9.3 Other

**10.0 Matters for Decision** *Board Chair: B. Bartlett*

- 10.1 Disbursements: March 2002

*4 That, the following expenditures for Superior-Greenstone DSB be approved:*

*Disbursement for the month of March 2002  
in the total amount of: \$ 2,766,412.76.*

10.2 Report No. 34 - 01/ 02: Personnel Report

*(Electronic Attachment)*

*4 That, the Superior-Greenstone DSB receive  
Report No. 34 - 01/02 Personnel Report  
dated, May 27, 2002 as presented.*

*4 That, the Superior-Greenstone DSB approve  
the recommendations in Report No.: 34 - 01/02  
Personnel Report dated, May 27, 2002  
as presented.*

**11.0 Deferred Matters**

*prior to the OPSBA, June 2002-AGM, the Superior-Greenstone DSB approves the registration and travel arrangements for this individual to attend.*

14.1.3 Reminder: 2002 AGM: Sault Ste. Marie, ON (June 13-16/02)

14.2 Other Boards

**15.0 Information and Miscellaneous**

**16.0 Observer Comments**

*(Time allotted: 2 minutes/per person)*

**17.0 Adjournment**

*4 That, the Superior-Greenstone DSB Regular Meeting # 6/2002 adjourn at \_\_\_\_\_ p.m.*

**2002 BOARD MEETINGS**

**Electronic Meetings**

*Monday, July 29<sup>th</sup>  
Monday, August 26<sup>th</sup>  
Monday October 28<sup>th</sup>  
Monday, November 18<sup>th</sup>*

**\*Face-to-Face Meetings**

*Friday, June 21<sup>st</sup>  
Friday, September 20<sup>th</sup>  
Friday, December 6<sup>th</sup>*

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

