

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Minutes

Committee of the Whole Board and Regular Board Meeting # 6 / 2002

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

Monday, May 27, 2002 – 6:30 p.m.

Chair: B. Bartlett

Director: H. Wilson-Boast

MEMBERS PRESENT

Trustees

- Bette Bartlett, Chair (OS)
- Larry Fraser (OS)
- Guy Champagne (OS)
- Kathryn Notwell (OS)
- Darlene Keenan (VC)
- Randy Krystia (VC)
- Les Aylward (VC)
- Wendy Krystia (TC)
- Lindsay Harris (VC) (joined at 7:08 p.m.)

Board Administration

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

OS: On-Site TC: Teleconference VC: Video Conference

Chair: Bette Bartlett

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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

Chair, Bette Bartlett conducted roll call at 6:30 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.

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

3.1 Agenda: Committee of the Whole Board

122/02

Moved By: Trustee Champagne

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6:33 p.m. and that this portion be closed to the public.

123/02

Moved By: Trustee Aylward

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 7:07 p.m. and that this portion be open to the public.

4.3.1 SEAC Meetings: April 10, 2002

127/02

Moved By: Trustee R. Krystia

Seconded By: Trustee Notwell

7.1 Pupil Accommodation Report re Policy No. 905

131/02

Moved By: Trustee Fraser

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB receive the Pupil Accommodation Report in reference to Policy No. 905, dated May 27, 2002 as presented for information.

The Pupil Accommodation Report is a comprehensive report

meritorious and outstanding service to OSSTF at the Provincial District Bargaining Unit levels.

7.4.2 Geraldton Composite HS

Enrolment in the secondary panel declined by 80.47 full time equivalent students compared to the 2000-2001 school year. A staffing level of 102.5 FTE was approved for the 2002-2003 school year.

138/02

Moved By: Trustee R. Krystia

Seconded By: Trustee Keenan

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

139/02

Moved By: Trustee Aylward

Seconded By: Trustee Notwell

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

A Board Improvement Plan based on three target areas identified by the Ministry including school environment, curriculum and communication strategies was presented.

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

140/02

Moved By: Trustee R. Krystia

Seconded By: Trustee Aylward

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

As a result of Water Treatment Regulation 505/01 for ground source water supply, the water at Dorion PS requires an upgrade to the current domestic water supply equipment

17.0 Adjournment

151/02

Moved By: Trustee R. Krystia

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB Regular Meeting #6/2002 adjourn at 9:56 p.m.

2002 BOARD MEETINGS

Electronic Meetings

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 # 6/2002

Monday, May 27, 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)*

- 1.0 Personnel *H. Wilson-Boast*
 - 1.1 Additional Resignations to amend Personnel Report #34

 - 2.0 Restructuring Proposal *H. Wilson-Boast:*
 - 2.1 Recommendations: Board Administrative Staff Transitions to New Roles and Responsibilities

 - 3.0 Other *H. Wilson-Boast*
 - 3.1 Property Matter: Greenmantle School
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Part I-Section (B): Committee of the Whole *(This portion open to the public)*

- 1.0 Other

Committee of the Whole and Regular Board Meeting

Monday, May 27, 2002

APPROVED THIS _____ DAY OF _____, 2002

SECRETARY

CHAIR