

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

197/02

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 11:03 a.m. and that this portion be closed to the public.

Carried

Carried

4.0 Disclosure of Conflict of Interest: re Open Session

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

5.0 Minutes

5.1 Standing Committees
No Report

5.2 Board Meetings

5.2.1 Board Meetings:

7/2002: Regular Board Meeting – June 21, 2002

202/02

Moved By: Trustee Aylward

Seconded By: Trustee Champagne

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

- # 7/2002 Regular Board Meeting – June 21, 2002

Carried

5.3 Statutory Committees
No Report

5.4 Ad Hoc Committees
No Report

6.0 Business Arising Out of the Meeting

Lake Superior High School in Terrace Bay. On August 20, 2002, Justice L.C. Kozak heard the case in the Ontario Superior Court of Justice (Divisional Court). His decision in the judicial review, handed down on Friday, August 23, 2002 finds that the Board did not breach its duty of procedural fairness in arriving at its decision to close the Schreiber Campus and dismissed the application.

8.1.2 Pupil Accommodation: Viability Study-August 2002

Senior Administration in accordance with the Pupil Accommodation Policy 905 conducted the Pupil Accommodation Viability study over the summer. The viability study notes that our Board has several emerging issues in regard to excess capacity in many of our schools. The excess exists in virtually all

Board Chair, B. Bartlett said that summary highlights would be made available for trustees after each OPSBA's Executive Council Meetings. For information, she noted that Gerri Gershon, President of OPSBA expects to be in Northwestern Ontario to coincide with the Education Equality Hearing in Thunder Bay. There is a possibility that she may try to be in our area September 12 13, 2002.

16.0 Information and Miscellaneous

A Special (teleconference) Board Meeting has been scheduled on Thursday, August 29, 2002 at 12:00 p.m. Personnel resolutions to confirm appointments for staff for school start up on September 3, 2002 are to be reviewed.

17.0 Observer Comments

No comments were submitted.

18.0 Adjournment

216/02

Moved By: Trustee Aylward Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB Regular Meeting #8/2002 adjourn at 1:03 p.m.

Carried

2002 BOARD MEETINGS

***Face-to-Face Meetings**

*Friday, September 20th
Friday, December 6th*

Electronic Meetings

*Monday October 28th
Monday, November 18th*

**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 # 8/2002

Monday August 26, 2002– 11:00 a.m.

Face-to-Face

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 Superior-Greenstone DSB: Transportation Officer
- 1.1 VP Appointment at Marjorie Mills PS

2.0 Legal Matters

H. Wilson-Boast

- 2.1 Litigation: LSHS Court Costs
 - 2.2 Litigation: Abuse Claim
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Part I-Section (B): Committee of the Whole *(This portion open to the public)*

1.0 Procedures Review

1.1 Superior-Greenstone DSB Bylaws

Director H. Wilson-Boast reviewed the following bylaws as in-service advice session for trustees:

Section 1.0	Force of Bylaws
Section 4.0	Regular Meetings
Section 10.0	Delegations

Trustee L. Aylward requested that the bylaw and or policy governing participation and voting authority of trustees at a face-to-face meeting who attends by electronic connection should be reviewed. This item will be included as a notice of motion for Board review on September 20, 2002.

1.2 Parliamentary Rules of Order and Meeting Conduct

A brief reference was made to parliamentary procedures and its application to the Board Meeting conduct. The Elementary Teacher Federation of Ontario Parliamentary Rules of Order reference wheel was distributed to trustees for their information.

2.0 Fall Retreat: Dates

Previous trustee engagements for September and October pre-empt this issue until at least November.

Committee of the Whole and Regular Board Meeting

Monday, August 26, 2002

APPROVED THIS _____ DAY OF _____, 2002

SECRETARY

CHAIR