

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 9/2002

r Electronic Meeting

4 Face –to-Face

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

4 That, the Superior-Greenstone DSB approve the Committee of the Whole (In-camera) report.

2.0 Approval of Agenda

4 That, the agenda for the Superior-Greenstone DSB Meeting #9/2002 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 Meetings:

- # 8/2002: Regular Board Meeting – August 26, 2002 *(Electronic Attachment)*
- # 3/2002: Special Board Meeting – August 29, 2002 *(Electronic Attachment)*

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

- # 8/2002 Regular Board Meeting – August 26, 2002
- # 3/2002 Special Board Meeting – August 29, 2002

4.3 Statutory Committees
No Report

4.4 Ad Hoc Committees *(Active Ad Hoc Committees listed in the event any report/updates available)*
No Report

5.0 Business Arising Out of the Minutes

6.0 Delegations, Presentation, etc

7.0 Reports of the Director of Education

H. Wilson-Boast

7.1 Report No. 50 – 01/02: Policy Review
Re: – Board Policy No. 211-Electronic Attendance

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receives Report No. 50 – 01/02: Policy Review for Board Policy No. 211 Electronic Attendance

as presented.

4 That, the Superior-Greenstone DSB approve the deletion of Section 2.1.3 of Board Policy 211- Electronic Attendance, the effect of which will be to allow members of the Board to participate electronically in Face-to-Face Board Meetings when it is necessary.

4 That, the Superior-Greenstone DSB approve the deletion of the reference to Section 220 (2) of the Education Act in Section 2.2 of Board Policy No. 211 - Electronic Attendance.

7.2 Update: Education Equality Task Force Hearings: September 12, 2002 (Verbal)

7.3 SEAC - Tentative Appointment: Correspondence

7.4 Good News Items

7.4.1 World Teacher Day: October 5, 2002

7.5 Other

8.0 Reports of the Education Committee

Education Chair: Kathryn Notwell

Superintendent of Education: Patti Bailey-Pella

8.1 Report No. 51 – 01/02 Professional Development (Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 51 - 01/02: Professional Development as presented for information.

8.2 Other

9.0 Reports of the Business Committee

Business Chair: Larry Fraser

Superintendent of Business: B. Rousseau

9.1 Borrowing Bylaw No. 91 (Electronic Attachment)

4 That, the Superior-Greenstone DSB receives the Bylaw to Borrow Funds: No. 91 as per attachment presented.

4 That, the Superior-Greenstone DSB

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- 12.1 Chair
- 12.2 Correspondence
 - 12.2.1 Scholarship Recipients-Notes of Thanks
 - 12.2.2 Ontario Coalition for Mandatory Parenting Education
 - 12.2.3 Ministry of Community, Family and Children's Services

12.3 Update: Student Trustee

(L. Rydberg)

12.4 Future Board Meeting Agenda Items

12.5 Other

13.0 Notices of Motion

14.0 Trustee Associations and Other Boards

14.1 OPSBA

14.1.1 Northern Region Conference: October 18-20 (North Bay)

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
9/2002 adjourn at _____ p.m.*

2002 BOARD MEETINGS

Electronic Meetings

*Monday October 28th
Monday, November 18th*

***Face-to-Face Meetings**

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 # 9/2002

Friday, September 20, 2002– 11:00 a.m.

Face-to-Face

A G E N D A

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*
 - 2.0 Legal Matters
 - 2.1 File No. D02-0016
 - 2.2 File No. 3330-019
 - 2.3 File No. 8294-017
 - 3.0 Other
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Part I-Section (B): Committee of the Whole *(This portion open to the public)*

- 1.0 Trustee Workshop: Review Dates
- 2.0 Procedures Review
 - 2.1 Superior-Greenstone DSB Bylaw
 - 2.1.1 Section 4.0 Regular Meetings
 - a) Part 4.16 Quorum
 - b) Part 4.27 Electronic Attendance
 - 2.1.2 Section 7.0 In-Camera Sessions