

# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

## Regular Board Meeting # 2/2003

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, January 20, 2003

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 K. Notwell R. Krystia	D. Keenan L. Fraser W. Krystia	G. Champagne L. Aylward
Student Trustee:	Laura Rydberg		
Board Officials:	H. Wilson-Boast, Director of Education B. Rousseau, Superintendent of Business P. Bailey-Pella, Superintendent of Education C. Tsubouchi, Manager of Accounting Services W. Chiupka, Manager of Plant Services B. Draper, Coordinator of Human Resource Services B. Ross, Coordinator of Information Technology RM. Joannette, Administrative Assistant/Transportation Officer		

#### **2.0 Disclosure of Conflict of Interest: re Closed Session**

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

3.1 Agenda: Committee of the Whole Board *(Electronic Attachment)*

*4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-camera session) at \_\_\_\_\_, and that this portion be closed to the public.*

*4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-camera session) at \_\_\_\_\_, and that this portion be open to the public.*

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PART II

Regular Board Meeting: 7:00 p.m.

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**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 # 2/2003 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:

- # 1/2003: Organizational & Regular Board - December 6/02 (Electronic Attachment)
- # 1/2003: Special Board Meeting - January 7/03 (Electronic Attachment)

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

- # 1/2003 Organizational & Regular Board – December 6, 2002
- # 1/2003 Special Board Meeting – January 7, 2003

4.3 Statutory Committees  
No Report

4.4 Ad Hoc Committees  
No Report

*(Active Ad Hoc Committees listed in the event any report/updates available)*

**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 Good News Items

7.1.1 Correspondence: Eat Smart! re Marathon High School

7.1.2 Nipigon Red Rock DHS: Timeline Through History

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*reviewed prior to December 2007.*

8.3 Other

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

Business Chair: Randy Krystia

9.1 Report No. 07:  
2002-2003 Internal Audit Proposal



**16.0 Observer Comments**

(Time allotted: 2 minutes/per person)

**17.0 Adjournment**

*4 That, the Superior-Greenstone DSB Regular Meeting  
# 2/2003 adjourn at \_\_\_\_\_ p.m.*

**2003 BOARD MEETINGS**

Electronic (Videoconference): Committee of the Whole (6:30 p.m.) / Regular Board (7:00 p.m.)

Mon., February 24	Mon., April 28	Mon., May 26	Mon., July 28
Mon., August 25	Mon., October 27	Mon., November 17	

Face-to-Face Meeting: Committee of the Whole (11:00 a.m.) / Regular Board (11:30 a.m.)

*All meetings convene at the Board Administration Office-Marathon*

Fri., March 21	Fri., June 20	Fri., September 19	Friday, December 5
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# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

## Committee of the Whole Board # 2/2003

Monday, January 20, 2003 – 6:30 p.m.

*Electronic*

### **A G E N D A**

Chair: Bette Bartlett

Director: H. Wilson-Boast

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

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|-----|------------------------------|------------------------|
| 1.0 | Personnel                    | <i>H. Wilson-Boast</i> |
| 2.0 | Litigation: File No. 3330/18 | <i>H. Wilson-Boast</i> |
| 3.0 | Update: OSSTF Negotiations   | <i>B. Rousseau</i>     |
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#### ***Part I-Section (B): Committee of the Whole*** *(This portion open to the public)*

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| 1.0 | Review: Motions: Board Bylaws – Section 4.0, Part 4.30...         |
| 2.0 | Review: Conflict of Interest: Board Bylaws - Section 9.0          |
| 3.0 | Manitouwadge and Marathon and School Tours: March 20 and 21, 2003 |