

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Minutes

Committee of the Whole Board and Regular Board Meeting # 2 / 2003

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

Monday, January 20, 2003 – 6:30 p.m.

Chair: Bette Bartlett

Director: H. Wilson-Boast

Trustees

Bette Bartlett (OS)
Larry Fraser (OS)
Guy Champagne (OS)
Kathryn Notwell (OS)
Darlene Keenan (VC)
Les Aylward (VC)
Wendy Krystia (VC)
Randy Krystia (VC)

Laura Rydberg (OS-joined at 7:07 p.m.)

Board Administration

H. Wilson-Boast, Director of Education
B. Rousseau, Superintendent of Business
P. Bailey-Pella, Superintendent of Education
C. Tsubouchi, Manager of Accounting Services
B. Draper, Coordinator of Human Resource Services
B. Ross, Coordinator of Information Technology
RM. Joannette, Administrative Assistant/Transportation

Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

Committee of the Whole Board: 6:35 p.m.
Section (A): In-Camera (closed to public)
Section (B): In-Committee (open to public)

1.0 Roll Call

Board Chair Bette Bartlett MEMBERS PRESENT

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

3.1 Agenda: Committee of the Whole Board

26/03

Moved By: Trustee Notwell

4 That

Seconded By: Trustee Champagne

30/03

Moved By: Trustee Notwell

Seconded By: Trustee Fraser

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

Carried

4.3 Statutory Committees
No Report

4.4 Ad Hoc Committees
No Report

8.0 Reports of the Education Committee
Superintendent of Education: Patti Bailey-Pella

Education Chair: Kathryn Notwell

8.1 Report No. 05: EQAO Grade 3 and 6 Assessments: Board Report

31/03

Moved By: Trustee Notwell

Seconded By: Trustee Champagne

4 That, the Superior-Greenstone DSB receive Report No. 05: EQAO-Grade 3 and Grade 6

Carried

38/03

Moved By: Trustee Fraser

Seconded By: Trustee Champagne

4 That, the Superior-Greenstone DSB approves the retention of Policy 606 Hospital/Home Study without further revision and that this policy be reviewed prior to December 2007.

Carried

9.0 Reports of the Business Committee

Business Chair: Randy Krystia

Superintendent of Business: B. Rousseau

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

39/03

Moved By: Trustee Champagne

Seconded By: Trustee Fraser

4 That, the Superior-Greenstone DSB receive Report No. 07: 2002/2003 Internal Audit Proposal as presented.

Carried

In accordance with Board Policy No. 305, an internal audit of some area schools is done to review aspects of the Board's operation for improvement and compliance with generally accepted accounting practices, Ministry Regulations and Board policies, procedures and guidelines. This year an audit is scheduled at B.A. Parker PS, Marjorie PS and Geraldton Composite HS

9.2 Tax Interest 2003: Bylaw No. 92

40/03

Moved By: Trustee Aylward

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB receives Tax Interest 2003: Bylaw No. 92 as presented.

Carried

41/03

Moved By: Trustee Fraser

Seconded By: Trustee W. Krystia

4 That, the Superior-Greenstone DSB approve Bylaw No. 92 being a bylaw for the application of interest on taxes as per the attached.

Carried

9.3 Report No. 08: Banking Proposal for 2003-2007

42/03

Moved By: Trustee Keenan

Seconded By: Trustee Aylward

4 That, Superior-Greenstone DSB receives Report No. 08: Banking Proposal for 2003-2007 as presented.

Carried

The terms of the contract for the banking were referred to a Committee of the Whole (In-camera session)

9.4 Report No. 09: Estimate Process 2003-2004

3/03

Moved By: Trustee Notwell

Seconded By: Trustee Notwell

- 12.1 Chair
- 12.1.1 Education Today: Article

Moved By: Trustee Notwell
4 **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-camera session) at 9:45 p.m. and that this portion be open to the public.

Seconded By: Trustee Champagne

Carried

PART II: Regular Board

Session 2: 9:45 p.m. to 9:55 p.m.

18.0 Approval of In-Camera Report

51/03

Moved By: Trustee Champagne

Seconded By: Trustee Fraser

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

Carried

19.0 Banking Proposal for 2003-2007 (continued see Board Minutes-Item 9.3)

52/03

Moved By: Trustee Notwell

Seconded By: Trustee R. Krystia

4 **That**, Superior-Greenstone DSB obtains its banking services from the Scotiabank in Marathon, Ontario.

Carried

53/03

Moved By: Trustee Champagne

Seconded By: Trustee Aylward

4 **That**, Superior-Greenstone DSB approves By-Law No: 93, a by-law to authorize borrowing as per the attached.

Carried

20.0 Adjournment

54/03

Moved By: Trustee R. Krystia

Seconded By: Trustee Notwell

4 **That**, the Superior-Greenstone DSB Board Meeting #2/2003 adjourn at 9:55 p.m.

Carried

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

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Committee of the Whole Board # 2/2003

Monday, January 20, 2003 – 6:30 p.m.

Electronic

TOPICS

Chair: Bette Bartlett

Director: H. Wilson-Boast

Part I-Section (A): In-Camera

Committee of the Whole Board / Regular Board Meeting

#2/2003

Monday, January 20, 2003

MINUTES

APPROVED THIS _____ DAY OF _____ , 2003

SECRETARY

CHAIR