

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Minutes

Committee of the Whole Board and Regular Board Meeting # 7 / 2003

r Electronic Meeting 4 Face –to-Face

Superior-Greenstone DSB Board Meeting Room-Marathon

Friday, June 20, 2003 - 11:00 a.m.

Chair: Bette Bartlett

Director: H. Wilson-Boast

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PART I

*Committee of the Whole Board: 11:06 a.m.
Section (A): In-Camera Session 1 - (closed to public): 11:07 a.m.*

PART I: *Committee of the Whole Board Section (A)*

In-Camera Session 1: - (Closed to public): 11:07 a.m.

3.0 Committee of the Whole Board

3.1 Agenda: Committee of the Whole Board

176/03

Moved By: Trustee R. Krystia

Seconded By: Trustee W. Krystia

4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-camera session) at 11:07 a.m. and that his portion be closed to the public.

Carried

177/03

Moved By: Trustee K. Notwell

Seconded By: Trustee D. Keenan

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-camera session) at 11:16 a.m. and that this portion be open to the public.

Carried

PART I: *Committee of the Whole Board Section (B)*

(Open to the public): 11:16 a.m.

1.0 Committee of the Whole Board (Open)

1.1 Policy Review: Trustee Code of Ethics

A majority of trustees requested that feedback from school councils be collected and that the draft be re-submitted for consideration and approval by the new Board of Trustees elected in the 2003 Municipal Elections.

178/03

Moved By: Trustee Notwell

Seconded By: Trustee R. Krystia

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (open session) at 11:25 a.m., and that this portion be open to the public.

Carried

PART II: *Regular Board Meeting*

(Open to the public): 11:30 a.m.

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

Board Chair, B. Bartlett called the Regular Board Meeting to order at 11:30 a.m.

179/03

Moved By: Trustee R. Krystia

Seconded By: Trustee Fraser

4 That, the Superior-Greenstone DSB approve the

2.0 Approval of Agenda

180/03

Moved By: Trustee Champagne

Seconded By: Trustee Notwell

4 That, the agenda for the Superior-Greenstone DSB Regular Board Meeting #7/2003 be accepted and approved as amended with the following addition as Item 10.2: Report No. 50-B Personnel dated June 20, 2003

Carried

3.0 Disclosure of Conflict of Interest: re Open Session

7.1 Report No. 44: Cancellation of July 28, 2003 Board Meeting

183/03

Moved By: Trustee Champagne

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB receive Report No. 44: Cancellation of July 28, 2003 Board Meeting as presented.

Carried

184/03

Moved By: Trustee Champagne

Seconded By: Trustee Keenan

4 That

Band members from Grade 9 to OAC attended MusicFest Canada in Toronto in May. Its Jazz Band Assemble earned a bronze award. Student, Katherine Minty received a Yamaha honour award for her trumpet/flugelhorn solo 'Round Midnight'.

8.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education: P. Pella

8.1 Report No. 46: Revised Police and School Protocol-Management Guideline

190onour award

The 2003-2004 Budget Estimates comply with the Ministry of Education's enveloping and accountability requirements. The total operating budget for 2003-2004 is \$32,275,274.00.

192/03

Moved By: Trustee R. Krystia

Seconded By: Trustee Champagne

*4 **That**, the Superior-Greenstone DSB adopt the Budget Estimates for the 2003-2004 school year, as presented.*

Carried

Moved By: Trustee R. Krystia

Seconded By: Trustee Notwell

12.3 Update: Student Trustee

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Committee of the Whole Board # 7/2003

Friday, June 20, 2003 – 11:00 a.m.

Superior-Greenstone DSB Board Meeting Room, Marathon, Ontario

T O P I C S

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I: *Committee of the Whole Board Section (A)*

In-Camera Session 1: (closed to public): 11:07 a.m.

1.0 Personnel

(H. Wilson-Boast)

- 1.1 Vice Principal at NRRDHS
- 1.2 Vice Principal at Marathon HS
- 1.3 Vice Principal Hiring Pool

2.0 Other

- 2.1 Litigation: File # 3330-019

PART I *Committee of the Whole Board Section (B)*

(Open to public): 11:16 a.m.

2003: Future Board Meetings

Electronic (videoconference):

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

Monday, July 28, 2003 *(cancelled)*

Monday, August 25, 2003

Monday, October 27, 2003

Monday, November 17, 2003

Face-to-Face (All meetings convene at Board Administration Office in Marathon, ON):

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

Friday, September 19, 2003

Friday, December 5, 2003