

(**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.

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

(Open to Public): 7:00 p.m.

(**That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (Open Session) at _____, and that this portion be open to the public.

PART II: *Regular Board Meeting*

(Open to Public)

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

(**That**, the Superior-Greenstone DSB approve the Committee of the Whole (In-Camera) Report.

2.0 Approval of Agenda

(**That**, the agenda for the Superior-Greenstone DSB Regular Board Meeting #10/2003 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 Meetingure offetin(.16 8 Tm0 T Tfc0.0010.02 132.06 408.78 Tm0

No Report

5.0 Business Arising Out of the Minutes

- 5.1 September Board: Reference Part 1, Section B, Item 1.1
2003-2004 Draft Accessibility Plan

6.0 Delegations and/or Presentations

7.0 Reports of the Director of Education

(H. Wilson-Boast)

- 7.1 Report No. 59
Rural Education Strategy

(Electronic Attachment)

*(That, the Superior-Greenstone DSB receive
Report No. 59: Rural Education Strategy
as presented for information.*

- 7.2 December Policy Review

(Verbal: For Information)

*(That, the Annual Board Policy Review
be referred to the new Board for action.*

- 7.3 Good News

- 7.3.1 Aiming for the Top Scholarships
7.3.2 24-Hour Relay: Run for the Cure

- 7.4 Other

8.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education: P. Pella

- 8.1 Other

9.0 Reports of the Business Committee

(Business Chair: R. Krystia)

Superintendent of Business: B. Rousseau

- 9.1 Report No. 60
Leased Vehicles Review

(Electronic Attachment)

*(That, the Superior-Greenstone DSB receive
Report No. 60: Leased Vehicles Review
as presented.*

*(That, the Superior-Greenstone DSB approve
the recommendations as outlined in
Report No. 60: Leased Vehicles Review
as presented.*

- 9.2 Facilities Recap Program

(Verbal-W. Chiupka)

9.3 Other

10.0 Matters for Decision

Board Chair: B. Bartlett

10.1 Disbursements: September 2003

(That, the following expenditures for Superior-Greenstone DSB be approved: Disbursements for the month of September 2003 in the total amount of \$2,893,649.89.

10.2 Report No. 61
Personnel-October 27, 2003

(Electronic Attachment)

(That, the Superior-Greenstone DSB receive Report No. 61: Personnel-October 27, 2003 as presented.

(That, the Superior-Greenstone DSB approve the recommendations in Report No. 61: Personnel-October 27, 2003 as presented.

11.0 Deferred Matters

12.0 New Business

12.1 Chair

(*That*, the Superior-Greenstone DSB Regular Board Meeting #10/2003 adjourn at _____, p.m.

2003: Future Board Meetings

Electronic (videoconference):

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

Monday, November 17, 2003

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

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 10/2003



Electronic Meeting

