

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 11/2003



Electronic Meeting



Face-to-Face



7.0 Reports of the Director of Education

(H. Wilson-Boast)

7.1 Good News

7.1.1 Nipigon Red Rock DHS: OFSAA Championship

7.1.2 Manitouwadge HS Parent Council: Snacks to Go

7.2 Other

8.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education: P. Pella

8.1 Report No.: 62

EQAO Grade 3 and Grade 6 Results-May 2003

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receives Report No. 66: 2002/2003 Superior-Greenstone DSB -Financial Statements as presented.

4 That, the Superior-Greenstone DSB make the following transfers from Reserves:

Capital (Building) Reserve	\$ 94,124.99
MECR/BEER Reserve	\$335,440.95
Reserve for Working Funds	\$ 32,817.00

4 That, the Superior-Greenstone DSB make the following transfer to Reserves:

Proceeds of Disposition Reserve	\$335,540.95
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4 That, the Superior-Greenstone DSB accept the 2002/2003 Financial Statements as presented.

9.3 Other

10.0 Matters for Decision

Board Chair: B. Bartlett

10.1 Disbursements: October 2003

4 That, the following expenditures for Superior-Greenstone DSB be approved: Disbursements for the month of October 2003 in the total amount of \$ 2,634,634.03.

10.2 Report No.: 67
Personnel-November 17, 2003

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 67: Personnel-November 17, 2003 as presented.

4 That, the Superior-Greenstone DSB approve the recommendations in Report No. 67: Personnel-November 17, 2003 as presented.

11.0 Deferred Matters

12.0 New Business

12.1 Chair

12.2 Correspondence

- 12.3 Student Trustee Update (D. Ray)
- 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
- 14.2 Other Boards
 - 14.2.1 Correspondence: Durham District School Board (Verbal-H. Wilson-Boast)

15.0 Information and Miscellaneous

16.0 Observer Comments (Members of the public limited to 2 minute address)

17.0 Adjournment

4 That

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