

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting No.-3/2004



Electronic Meeting



Face-to-Face

Committee of the Whole Board @ 6:30 p.m. \



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

In-Camera Session 1: - (Closed to Public); 6:30 p.m.

3.0 Committee of the Whole Board Section A

5.0 Regular Meeting Call to Order and Approval of In-Camera Report

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

6.0 Approval of Agenda

4 That, the agenda for the Superior-Greenstone DSB Regular Board Meeting #3/2004 be accepted and approved.

7.0 Disclosure of Interest re: Open Session

8.0 Minutes

8.1 Board Meetings:

8.1.1 # 2/2004: Regular Board – January 19, 2004

(Electronic Attachment)

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

- # 2/2004 Regular Board Meeting – January 19, 2004

8.2 Statutory Committees

8.2.1 SEAC Meetings

SEAC Meeting – January 14, 2004

(Electronic Attachment)

4 That, the minutes from the following SEAC Meetings be acknowledge as received:

- SEAC: January 14, 2004

9.0 Business Arising Out of the Minutes

9.1 Trustee Appointment to Board Policy Committee

Re: Board Meeting—January 19, 2004 (see Item 12.1)

4 That, the Superior-Greenstone DSB appoints Trustee, Darlene Keenan to the Board Policy Committee, for the period, January 19, 2004 to November 30, 2006:

9.2 Report No.:13: Update: 2004-2005 Draft School Year Calendar

Re: Board Meeting—December 5, 2003 (see Item 21.23)

(Electronic Attachment)

(H. Wilson-Boast)

4 That the Superior-Greenstone DSB receive

4 That, the Superior-Greenstone DSB accept the Draft 2004-2005 School Year Calendar as presented and that Administration be directed to forward the draft to the Ministry of Education by May 1, 2004 for its approval.

10.0 Reports of the Director of Education

(H. Wilson-Boast)

10.1 Correspondence

10.1.1 Ministry of Citizenship & Immigration: re Ontarians with Disabilities

10.2 Good News Glances

10.2.1 Manitowadge High School: Grassroots Proposal

11.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education: P. Pella

12.0 Reports of the Business Committee

(Business Chair: L. Aylward)

Superintendent of Business: B. Rousseau

12.1 Update: Sale of Lake Superior HS (Schreiber Building)

(W. Chiupka-Verbal)

12.2 Report No. 14:

Report on Results of 2003 Audit—by Deloitte & Touche

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 14: Report on Results of 2003 Audit—by Deloitte & Touche as presented.

4 That, the Superior-Greenstone DSB accept the Report on Results of 2003 Audit—by Deloitte & Touche as presented.

12.3 Board Directed Audit Committee
(See Internal Audit Board Policy No.305)

(B. Rousseau-Verbal)
(Electronic Attachment for information)

13.0 Matters for Decision

Board Chair: B. Bartlett

13.1 Disbursements: January 2004

4 That, the following expenditures for Superior-Greenstone DSB be approved: Disbursements for the month of January 2004 in the total amount of \$ \$3,350,548.07.

13.2 Report No.: 15
Personnel-February 16, 2004

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 15: Personnel-February 16, 2004 as presented.

4 That, the Superior-Greenstone DSB approve the recommendations in Report No. 15: Personnel-February 16, 2004 as presented.

14.0 New Business

14.1 Chair

14.2 Correspondence

14.3 Student Trustee Update

(D. Ray)

14.4 Future Board Meeting Agenda Items

15.0 Trustee Associations and Other Boards

15.1 OPSBA

15.2 Other Boards

15.2.1 Correspondence: Durham DSB

(H. Wilson-Boast)

16.0 Information and Miscellaneous

17.0 Observer Comments

(Members of the public limited to 2 minute address)

18.0 Adjournment

4 That, the Superior-Greenstone DSB Regular Board Meeting #3/2004 adjourn at _____, p.m.

2004: Future Board Meetings

Electronic (videoconference) Meetings held on Mondays

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

March 29th May 17th July 19th August 30th

October 18th November 15th

Face-to-Face Meeting (in Marathon Board Meeting Room) are held on Fridays

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

April 16th June 18th September 17th December 3rd

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 3/2004

Electronic Meeting

Face-to-Face

Committee of the Whole Board

Monday, February 16, 2004 – 6:30 p.m.

Videoconference

A G E N D A

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I, Section (A): *Committee of the Whole Board (In-Camera) Session 1*

(This portion closed to public): 6:30 p.m.

1.0 Personnel

(H. Wilson-Boast)

2.0 Litigation: File No. 3330-019

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

(This portion open to public): TBA

1.0 Business Arising: Board Meeting—January 19, 2004: (see Item 4.2)
Report No. 11: School Council Feedback re Trustee Code of Ethics

(H. Wilson-Boast)
(Electronic Attachment)

2.0 Business Arising: Board Meeting—January 19, 2004: (see Item 10.2)
Report No. 12: Rotation of Board Meetings

(H. Wilson-Boast)
(Electronic Attachment)

3.0 Business Arising: Board Meeting—January 19, 2004: (see Item 19.1.1)
OPSBA Election for Vacancies

(D. Keenan)

4.0 Business Arising: Board Meeting—January 19, 2004: (see Item 19.1.2)
OPSBA: Draft Paper on Good Governance

(D. Keenan-Hard Copy Distributed Dec 5/03)