

## SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

### Videoconference Site Locations

Superior-Greenstone District School Board..... (SGDSB)..... 12 Hemlo Drive, Marathon, ON  
 Manitowadge High School ..... (MNHS).....200 Manitou Road West, Manitowadge, ON  
 Marathon High School ..... (MRHS)..... 14 Hemlo Drive, Marathon, ON  
 Lake Superior High School ..... (LSHS).....Hudson Drive, Terrace Bay, ON  
 Nipigon-Red Rock District High School ..... (NRRDHS).....20 Frost Street, Red Rock, ON  
 Geraldton Composite High School ..... (GCHS).....500 Second Street West, Geraldton, ON

## A G E N D A

### Regular Board Meeting No.: 7/2004

Electronic Meeting

Face-to-Face

Committee of Whole Board (*Closed Session*)      Regular Board

<u>Trustees</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Aylward Les						Mannisto, Mark					
Bartlett, Bette						Notwell, Kathryn					
Champagne, Guy						Sparrow, Julie					
Keenan, Darlene						Turner, Jim					
Ray, Dean: Student											

Patti Pella: Superintendent of Education											
John Robart: Assistant to Superintendent of Education											
Cathy Tsubouchi: Manager of Accounting Services											
Wayne Chiupka: Manager of Plant Services											
Barb Draper: Coordinator of Human Resources Services											
Brad Ross: Coordinator of Systems and Information Technology											
Rose-Marie Joannette: Transportation Manager/ Administrative Assistant											

**2.0 Disclosure of Interest: re Closed Session**

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

*In-Camera Session 1: - (Closed to Public); 11:00 a.m.*

**3.0 Committee of the Whole Board Section A** *(In-Camera Closed)*

[\(Go to Committee of Whole Closed\)](#)

3.1 Agenda: Committee of the Whole Board

***That***, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at \_\_\_\_\_, and that this portion be closed to the public.

***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): TBA*

**4.0 See Committee of Whole: Section B** *(Open Session)*

[\(Go to Committee of Whole Open\)](#)

**8.0 Minutes**

8.1 Board Meetings:

8.1.1 # 6/2004: Regular Board – May 17, 2004

*(Electronic Attachment)*

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

- *6/2004 Regular Board Meeting – May 17, 2004*

8.2 Statutory Committees

8.2.1 SEAC Meeting: May 25, 2004



*Report as presented.*

***That***, the Superior-Greenstone DSB,  
*approves the recommendations as outlined  
in Report No. 47: Kindergarten Program  
Study as presented.*

- 12.2 Report No. 48  
Elementary 2004-2005 Classroom Organization

*That, the Superior-Greenstone DSB approves Bylaw No. 98 being a bylaw to levy taxes for 2004 as per attachment presented.*

13.5 Presentation: Public Sector Accounting Board

(C. Tsubouchi-PowerPoint)

13.6 Report No. 53:  
2004-2005 Budget Estimates

(Report to follow as Separate E-Mail)

*That, the Superior-Greenstone DSB receives Report No. 53: 2004-2005 as presented.*

*That, the Superior-Greenstone DSB adopt the Budget Estimates for the 2004-2005 school year as presented*

**14.0 Matters for Decision**

Board Chair: B. Bartlett

14.1 Report No. 54:  
May 2004 Disbursements

(Electronic Attachment)

*That, the Superior-Greenstone DSB receives Report No 54: May 2004 Disbursements as presented for information.*

14.2 Report No.: 55  
Personnel-June 18, 2004

(Electronic Attachment)

*That, the Superior-Greenstone DSB receives Report No. 55: Personnel dated June 18, 2004 as presented for information.*

**15.0 New Business**

15.1 Chair

15.2 Correspondence

**18.0 Information and Miscellaneous**

**19.0 Observer Comments**

*(Members of the public limited to 2 minute address)*

**20.0 Adjournment**

*That, the Superior-Greenstone DSB Regular Board Meeting #7/2004 adjourn at \_\_\_\_\_, p.m.*

**2004: Future Board Meetings**

Electronic (videoconference) Meetings are held on Mondays

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

July 19 <sup>th</sup>	August 30 <sup>th</sup>	October 18 <sup>th</sup>	November 15 <sup>th</sup>
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Face-to-Face Meetings are held on Fridays

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

September 17 <sup>th</sup>	Meeting Room of the Board at Lake Superior High School
December 3 <sup>rd</sup>	Meeting Room of the Board at Marathon Administration Offices

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting # 7/2004**

Electronic Meeting

Face-to-Face

Committee of the Whole Board

Friday, June 18, 2004 – 11:00 a.m.

Designated Meeting Room of the Board: GCHS Board Meeting Room  
With Videoconference Sites at: Board Office / MNHS / LSHS / NRRDHS

**AGENDA**

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

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PART I, Section (A): *Committee of the Whole Board (In-Camera) Session 1* (This portion closed to public): 11:00 a.m.

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1.0 Personnel (H. Wilson-Boast)

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PART I, Section (B): *Committee of the Whole Board* (This portion open to public): TBA

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1.0 No Reports