
MEMBERS PRESENT

Trustees

Bette Bartlett, Chair (OS)
Larry Fraser (OS)
Guy Champagne (OS)
Kathryn Notwell (OS)
Darlene Keenan (OS)
Randy Krystia (OS)
Les Aylward (VC)
Wendy Krystia (TC)
Lindsay Harris (VC)

Board Administration

Chair, B. Bartlett conducted roll call with members present as noted above. The Special Board Meeting was called to order at 7:00 p.m. The chair welcomed all members and public in attendance and permitted a brief introductory address from the Director of Education, Heather Wilson-Boast.

The Director advised that the Special Board Meeting was scheduled in compliance with the Pupil Accommodation Policy No. 905. The policy directs that a School Review Committee, members of the public and Board Administration have the opportunity to make presentations to the Board of Trustees. She advised that the reports were open to question and clarification from trustees, but no motion would be forthcoming for debate or voting until the Regular Board Meeting on March 22, 2002.

2.0 Approval of Agenda

60/02

Moved By: Trustee Champagne

Seconded By: Trustee Keenan

4 That, the agenda for the Superior-Greenstone DSB Special Board Meeting # 1/2002 be accepted and approved as amended to include an additional section for Observer Comments.

3.0 Disclosure of Conflict of Interest

There were no disclosures of conflict of interest.

4.0 Presentations

4.1 Lake Superior High School Dual Campus Review:

4.1.1 Ad Hoc Committee Report

61/02

Moved By: Trustee Keenan

Seconded By: Trustee Fraser

4 That, the Superior-Greenstone DSB receive the Lake Superior High School Dual Campus Review Committee Report as presented.

Superintendent of Education, Patti Pella introduced Don McArthur, Mike King, Cathy Carlino and Cathy Collinson who were on hand to make their presentation as members of the Lake Superior High School Dual Cam0.008 Trs of the enTβa 1 Tβau -1.149T-201 -1.1497 TD0.0004 ne5.486rTβ1.14-13.and to r

4.3 Lake Superior High School Dual Campus Review
4.3.1 Administrative (Special Board) Report No. 01 – 01/02

63/02

Moved By: Trustee Notwell

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB receive the Lake Superior High School Dual Campus Review Administrative (Special Board) Report No. 01 – 01/02 as presented.

Director, Heather Wilson-Boast presented the Administrative (Special Board) Report referencing the data published in their report and underscoring administration's commitment to the delivery of quality education and enhancement of programming for students.

The report from administration concludes that the Superior-Greenstone District School Board deems the Schreiber Campus of the Lake Superior High School to be surplus to its needs and as such shall be taken out of service no later than August 31, 2002 and that the Lake Superior High School be located in Terrace Bay.

4.4 Observer Comments

Observer comments were offered by:

Harold Griggs, Acting Mayor of Town of Marathon

Mike King, Dual Campus Review Committee Member

Cathy Carlino, Dual Campus Review Committee

Cathy Collinson, Dual Campus Review Committee Member

5.0 Adjournment

64/02

Moved By: Trustee Keenan

Seconded By: Trustee Aylward

4 That, the Superior-Greenstone DSB Special Board Meeting #1/2002 adjourn at 8:40 p.m.

Special Board Meeting # 1/2002

Tuesday, March 5, 2002

APPROVED THIS _____ DAY OF _____, 2002

SECRETARY

CHAIR

2002 BOARD MEETINGS

Electronic Meetings

Monday, April 29th

Monday, May 27th

Monday, July 29th

Monday, August 26th

Monday, October 28th

Monday, November 18th

***Face-to-Face Meetings**

Friday, March 22nd

Friday, June 21st

Friday, September 20th

Friday, December 6th

** Venue for all Face-to-Face Meetings is the Board Meeting Room in Marathon, Ontario*