

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

for presentation at Board Meeting in May.

6.0 Delegations, Presentation, etc

7.0 Reports of the Director of Education

H.Wilson-Boast

7.1 Report No. 20 - 01/02: Draft 2002-2003 School Year Calendar

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 20 - 01/02: 2002-2003 Draft School Year Calendar as presented.

4 That the Draft 2002-2003 School Year Calendar be accepted by the Board and forwarded to the Ministry of Education for approval.

7.2 Report No. 21 - 01/02: Options Related to Building Use and Capacities at Lake Superior High School – Terrace Bay

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 21 - 01/02: Options Related to Building Use and Capacities at Lake Superior High School-Terrace Bay

9.0 Reports of the Business Committee
Superintendent of Business: B. Rousseau

Business Chair: Larry Fraser

- 9.1 Report No. 23 – 01/02: Trottier Bus Line 2001-2002 Renewal Contract *(Electronic Attachment)*

4 That, the Superior-Greenstone DSB receives Report No. 23 – 01/02: Trottier Bus Line 2001-2002 Renewal Contract as presented.

4 That, the Superior-Greenstone DSB approve the renewal of the 2001-2002 bus contract with Trottier Bus Lines in the amount of \$ 693,070 (plus applicable GST).

- 9.2 Report No. 24 – 01/02: Geraldton Composite High School, Shower Room Retrofit-Phase 2 *(Electronic Attachment)*

4 That, the Superior-Greenstone DSB receives Report No. 24 – 01/02: Geraldton Composite High School, Shower Room Retrofit-Phase 2 as presented.

4 That, the Superior-Greenstone DSB award the Boys' Shower Room Renovation Project to Rossdale Renovations Ltd. for \$43,400 (GST extra).

- 9.3 Report No. 25 – 01/02: B.A. Parker Public School, Crawlspace Ventilation Retrofit *(Electronic Attachment)*

4 That, the Superior-Greenstone DSB receives Report No. 25 – 01/02: B.A. Parker Public School, Crawlspace Ventilation Retrofit as presented.

4 That, the Superior-Greenstone DSB award the Crawlspace Ventilation Retrofit Project to Rossdale Renovations Ltd. for \$72,400 (GST extra).

- 9.4 Other

10.0 Matters for Decision

Board Chair: B. Bartlett

- 10.1 Disbursements: February 2002

4 That, the following expenditures for Superior-Greenstone DSB be approved: Disbursement for the month of February 2002 in the total amount of: \$ 2,419,158.43.

- 10.2 Report No. 26 - 01/ 02: Personnel Report *(Electronic Attachment)*

4 That, the Superior-Greenstone DSB receive

*Report No. 26 - 01/02 Personnel Report
dated, April 29, 2002 as presented.*

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Committee of the Whole Board # 5/2002

Monday, April 29, 2002– 6:30 p.m.

Face-to-Face

A G E N D A

Chair: Bette Bartlett

Director: H. Wilson-Boast

Part I-Section (A): *In-Camera* *(This portion closed to the public)*

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|-----|-----------------------------|------------------------|
| 1.0 | Personnel | <i>H. Wilson-Boast</i> |
| 2.0 | Restructuring Proposal | <i>H. Wilson-Boast</i> |
| 3.0 | Terrace Bay Property Matter | <i>H. Wilson-Boast</i> |
| 4.0 | Other | |
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Part I-Section (B): *Committee of the Whole* *(This portion open to the public)*

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| 1.0 | Other | |
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