

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 6/2002

4 Electronic Meeting r Face –to-Face

Committee of the Whole Board @ 6:30 p.m. v Regular Board Meeting 7:00 p.m.

Monday, May 27, 2002

Video Conference Bridge:
Marathon Board Office
Geraldton Composite HS: Board Room
Nipigon-Red Rock DHS: Board Room
Lake Superior HS: Videoconference Room
Manitouwadge HS: Videoconference Room

A G E N D A

(Electronic Attachments)

Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

Committee of the Whole Board: 6:30 p.m.
Section (A): In-Camera (closed to public)
Section (B): In-Committee (open to public)

1.0 Roll Call

Trustees:

B. Bartlett

D. Keenan

G. Champagne

PART II

Regular Board Meeting: 7:00 p.m.

1.0 Meeting Call to Order and Approval of In-Camera Report

4 That

7.0 Reports of the Director of Education

Final Staffing Proposal 2002-2003 as presented.

4 That, the Superior-Greenstone DSB approve the Elementary Final Staffing Proposal: 2002-2003 presented as a component of Report No. 30 - 01/02.

- 8.2 Report No. 31 - 01/02: Secondary Final Staffing Proposal 2002-2003 (Electronic Attachment-Charts)

4 That, the Superior-Greenstone DSB receive Report No. 31 - 01/02: Secondary Final Staffing Proposal 2002-2003 as presented.

4 That, the Superior-Greenstone DSB approve the Secondary Final Staffing Proposal: 2002-2003 presented as a component of Report No. 31 - 01/02.

- 8.3 Superior-Greenstone DSB: Board Improvement Plan (Electronic Attachment)

4 That, the Superior-Greenstone DSB receive the Board Improvement Plan, dated May 27, 2002 as presented for information.

9.0 Reports of the Business Committee *Business Chair: Larry Fraser*
Superintendent of Business: B. Rousseau

- 9.1 Report No. 32 - 01/02: Dorion Water Treatment-Dorion Public School (Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 32 - 01/02: Dorion Water Treatment – Dorion Public School as presented.

4 That, the Superior-Greenstone DSB award the UV Water Treatment Installation to Thermal Mechanical for \$14,361 (GST extra).

- 9.2 Report No. 33 - 01/02: Transportation Request (Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 33 - 01/02: Transportation Request as presented.

4 That the Superior-Greenstone DSB denies the request for flexible transportation service as submitted by Dave and Brigitte Speer.

- 9.3 Other

10.0 Matters for Decision *Board Chair: B. Bartlett*

- 10.1 Disbursements: March 2002

4 That, the following expenditures for Superior-Greenstone DSB be approved:

*Disbursement for the month of March 2002
in the total amount of: \$ 2,766,412.76.*

10.2 Report No. 34 - 01/ 02: Personnel Report

(Electronic Attachment)

*4 That, the Superior-Greenstone DSB receive
Report No. 34 - 01/02 Personnel Report
dated, May 27, 2002 as presented.*

*4 That, the Superior-Greenstone DSB approve
the recommendations in Report No.: 34 - 01/02
Personnel Report dated, May 27, 2002
as presented.*

11.0 Deferred Matters

prior to the OPSBA, June 2002-AGM, the Superior-Greenstone DSB approves the registration and travel arrangements for this individual to attend.

14.1.3 Reminder: 2002 AGM: Sault Ste. Marie, ON (June 13-16/02)

14.2 Other Boards

15.0 Information and Miscellaneous

16.0 Observer Comments

(Time allotted: 2 minutes/per person)

17.0 Adjournment

4 That, the Superior-Greenstone DSB Regular Meeting # 6/2002 adjourn at _____ p.m.

2002 BOARD MEETINGS

Electronic Meetings

*Monday, July 29th
Monday, August 26th
Monday October 28th
Monday, November 18th*

***Face-to-Face Meetings**

*Friday, June 21st
Friday, September 20th
Friday, December 6th*

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

