

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 7/2002

r Electronic Meeting 4 Face –to-Face

Committee of the Whole Board @ 11:00 a.m. v Regular Board Meeting 11:30 a.m.

Friday, June 21, 2002

Location: Superior-Greenstone DSB – Board Room, Marathon, Ontario

A G E N D A

(Electronic Attachments)

Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

Committee of the Whole Board: 11:00 a.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
	K. Notwell	L. Fraser	L Aylward
	R. Krystia	W. Krystia	

Student Trustee: L. Harris

Board Officials:

- H. Wilson-Boast, Director of Education
- B. Rousseau, Superintendent of Business
- P. Bailey-Pella, Superintendent of Education
- W. Chiupka, Manager of Plant Services
- C. Tsubouchi, Manager of Accounting Services
- B. Draper, Coordinator of Human Resource Services
- B. Ross, Coordinator of Information Technology

2.0 Disclosure of Conflict of Interest: re Closed Session

3.0 Committee of the Whole Board: *(In-Camera Session only- closed to the public)*

3.1 Agenda: Committee of the Whole Board *(Electronic Attachment)*

4 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.

4 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.

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

4 That, the Superior-Greenstone DSB approve the Committee of the Whole (In-camera) report.

2.0 Approval of Agenda

4 That, the agenda for the Superior-Greenstone DSB Meeting #7/2002 be accepted and approved.

3.0 Disclosure of Conflict of Interest: re Open Session

4.0 Minutes

4.1 Standing Committees
No Report

4.2 Board Meetings

4.2.1 Board Meetings:

- # 6/2002: Regular Board Meeting – May 27, 2002 (Electronic Attachment)
- # 2/2002: Special Board Meeting – June 10, 2002 (Electronic Attachment)

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

- # 6/2002 Regular Board Meeting - May 27, 2002
- # 2/2002 Special Board Meeting – June 10, 2002

4.3 Statutory Committees
No Report

4.4 Ad Hoc Committees (Active Ad Hoc Committees listed in the event any report/updates available)
No Report

5.0 Business Arising Out of the Minutes

6.0 Delegations, Presentation, etc

7.0 Reports of the Director of Education

H.Wilson-Boast

7.1 Report No. 35 – 01/02: Summer Board Meeting (Electronic Attachment)

4 That, the Superior-Greenstone DSB receives Report No. 35 – 01/02: Summer Board Meeting as presented.

4 That, the Superior-Greenstone DSB cancel the Regular Board Meeting, tentatively scheduled on July 29, 2002.

4 That, Administration be authorized in conjunction with available trustees to conduct the business of the Board as need arises during July and August 2002.

7.2 Report No. 36 – 01/02: Student Trustee: 2002-2003 School Year

(Electronic Attachment)

That, the Superior-Greenstone DSB receives

as presented for information.

- 8.5 Report No. 41 - 01/02: ILC Policy Proposal (Electronic Attachment)

4 That, the Superior-Greenstone DSB receives Report No. 41 – 01/02: ILC Policy Proposal as presented for information.

- 8.6 Other

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

- 9.1 Report No. 42 - 01/02: Schreiber PS Playground Equipment Replacement (Electronic Attachment)

4 That, the Superior-Greenstone DSB receives Report No. 42 – 01/02: Schreiber PS Playground Equipment Replacement as presented.

4 That, the Superior-Greenstone DSB approve the use of Reserves of \$40,000 to replace playground equipment at Schreiber Public School.

4 That, the Superior-Greenstone DSB approve the use of Reserves to a maximum of \$20,000 to match locally raised funds for use in the installation of playground equipment at Schreiber Public School and that the funds be available until August 31, 2003.

- 9.2 Report No. 43 – 01/02: Budget Estimates: 2002-2003 (Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 43 - 01/02: Budget Estimates for 2002-2003 as presented.

4 That, the Superior-Greenstone DSB adopt the Budget Estimates for the 2002-2003 school year, as presented.

- 9.3 Correspondence: Township of Terrace Bay: Property Matter (Electronic Attachment)

4 That, the Superior-Greenstone DSB accept the proposal to transfer title to the portion of Terrace Bay Public School site adjacent to the Terrace Bay Pool to the Township of Terrace Bay as presented.

- 9.4 Report No. 44 – 01/02: Internal Audit (Electronic Attachment)

4 That, the Superior-Greenstone DSB receives

Report No. 44 – 01/02: Internal Audit
2001-2002 as presented.

*4 That, the Superior-Greenstone DSB approve
the recommendations as contained in
Report No. 44 – 00/2001 as presented.*

9.5 Other

10.0 Matters for Decision

Board Chair: B. Bartlett

10.1 Disbursements: April 2002

*4 That, the following expenditures for
Superior-Greenstone DSB be approved:
Disbursement for the month of April 2002
in the total amount of: \$ 2,455,916,98.*

10.2 Report No. 45 - 01/02: Personnel Report

(To Follow Under as Separate E-Mail)

*4 That, the Superior-Greenstone DSB receive
Report No. 45- 01/02 Personnel Report
dated, June 21, 2002 as presented.*

*4 That, the Superior-Greenstone DSB approve
the recommendations in Report No.: 45 - 01/02
Personnel Report dated, June 21, 2002
as presented.*

11.0 Deferred Matters

12.0 New Business

12.1 Chair

12.2 Correspondence

12.3 Update: Student Trustee

(L. Harris)

12.4 Other

13.0 Notices of Motion

14.0 Trustee Associations and Other Boards

14.1 OPSBA

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

