

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Minutes**

**Committee of the Whole Board and Regular Board Meeting # 9 / 2002**

r Electronic Meeting 4 Face –to-Face

Superior-Greenstone DSB Board Meeting Room-Marathon

Friday, September 20, 2002 - 11:00 a.m.

Chair: Bette Bartlett

Director: H. Wilson-Boast

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**MEMBERS PRESENT**

**Trustees**

Bette Bartlett (OS)  
Guy Champagne (OS)  
Larry Fraser (OS)  
Kathryn Notwell (OS)  
Darlene Keenan (OS)  
Randy Krystia (OS-joined at 11:08 a.m.)

Laura Rydberg (OS-joined at 11:26 a.m.)

**Regrets:**

Wendy Krystia  
Les Aylward

Chair: Bette Bartlett

Director: H. Wilson-Boast

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PART I

Committee of the Whole Board: 11:01 a.m.  
Section (A): In-Camera (closed to public)  
Section (B): In-Committee (open to public)

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**1.0 Roll Call**

Board Chair Bette Bartlett conducted roll call at 11:01a.m. Members present as noted above.

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

Board Chair B. Bartlett declared a conflict with regard to a property matter to be discussed under Item 3.0 Other of the Committee of the Whole (In-Camera) session. Prior to undertaking the discussion on the property matter, B. Bartlett left the room and Guy Champagne, Vice-Chair of the Board, assumed the chair for this period.

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

3.1 Agenda: Committee of the Whole Board

**224/02**

Moved By: Trustee Champagne

Seconded By: Trustee Keenan

**4 That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 11:05 a.m. and that this portion be closed to the public.

Carried

**225/02**

Moved By: Trustee Notwell

Seconded By: Trustee Keenan

**4 That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 11:25 a.m. and that this portion be open to the public.

Carried

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PART II

Regular Board Meeting: 11:30 p.m.

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

Board Chair, B. Bartlett called the Regular Board Meeting to order at 11:30 p.m.

**226/02**

Moved By: Trustee Keenan

Seconded By: Trustee R. Krystia

**4 That**, the Superior-Greenstone DSB approve the in-camera report.

Carried

**2.0 Approval of Agenda**

**227/02**

Moved By: Trustee R. Krystia

Seconded By: Trustee Keenan

**4 That**, the agenda for the Superior-Greenstone DSB Meeting #9/2002 be accepted and approved as amended with the following additions:

- Property Matter under Item 9.5 Other
- Trustee Request under Item 12.5 Other

Carried

**3.0 Disclosure of Conflict of Interest: re Open Session**

Board Chair B. Bartlett declared a conflict of interest with regard to the Property Matter to come under discussion at Item 9.5 Other.

**4.0 Minutes**

Carried

**231/02**

Moved By: Trustee Notwell

Seconded By: Trustee Keenan

**4 That**, the Superior-Greenstone DSB approve the deletion of the reference to Section 220 (2) of the Education Act in Section 2.2 of Board Policy No. 211 - Electronic Attendance.

Carried

The effect of the above deletions in the Electronic Attendance Policy No 211 is permit all trustees participatory rights in all Board Meetings in the event that a trustee elects to join electronically a Board Meeting that has been designated as Face-to Face. Notwithstanding, it remains incumbent upon trustees to ensure that they meet the requirement of the Education Act to attend (in-person) in the meeting room of the Board for at least one regular meeting of the Board for each period of four full calendar months that occurs during the period beginning with the election or appointment and ending on the following November 30.

- 7.2 Update: Education Equality Task Force Hearings: September 12, 2002  
On behalf of the Board, Chair B. Bartlett and Trustee L. Fraser presented a brief to the Task Force during hearings held in Thunder Bay. The task force is expected to report its findings to the Ministry of Education by the end of November 2002.
- 7.3 SEAC - Tentative Appointment: Correspondence  
A SEAC representative nomination from the Superior-Greenstone Association for Community Living was reviewed and the Board made the following appointment to SEAC.

**232/02**

Moved By: Trustee Notwell

Seconded By: Trustee Fraser

**4 That** the Superior-Greenstone DSB appoints the following individual as the Superior Greenstone Association for Community Living, local representative on SEAC for a period, commencing immediately and concluding on November 30, 2003;  
**Bev Cote** – Superior Greenstone Association for Community Living – Nipigon, Ontario.

Carried

- 7.4 Good News Items  
7.4.1 World Teacher Day: October 5, 2002

**233/02**

*Moved By: Trustee Champagne*

*4*

*Seconded By: Trustee R. Krystia*



*4 **That**, the ownership of the Greenmantle School building and lot be transferred to Superior North Catholic District School Board at no cost, pursuant to Regulation 444/98: Disposition of Surplus Property.*

*Carried*

12.4 Future Board Meeting Agenda Items

Board Chair, B. Bartlett informed trustees that this agenda entry would be a regular item to provide an opportunity for them to refer to future issues they wish to have addressed in upcoming Board Meetings. She noted too that Trustees could contact her or the Director of Education to include future agenda items. As well, at the time of each Board Meeting, items noted as additions to the agenda could be included upon a recommendation to amend the agenda.



**18.0 Adjournment**

**248/02**

Moved By: *Trustee Keenan*

Seconded By: *Trustee Notwell*

**4 That**, the Superior-Greenstone DSB Regular Meeting #9/2002 adjourn at 2:11 p.m.

Carried

**2002 BOARD MEETINGS**

**Electronic Meetings**

**\*Face-to-Face Meetings**

*Monday October 28<sup>th</sup>  
Monday, November 18<sup>th</sup>*

*Friday, December 6<sup>th</sup>*

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

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Committee of the Whole Board # 9/2002**

Friday, September 20, 2002– 11:00 a.m.

*Face-to-Face*

**TOPICS**

Chair: Bette Bartlett

Director: H. Wilson-Boast

***Part I-Section (A): In-Camera***

**Committee of the Whole and Regular Board Meeting**

**Friday, September 20, 2002**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ , 2002

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SECRETARY

\_\_\_\_\_  
CHAIR