

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.

PART II

Regular Board Meeting: 7:00 p.m.

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 # 11/2002 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:

- # 10/2002: Regular Board Meeting – October 28, 2002 (Electronic Attachment)

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

- #10/2002 Regular Board Meeting – October 28, 2002

4.3 Statutory Committees

4.3.1 SEAC Meetings: October 8, 2002

(Electronic Attachment)

4 That, the minutes from the following SEAC Meeting be acknowledged as received:

- SEAC: October 8, 2002

4.4 Ad Hoc Committees
No Report

(Active Ad Hoc Committees listed in the event any report/updates available)

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 Good News Items

7.1.1 Dorion Public School: Literacy Award

7.1.2 Geraldton Composite HS: Chess

7.2 Other

8.0 Reports of the Education Committee

Education Chair: Kathryn Notwell

Superintendent of Education: Patti Bailey-Pella

8.1 ILC Policy: re Report No. 41 – 01/02 (June 21/02)

(Electronic Attachment)

4 That, the Superior-Greenstone DSB approve the practice as outlined in the Administrative Recommendations detailed in Report No. 41 – 01/02: ILC Policy Proposal as was dated and received on June 10, 2002.

8.2 Other

9.0 Reports of the Business Committee

Business Chair: Larry Fraser

Superintendent of Business: B. Rousseau

9.1 Report No. 63 – 02/03:
Utilities – Lake Superior HS (Schreiber Campus) Building

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 63 - 02/03: Utilities – Lake Superior HS (Schreiber Campus) Building as presented.

4 That, the Superior-Greenstone DSB approve the recommendation as contained in Report No. 63-02/03, specifically Option 2 as presented.

9.2 Policy Approvals: re Report No. 61 – 02/03
for Policy No: 302, 304, 401, 402 and 513

4 That, the Superior-Greenstone DSB approve the policy revisions as presented in Report No. 61–02/03 dated October 28, 2002 with respect to:
Policy No. 302 Student Transportation by Staff or Other Volunteers
Policy No. 304 Surplus Equipment, Furniture and Books
Policy No. 401 Consumption of Alcohol
Policy No. 402 Vehicles on Board Property
Policy No. 513 Cash Handling in Schools

9.3 Other

10.0 Matters for Decision

Board Chair: B. Bartlett

- 10.1 Disbursements: September 2002
4 That, the following expenditures for Superior-Greenstone DSB be approved: Disbursement for the month of September 200 in the total amount of \$ 3,324,289.24.

- 10.2 Report No. 64 - 02/03: Personnel Report

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 64- 02/03 Personnel Report dated, November 18, 2002 as presented.

4 That, the Superior-Greenstone DSB approve the recommendations outlined in Report No.: 64 - 02/03 Personnel Report dated November 18/02 as presented.

11.0 Deferred Matters

12.0 New Business

- 12.1 Chair

- 12.2 Correspondence

- 12.3 Update: Student Trustee

(L. Rydberg)

- 12.4 Future Board Meeting Agenda Items

- 12.5 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 # 11/2002 adjourn at _____ p.m.

2002 Board Meetings

Face-to-Face Meeting: Friday, December 6th

**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 # 11/2002

Monday, November 18, 2002 – 6:30 p.m.

Electronic

A G E N D A

Chair: Bette Bartlett

Director: H. Wilson-Boast

Part I-Section (A): In-Camera