

# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

## Committee of the Whole Board # 1/2003

Friday, December 6, 2002

Face-to-Face

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

### A G E N D A

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)*

PART II

Lunch Break: 11:15 a.m.

PART III

*(Open to Public)*  
Annual Organizational Meeting: 11:45 a.m.

PART IV

Regular Board Meeting: 12:00 p.m.

#### 1.0 Roll Call

Trustees:

B. Bartlett  
K. Notwell  
R. Krystia

D. Keenan  
L. Fraser  
W. Krystia

G. Champagne  
L Aylward

Student Trustee:

L. Rydberg, Student Trustee

Board Officials:

H. Wilson-Boast, Director of Education

3.2 Personnel

H. Wilson-Boast

3.3 Grievance Update

H. Wilson-Boast

3.3 Other

( ***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 I: Section B - Committee of the Whole: (Open to the Public)**

**4.0 Current Chair: Concluding Remarks**

B. Bartlett

**Notes:** The concluding remarks from the current Chair, B. Bartlett marks the end of PART I – Committee of the Whole Board (Section A and B)

**11:15 a.m.: PART II: Lunch Break (On-Site)**

# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

## Annual Organizational Board Meeting

f      Electronic Meeting      (      Face-to-Face

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

Friday, December 06, 2002

### **A G E N D A**

Director of Education and Secretary to the Board: Heather Wilson-Boast

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11:45 a.m.:      PART III: Annual Organizational Meeting

**Notes:** *Heather Wilson-Boast as Director and Secretary to the Board will initially preside over Organizational Meeting, i.e., the election of the 2003 Board Chair*

*Upon concluding the election for the 2003 Board Chair, the person elected/acclaimed as Board Chair presides over the remainder of the Organizational Meeting and moves into the #1/2003 Regular Board Meeting*

#### **1.0      Annual Organizational Meeting Call to Order**

*H. Wilson-Boast, Secretary to the Board*

*(For Reference on Procedures for the Organizational Meeting please see Section 3.0: Superior-Greenstone DSB By-Laws)*

*(Electronic Attachment)*

#### **2.0      Naming of Scutineers**

#### **3.0      Election: Year 2003-Board Chair**

3.1      Board Chair: Call for Nominations.

*( That, the ballots from the election of the Board Chair be destroyed.*

#### **4.0      Year 2003: Elected Chair Assumes Chair and Conduct of Organizational Meeting**

#### **5.0      Election: Year 2003-Board Vice-Chair**

5.1      Board Vice-Chair: Call for Nominations

*( That, the ballots from the election of the Board Chair Vice Chair be destroyed.*

**6.0 Election: Standing Committee Chairs**

6.1 Chair: Education Committee: Call for Nominations

( ***That***, the ballots from the election  
of the Education Committee Chair be destroyed.

**Note:** The Chair of the Board and the Director of Education are ex-officio members of all committees

**9.0 Adjournalment of the Organizational Meeting**

( *That, the Annual Organizational Meeting for Superior-Greenstone DSB be adjourned at \_\_\_\_\_ a.m.*

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting # 1 / 2003**

f Electronic Meeting

( Face –to-Face

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

**5.0 Business Arising Out of the Minutes**

- 5.1 November Board: Reference Item 8.1  
ILC Policy and Alternative Education Pilot Project (Verbal-P.Pella)
- 5.2 November Board: Reference Item 12.4.2  
40-Hour Community Credit (Verbal-P.Pella)

**6.0 Delegations, Presentation, etc**

- 6.1 Delegation from the Township of Schreiber  
Re Update on Municipal Employee Training School (PowerPoint Presentation)  
Presenters: Mayor G.H. Krause, Neil Tremblay  
Peter Doig, Marshall Tannahill

**7.0 Reports of the Director of Education**

H.Wilson-Boast

- 7.1 Report No.:01  
2003 Proposed Board Meeting Dates (Electronic Attachment)
- ( **That**, the Superior-Greenstone DSB receive Report No.01: 2003 Proposed Board Meeting Dates as presented.
- ( **That**, the Superior-Greenstone DSB approve the dates as per the schedule included with Report No.01: 2003 Proposed Board Meeting Dates.
- 7.2 Update: Early Literacy and Numeracy Initiative (Verbal-H. Wilson-Boast)
- 7.3 Good News Roundup
- 7.3.1 Nipigon-Red Rock DHS: Junior Girls Basketball (NSSSAA)
- 7.3.2 Lake Superior HS: Junior Boys Volleyball (NSSSAA)
- 7.4 Other

**8.0 Reports of the Education Committee**

Education Chair: TBA

Superintendent of Education: Patti Bailey-Pella

- 8.1 Other

**9.0 Reports of the Business Committee**

Business Chair: TBA

Superintendent of Business: B. Rousseau

- 9.1 Report No. 02  
2001-2002 Financial Statements for Superior-Greenstone DSB (Electronic Attachment)

( **That**, the Superior-Greenstone DSB receive



Personnel

{Electronic Attachment}

( **That**, the Superior-Greenstone DSB receive Report No. 04: Personnel dated, December 6, 2002 as presented.

( **That**, the Superior-Greenstone DSB approve the recommendations outlined in Report No. 04: Personnel dated December 6, 2002 as presented.

**11.0 Deferred Matters**

**12.0 New Business**

12.1 Chair

12.2 Correspondence