

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 2/2003

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, January 20, 2003

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 K. Notwell R. Krystia	D. Keenan L. Fraser W. Krystia	G. Champagne L. Aylward
Student Trustee:	Laura Rydberg		
Board Officials:	H. Wilson-Boast, Director of Education B. Rousseau, Superintendent of Business P. Bailey-Pella, Superintendent of Education C. Tsubouchi, Manager of Accounting Services W. Chiupka, Manager of Plant Services B. Draper, Coordinator of Human Resource Services B. Ross, Coordinator of Information Technology RM. Joannette, Administrative Assistant/Transportation Officer		

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.

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 # 2/2003 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:

- # 1/2003: Organizational & Regular Board - December 6/02 (Electronic Attachment)
- # 1/2003: Special Board Meeting - January 7/03 (Electronic Attachment)

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

- # 1/2003 Organizational & Regular Board – December 6, 2002
- # 1/2003 Special Board Meeting – January 7, 2003

4.3 Statutory Committees
No Report

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 Correspondence: Eat Smart! re Marathon High School

7.1.2 Nipigon Red Rock DHS: Timeline Through History

reviewed prior to December 2007.

8.3 Other

9.0 Reports of the Business Committee
Superintendent of Business: B. Rousseau

Business Chair: Randy Krystia

9.1 Report No. 07:
2002-2003 Internal Audit Proposal

16.0 Observer Comments

(Time allotted: 2 minutes/per person)

17.0 Adjournment

*4 That, the Superior-Greenstone DSB Regular Meeting
2/2003 adjourn at _____ p.m.*

2003 BOARD MEETINGS

Electronic (Videoconference): Committee of the Whole (6:30 p.m.) / Regular Board (7:00 p.m.)

Mon., February 24 Mon., April 28 Mon., May 26 Mon., July 28
Mon., August 25 Mon., October 27 Mon., November 17

Face-to-Face Meeting: Committee of the Whole (11:00 a.m.) / Regular Board (11:30 a.m.)

All meetings convene at the Board Administration Office-Marathon

Fri., March 21 Fri., June 20 Fri., September 19 Friday, December 5

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Committee of the Whole Board # 2/2003

Monday, January 20, 2003 – 6:30 p.m.

Electronic

A G E N D A

Chair: Bette Bartlett

Director: H. Wilson-Boast

Part I-Section (A): In-Camera *(This portion closed to the public)*

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| 1.0 | Personnel | <i>H. Wilson-Boast</i> |
| 2.0 | Litigation: File No. 3330/18 | <i>H. Wilson-Boast</i> |
| 3.0 | Update: OSSTF Negotiations | <i>B. Rousseau</i> |
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Part I-Section (B): Committee of the Whole *(This portion open to the public)*

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| 1.0 | Review: Motions: Board Bylaws – Section 4.0, Part 4.30... |
| 2.0 | Review: Conflict of Interest: Board Bylaws - Section 9.0 |
| 3.0 | Manitouwadge and Marathon and School Tours: March 20 and 21, 2003 |