

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, February 24, 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 # 3/2003 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:

5.0 Business Arising Out of the Minutes

6.0 Delegations, Presentation, etc

6.1 Good Deeds Tree
Catherine Keenan - Manitouwadge Public School

(C. Keenan via Videoconference)

7.0 Reports of the Director of Education

Trustee Determination and Distribution

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
3/2003 adjourn at _____ p.m.*

2003 BOARD MEETINGS

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

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

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

Monday April 28 Monday, May 26 Monday, July 28 Monday, August 25
Monday, October 27 Monday, November 17

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Committee of the Whole Board # 2/2003

Monday, February 24, 2003 – 6:30 p.m.

Electronic

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Chair: Bette Bartlett