

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Minutes

Committee of the Whole Board and Regular Board Meeting # 3 / 2003

4 Electronic Meeting r Face –to-Face
Superior-Greenstone DSB Board Meeting Room-Marathon / Videoconference
Monday, February 24, 2003 – 6:30 p.m.

Chair: Bette Bartlett

Director: H. Wilson-Boast

MEMBERS PRESENT

Trustees

- Bette Bartlett (OS)
- Larry Fraser (OS)
- Guy Champagne (OS)
- Darlene Keenan (OS)
- Kathryn Notwell (TC)
- Les Aylward (VC)
- Wendy Krystia (VC/TC)

Laura Rydberg (OS-joined at 6:55 p.m.)

Regrets:

Les Aylward

Absent:

Randy Krystia

Board Administration

- H. Wilson-Boast, Director of Education
- B. Rousseau, Superintendent of Business (TC)
- P. Bailey-Pella, Superintendent of Education (VC/TC)
- RM. Joannette, Administrative Assistant/Transportation

OS: On-Site TC: Teleconference VC: Video Conference

Chair: Bette Bartlett

Director: H. Wilson-Boast

Part 1 Section (A): (This portion closed to the public)

Committee of the Whole 6:41 p.m.

1.0 Roll Call

Board Chair Bette Bartlett conducted roll call at 6:41 p.m. Members present as noted above.

2.0 Disclosure of Conflict of Interest: re Closed Session

There was no disclosure of conflict of interest declared regarding the 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 (Closed)

60/03

Moved By: Trustee Champagne

4 That

Seconded By: Trustee Keenan

Part 2: *(Open to the Public)*

Regular Board Meeting 7:05 p.m.

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

65/03

8.2 Report No. 14: Trustee Expenses

70/03

Moved By: Trustee Fraser

Seconded By: Trustee Champagne

4 That, the Superior-Greenstone DSB receive Report No. 14: Trustee Expenses as presented.

Carried

71/03

Moved By: Trustee Notwell

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB approve the recommendations as outlined in Report No.14: Trustee Expenses as presented.

Carried

Trustee expense claims submitted for payment will be reviewed and approved for payment through the Board Vice-Chair.

9.0 Reports of the Education Committee

Education Chair: Kathryn Notwell

Superintendent of Education: Patti Bailey-Pella

9.1 Report No. 15:EQAO Grade 9 Math Results

72/03

Moved By: Trustee Fraser

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB receive Report No. 15: EQAO-Grade 9 Math Results as presented.

Carried

Superintendent of Education, Patti Pella, provided a comprehensive report on the EQAO Grade 9 Math Results from testing done in May and June 2002.

73/03

Moved By: Trustee Champagne

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB approve the recommendations as outlined in Report No.: 15-EQAO Grade 9 Math Results.

Carried

9.2 Literacy Update: Margaret Twomey Public School

Margaret Twomey, Vice Principal Kim Ransom and Literacy Project Team members Barb Eady and Carol Vien provided an update on the "Schools that Need Extra Help". This three-year early literacy support program is now underway at Margaret Twomey PS

10.0 Reports of the Business Committee

Business Chair: Randy Krystia

Superintendent of Business: B. Rousseau

10.1 Report No. 16: Trustee Determination and Distribution

74/03

Moved By: Trustee Champagne

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB receive Report No.16: Trustee Determination and Distribution as presented.

Carried

With municipal elections to be held in November 2003, Board Administrators are responsible for establishing the Trustee Determination and Distribution in accordance with Ontario Regulation 412/00 of the Education Act. Superior-Greenstone DSB trustee count as established through the calculation is eight trustees which includes five, population-based trustees and three dispersal-based trustees.

75/03

Moved By: Trustee Champagne

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB approve Administration's recommends that no area within the area of the Board's jurisdiction be designated as a low population area for the election to be held in 2003. This recommendation conforms to the guiding principles of the legislation and affords all municipalities within Superior-Greenstone District School Board reasonable representation.

Carried

11.0 Matters for Decision

Board Chair: B. Bartlett

11.1 Disbursements: December 2002

There were not any notices of motion to address.

15.0 Trustee Associations and Other Boards

15.1 OPSBA: Executive Council Meeting Update

Board Chair, B. Bartlett advised that the Minister of Education Elizabeth Witmer was a guest at the OPSBA Executive Council Meeting she attended in early February. She reported that she had an excellent opportunity to discuss several current educational issues with the Minister and her aides.

15.2 OPSBA Labour Relation Conference

Board Chair, B. Bartlett requested approval of trustees to attend this conference scheduled March 27-29, 2003.

79/03

Moved By: Trustee Keenan

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB approve Bette Bartlett's request to attend the OPSBA Labour Relations Symposium in Toronto on March 27-29, 2003.

Carried

16.0 Information and Miscellaneous

No Reports

17.0 Observer Comments

(Time allotted: 2 minutes/per person)

There were no observers comments offered.

18.0 Adjournment

80/03

Moved By: Trustee Champagne

Seconded By: Trustee W. Krystia

4 That, the Superior-Greenstone DSB Board Meeting #3/2003 adjourn at 8:36 p.m.

Carried

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Committee of the Whole Board # 3/2003

Monday, February 24, 2003 – 6:30 p.m.

Electronic

2003
Future 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