

(**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.

(**That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (open session) at _____, and that this portion be open to the public.

PART II

Regular Board Meeting: 11:30 a.m.

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

(**That**, the Superior-Greenstone DSB approve the Committee of the Whole (In-camera) report.

2.0 Approval of Agenda

(**That**, the agenda for the Superior-Greenstone DSB Meeting # 4/2003 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:

- # 3/2003: Regular Board – February 24, 2003 (Electronic Attachment)
- # 3/2003: Special Board Meeting – February 26, 2003 (Electronic Attachment)

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

- # 3/2003 Regular Board Meeting – February 24, 2003
- # 3/2003 Special Board Meeting – February 26, 2003

4.3 Statutory Committees

4.3.1 SEAC Meetings: February 12, 2003

(Electronic Attachment)

(**That**, the minutes from the following SEAC Meeting be acknowledged as received:
SEAC: February 12, 2003.

4.4 Ad Hoc Committees

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

No Report

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 Report No. 18
2003-2004 Draft School Year Calendar

(Electronic Attachment)

(**That**, the Superior-Greenstone DSB receive Report No. 18: 2003-2004 School Year Calendar as presented.

(**That** the Draft 2003-2004 School Year Calendar be accepted by the Board and forwarded to the Ministry of Education for approval.

7.2 Correspondence

7.2.1 Keewatin Patricia DSB-Orion Project

(Verbal)

7.2.2 Ministry of Training, Colleges and Universities

(Verbal)

7.3 Other

8.0 Reports of the Education Committee

Education Chair: Kathryn Notwell

Superintendent of Education: Patti Bailey-Pella

8.1 Report No. 19
French Immersion Committee

(Electronic Attachment)

(**That**, the Superior-Greenstone DSB receive Report No. 19: French Immersion Committee Report as presented.

(**That**, the Superior-Greenstone DSB continue with the process to phase out French Immersion at Margaret Twomey Public School as set out in Report No. 10-01/02, dated February 25, 2002.

(**That**, the Superior-Greenstone DSB approve that for the 2003-2004 School Year, there be a Grade 3/4 French Immersion Class of 11 students and a Grade 5/6 Class of 13 students.

8.2 Report No. 20
Kindergarten to Grade 12 School Model Study

(Electronic Attachment)

(**That**, the Superior-Greenstone DSB receive Report No. 20: Kindergarten to Grade 12

School Model Study Report as presented.

(That

*receive Report No. 23: Personnel,
dated March 21, 2003 as presented.*

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

2003
Future Board Meetings

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

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, June 20 Friday, September 19 Friday, December 5

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Committee of the Whole Board # 4/2003

Friday, March 21, 2003 – 11:00 a.m.

Electronic

A G E N D A

Chair: Bette Bartlett

Director: H. Wilson-Boast

Part I-Section (A): Committee of the Whole (In-Camera) Session 1

(This portion closed to the public)

1.0 Personnel

H. Wilson-Boast

2.0 Litigation: Update: re BAP Student

H. Wilson-Boast

Part I-Section (B): Committee of the Whole

(This portion open to the public)

1.0 Group Accident Insurance

B. Rousseau

Part III-Section (A): Committee of the Whole (In Camera) Session 2

(This portion closed to the public)

1.0 Salary Compensation Packages: *(Information forwarded by mail- March 17/03)*

H. Wilson-Boast