

2.0 Certified Election Return of the Municipal Clerk

2.1 Correspondence: Certification from Town of Marathon - Trustee Seats (Elected/Acclaimed)

Bette Bartlett: Elected – Ward (Nipigon)

Darlene Keenan: Acclaimed – Ward (Manitouwadge)

Guy Champagne: Acclaimed – Ward (Marathon)

Julie Sparrow: Acclaimed – Ward (Marathon)

Jim Turner: Elected – Ward (Greenstone)

Mark Mannisto: Elected – Ward (Greenstone)

10.0 Committee of the Whole (Open Session)

10.1 Trustee Orientation

4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (Open Session) at _____, and that this portion be open to the public.

10.2 Director's Welcome

(*H. Wilson-Boast*)

10.2.1 Administration: Roles and Responsibilities

10.2.1.1	Director of Education	(<i>H. Wilson-Boast</i>)
10.2.1.2	Superintendent of Education	(<i>P. Pella</i>)
10.2.1.3	Superintendent of Business	(<i>B. Rousseau</i>)
10.2.1.4	Assistant to the Superintendent of Education	(<i>J. Robart</i>)
10.2.1.5	Manager of Accounting Services	(<i>C. Tsubouchi</i>)
10.2.1.6	Manager of Plant Services	(<i>W. Chiupka</i>)
10.2.1.7	Coordinator of Human Resource Services	(<i>B. Draper</i>)
10.2.1.8	Coordinator of Information Technology	(<i>B. Ross</i>)
10.2.1.9	Transportation Manager / Administrative Assistant	(<i>R.M. Joannette</i>)

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (Open Session) at _____.

11.0 Committee of the Whole Board (Closed Session)

11.1 Disclosure of Conflict of Interest: re Closed Session

11.2 Agenda: Committee of the Whole Board (*Closed Session*)

(*Electronic Attachment*)

4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera) 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) at _____, and that this portion be

open to the public.

Part V: Organizational (Board Committee Appointments) & Regular Board (*Public Session*)

12:45 p.m.

12.0 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.

13.0 Approval of Agenda

4 That, the agenda for Superior-Greenstone DSB Organizational & Regular Board Meeting No. 1/2004 be accepted and approved.

14.0 Disclosure of Conflict of Interest re: Open Session

15.0 Election: Standing Committee Chair

15.1 Chair: Education Committee-Call for Nominations

- 3. _____ Alternate Appointee
- 17.2 2003-2004 Board Suspension Appeal Committee
 - 1. _____ Appointee
 - 2. _____ Appointee
 - 3. _____ Appointee
 - 4. _____ Appointee
 - 5. _____ Appointee

- 17.3 2003-2004 Board Expulsion Hearing Committee
 - 1. _____ Appointee
 - 2. _____ Appointee
 - 3. _____ Appointee
 - 4. _____ Appointee
 - 5. _____ Appointee

18.0 Minutes

- 18.1 Standing Committees
No Report

- 18.2 Board Meetings

- 18.2.1 No. 11/2003: Regular Board – November 17, 2003 *(Electronic Attachment)*

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

- *No.: 11/2003 Regular Board Meeting – November 17, 2003*

- 18.3 Statutory Committees

- 18.3.1 SEAC Meetings

- SEAC Meeting - November 12, 2003 *(Electronic Attachment)*

4 That, the minutes from the following SEAC

4 That, the Superior-Greenstone DSB appoint the following individuals to the Special Education Advisory Committee for the period of December 1, 2003 to November 30, 2006

- Ø **Nancy Hitzroth** of Marathon, Ontario (Parent Representative)
- Ø **Lorne Morrow** of Red Rock, Ontario (Parent Representative)
- Ø **Kerri-Lynne Cornish** of Marathon, Ontario (Member at Large)
- Ø **Lisette Belair** of Marathon, Ontario (Easter Seal Society Representative)
- Ø **Lisa Ellacott** of Geraldton, Ontario (Superior Greenstone Association for Community Living Representative)

21.2 Report No.:02:
2004 Proposed Board Meeting Dates

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receives Report No.: 02-2004 Proposed Board Meeting Dates as presented.

4 That, the Superior-Greenstone DSB approve the Board Meeting Dates as outlined in Report No. 02.

21.3 Report No.:03:
Draft 2004-2005 School Year Calendar

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No.: 03- Draft 2004-2005 School Year Calendar as presented for information.

4 That, the Superior-Greenstone DSB authorize Administration to circulate the Draft 2004-2005 School Year Calendar as presented for further consultation

24.0 Matters for Decision

Board Chair: B. Bartlett

- 24.1 Report No.: 05
Personnel-December 5, 2003

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 05: Personnel-December 5, 2003 as presented.

4 That, the Superior-Greenstone DSB approve the recommendations in Report No. 05: Personnel-December 5, 2003 as presented.

25.0 Deferred Matters

26.0 New Business

- 26.1 Chair
- 26.2 Correspondence
- 26.3 Student Trustee Update
- 26.4 Future Board Meeting Agenda Items

(D. Ray)

27.0 Notices of Motion

28.0 Trustee Associations and Other Boards

- 28.1 OPSBA
28.1.1 Trustee Appointments as OPSBA Delegates

4 That, the Superior-Greenstone DSB appoint the following two trustees as OPSBA Director and Alternate (respectively), to serve concurrently as the OPSBA Delegate and Alternate for the period, December 2003 to May 2005

1. OPSBA Delegate: _____
2. Alternate OPSBA Delegate _____

- 28.2 Other Boards

29.0 Information and Miscellaneous

30.0 Observer Comments

(Members of the public limited to 2 minute address)

31.0 Adjournment

4 That, the Superior-Greenstone DSB Organizational and Regular Board Meeting No. 1/2004 adjourn at _____, p.m.

2003: Future Board Meetings (TBA)

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Board Meeting No.-1/2003

Electronic Meeting

Face-to-Face

Committee of the Whole Board – In Camera

Friday, December 5, 2003 – 12:15 p.m.

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

AGENDA

Board Chair: TBA

Director: H. Wilson-Boast

PART I, Section (A): *Committee of the Whole Board (In-Camera) Session 1*

(This portion closed to public)

1.0 Personnel

(H. Wilson-Boast)

2.0 Property Matter

2.1 Report No. 01-IC - December 5, 2003

(Electronic Attachment)