

Monday, January 19, 2004

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Marathon Board of Education / Nipigon-Red Rock DSB / Lake Superior HS / Manitowishongee HS / Geraldton HS

AGENDA
(Electronic Attachments)

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

*Committee of the Whole Board: 6:30 p.m.
Section (A): In-Camera Session 1 – (closed to public)
Section (B): In-Committee (open to public)*

PART II

Regular Board Meeting (open to the public): 7:00 p.m.

1.0 Roll Call

Board Administrators:

- | | |
|--|---|
| H. Wilson-Boast, Director of Education | W. Chiupka, Manager (Plant Services) |
| B. Rousseau, Superintendent (Business) | B. Draper, Coordinator (Human Resources) |
| P. Pella, Superintendent (Education) <i>(Absent)</i> | B. Ross, Coordinator (Information Technology) |
| J. Robart, Assistant to Superintendent (Education) | R. Joannette, Transportation/Administrative Assistant |
| C. 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 I: *Committee of the Whole Board Section (B)*

(Open to Public): 7:00 p.m.

4.0 See Committee of Whole: Section B (Open Session)

4.1 Agenda Items 1.0 and 2.0 on Page 6

(Go to Items)

4 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*

(Open to Public)

5.0 Regular 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.

6.0 Approval of Agenda

4 That, the agenda for the Superior-Greenstone DSB Regular Board Meeting #2/2004 be accepted and approved.

7.0 Disclosure of Conflict of Interest re: Open Session

8.0 Minutes

8.1 Standing Committees

No Report

8.2 Board Meetings:

8.2.1 # 1/2004: Organizational / Regular Board – December 5, 2003

(Electronic Attachment)

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

- # 1/2004 Organizational / Regular Board Meeting – December 5, 2003

8.3 Statutory Committees

No Report

8.4 Ad Hoc Committees

No Report

(Active Ad Hoc Committees listed as reports/updates available)

9.0 Business Arising Out of the Minutes

- 9.1 December Board: Reference Part V: Item 21.4
Draft- Trustee Code of Ethics Policy

(Electronic Attachment)

10.0 Delegations and/or Presentations

as presented.

13.2 Tax Interest 2004: Bylaw No. 97

16.3 Student Trustee Update (D. Ray)

16.4 Future Board Meeting Agenda Items

16.5 Other

17.0 Notices of Motion

18.0 Trustee Associations and Other Boards

18.1 OPSBA

18.1.1 Reminder: OPSBA Public Education Symposium- January 29-31, 2004

18.1.2 Election for OPSBA Vacancies

18.1.3 OPSBA: Draft Paper of Good Governance

18.2 Other Boards

19.0 Information and Miscellaneous

19.1 Glossary of Acronyms

(Electronic Attachment)

20.0 Observer Comments

(Members of the public limited to 2 minute address)

21.0 Adjournment

4 That, the Superior-Greenstone DSB Regular

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SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 2/2004

Electronic Meeting

Face-to-Face

Committee of the Whole Board

Monday, January 19, 2004 – 6:30 p.m.

Videoconference

A G E N D A

Board Chair: Bette Bartlett

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 Update: Property Matter

(H. Wilson-Boast)

PART I, Section (B): *Committee of the Whole Board*

(This portion open to public)

1.0 2004-2005 Budget Estimates Process (Presentation)

(PowerPoint by B. Rousseau)

2.0 Board Meeting Rotation

(H. Wilson-Boast)