

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting No.-4/2004**

Electronic Meeting

Face-to-Face

Committee of the Whole Board @ 6:30 p.m. \ Regular Board Meeting @ 7:00 p.m.

Monday, March 29, 2004

Videoconference

Marathon Board Office / Nipigon-Red Rock DHS / Lake Superior HS / Manitouwadge 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): TBA*

PART II

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

**1.0 Roll Call**

<b><u>Trustees</u></b>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Aylward Les						Mannisto, Mark					
Bartlett, Bette						Notwell, Kathryn					
Champagne, Guy						Sparrow, Julie					
Keenan, Darlene						Turner, Jim					
Ray, Dean: Student											

<b><u>Board Administrators</u></b>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>				
	OS	TC	VC	A	R
Heather Wilson-Boast: <i>Director of Education</i>					
Bruce Rousseau: <i>Superintendent of Business</i>					
Patti Pella: <i>Superintendent of Education</i>					
John Robart: <i>Assistant to Superintendent of (Education)</i>					

**3.0 Committee of the Whole Board Section A** *(In-Camera Closed)*

[\(Go to Committee of Whole Closed\)](#)

3.1 Agenda: Committee of the Whole Board

*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.*

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

[\(Go to Committee of Whole Open\)](#)

4.1 Committee of Whole (Open)

*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.*

4.2 See EQAO Instructional Strategies (Committee of the Whole Open)

**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 (Closed In-Camera) Report.*

**6.0 Approval of Agenda**

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

**7.0 Disclosure of Interest re: Open Session**

**8.0 Minutes**

8.1 Board Meetings:

8.1.1 # 3/2004: Regular Board – February 16, 2004

*(Electronic Attachment)*

11.2 Report No. 17  
Update - Rotation of Board Meetings

(Electronic Attachment)

*4 That, the Superior-Greenstone DSB receives Report No.: 17: Update-Rotation of Board Meetings as presented.*

*4 That,, the Superior-Greenstone DSB approve the rotation of the board's face-to-face board meetings among high schools within our system.*

*4 That, the Superior-Greenstone District School Board 2004 Meeting Schedule be amended to reflect the following changes:*

- Friday, April 16, 2004 Face-to-Face at Nipigon Red Rock DHS*
- Friday, June 18, 2004 Face-to-Face at Geraldton Composite HS*
- Friday, September 17, 2003 Face-to-Face at Lake Superior HS*
- Friday, December 3, 2004 Face-to-Face at Marathon Board Office*

11.3 Report No.:18  
Update: 2004-2005 Draft School Year Calendar

(Electronic Attachment)

*4 That the Superior-Greenstone DSB receive Report No. 18: Update Draft 2004-2005 School Year Calendar as presented.*

*4 That the Superior-Greenstone DSB accept the Draft 2004-2005 School Year Calendar as presented and that Administration be directed to forward the draft to the Ministry of Education by May 1, 2004 for its approval.*

- 12.1 Report No. 19  
Early Intervention Interim Report (Electronic Attachment)

*4 That the Superior-Greenstone DSB receive Report No. 19: Early Intervention Interim Report as presented for information.*

- 12.2 Report No. 20  
Ontario Secondary School Literacy Test (OSSLT) Results 2003 (Electronic Attachment)

*4 That Superior-Greenstone DSB receives Report No. 20: Ontario Secondary School Literacy Test (OSSLT) Results 2003 as presented for information.*

**13.0 Reports of the Business Committee** (Business Chair: L. Aylward)  
Superintendent of Business: B. Rousseau

**14.0 Matters for Decision** Board Chair: B. Bartlett

- 14.1 Disbursements: January 2004

*4 That, the following expenditures for Superior-Greenstone DSB be approved: Disbursements for the month of February 2004 in the total amount of \$ 2,536,065.15.*

- 14.2 Report No.: 21  
Personnel-March 29, 2004 (Electronic Attachment)

*4 That, the Superior-Greenstone DSB receive Report No. 21: Personnel-March 29, 2004 as presented.*

*4 That, the Superior-Greenstone DSB approve the recommendations in Report No. 21: Personnel-March 29, 2004 as presented.*

**15.0 New Business**

- 15.1 Chair

- 15.2 Correspondence

- 15.3 Student Trustee Update (D. Ray)

- 15.4 Future Board Meeting Agenda Items

**16.0 Notices of Motion**

- 16.1 Section 4.0 Regular Board Meetings  
Revise Part 4.27 Electronic Participation

**17.0 Trustee Associations and Other Boards**

17.1 OPSBA

17.1 Update re February 27-28 Board of Director's Meeting

*(D. Keenan-verbal)*

**18.0 Information and Miscellaneous**

18.1 Reminder: Trustee Planning Session: April 2-3, 2004

**19.0 Observer Comments**

*(Members of the public limited to 2 minute address)*

**20.0 Adjournment**

*4 That*

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Committee of the Whole Board

Monday, March 29, 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) Sessi*