

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Videoconference Site Locations

Superior-Greenstone District School Board..... (SGDSB)..... 12 Hemlo Drive, Marathon, ON
 Manitowadge High School (MNHS).....200 Manitou Road West, Manitowadge, ON
 Marathon High School (MRHS)..... 14 Hemlo Drive, Marathon, ON
 Lake Superior High School (LSHS).....Hudson Drive, Terrace Bay, ON
 Nipigon-Red Rock District High School (NRRDHS).....20 Frost Street, Red Rock, ON
 Geraldton Composite High School (GCHS).....500 Second Street West, Geraldton, ON

A G E N D A

Regular Board Meeting No.: 7/2004

Electronic Meeting

Face-to-Face

Committee of Whole Board (*Closed Session*) Regular Board

| <u>Trustees</u> | Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R) | | | | | | | | | | |
|--------------------|---|----|----|---|---|------------------|----|----|----|---|---|
| | 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 | | | | | | | | | | | |

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|--|--|--|--|--|--|--|--|--|--|--|--|
| Patti Pella: Superintendent of Education | | | | | | | | | | | |
| John Robart: Assistant to Superintendent of Education | | | | | | | | | | | |
| Cathy Tsubouchi: Manager of Accounting Services | | | | | | | | | | | |
| Wayne Chiupka: Manager of Plant Services | | | | | | | | | | | |
| Barb Draper: Coordinator of Human Resources Services | | | | | | | | | | | |
| Brad Ross: Coordinator of Systems and Information Technology | | | | | | | | | | | |
| Rose-Marie Joannette: Transportation Manager/ Administrative Assistant | | | | | | | | | | | |

2.0 Disclosure of Interest: re Closed Session

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

In-Camera Session 1: - (Closed to Public); 11:00 a.m.

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

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.

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): TBA

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

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

8.0 Minutes

8.1 Board Meetings:

8.1.1 # 6/2004: Regular Board – May 17, 2004

(Electronic Attachment)

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

- *6/2004 Regular Board Meeting – May 17, 2004*

8.2 Statutory Committees

8.2.1 SEAC Meeting: May 25, 2004

Report as presented.

That, the Superior-Greenstone DSB,
*approves the recommendations as outlined
in Report No. 47: Kindergarten Program
Study as presented.*

- 12.2 Report No. 48
Elementary 2004-2005 Classroom Organization

That, the Superior-Greenstone DSB approves Bylaw No. 98 being a bylaw to levy taxes for 2004 as per attachment presented.

13.5 Presentation: Public Sector Accounting Board

(C. Tsubouchi-PowerPoint)

13.6 Report No. 53:
2004-2005 Budget Estimates

(Report to follow as Separate E-Mail)

That, the Superior-Greenstone DSB receives Report No. 53: 2004-2005 as presented.

That, the Superior-Greenstone DSB adopt the Budget Estimates for the 2004-2005 school year as presented

14.0 Matters for Decision

Board Chair: B. Bartlett

14.1 Report No. 54:
May 2004 Disbursements

(Electronic Attachment)

That, the Superior-Greenstone DSB receives Report No 54: May 2004 Disbursements as presented for information.

14.2 Report No.: 55
Personnel-June 18, 2004

(Electronic Attachment)

That, the Superior-Greenstone DSB receives Report No. 55: Personnel dated June 18, 2004 as presented for information.

15.0 New Business

15.1 Chair

15.2 Correspondence

18.0 Information and Miscellaneous

19.0 Observer Comments

(Members of the public limited to 2 minute address)

20.0 Adjournment

That, the Superior-Greenstone DSB Regular Board Meeting #7/2004 adjourn at _____, p.m.

2004: Future Board Meetings

Electronic (videoconference) Meetings are held on Mondays

Committee of the Whole *(closed session)* (6:30 p.m.) Regular Board *(open session)* (7:00 p.m.)

| | | | |
|-----------------------|-------------------------|--------------------------|---------------------------|
| July 19 th | August 30 th | October 18 th | November 15 th |
|-----------------------|-------------------------|--------------------------|---------------------------|

Face-to-Face Meetings are held on Fridays

Committee of the Whole *(closed session)* (11:00 a.m.) Regular Board *(open session)* (11:30 a.m.)

| | |
|----------------------------|--|
| September 17 th | Meeting Room of the Board at Lake Superior High School |
| December 3 rd | Meeting Room of the Board at Marathon Administration Offices |

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 7/2004

Electronic Meeting

Face-to-Face

Committee of the Whole Board

Friday, June 18, 2004 – 11:00 a.m.

Designated Meeting Room of the Board: GCHS Board Meeting Room
With Videoconference Sites at: Board Office / MNHS / LSHS / NRRDHS

AGENDA

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): 11:00 a.m.

1.0 Personnel (H. Wilson-Boast)

PART I, Section (B): *Committee of the Whole Board* (This portion open to public): TBA

1.0 No Reports