

Nipigon-Red Rock District High School ..... (NRRDHS) .....20 Frost Street, Red Rock, ON

**2.0 Naming of Two Scrutineers**

**Note:** Scrutineers are appointed to duties for the duration of all components of this meeting agenda where service applies)

For Reference on Procedures for the Inaugural and Annual Organizational Meetings please see Section 3.0 of the Superior-Greenstone DSB Bylaws as attached.

[\(Go to Bylaw\)](#)

**3.0 Election: Board Chair for 2005**

**3.1 Board Chair: Call for Nominations**

**That,** the ballots from the election of the Board Chair is destroyed.

**4.0 Chairperson Assumes Chair for 2005**

**5.0 Election: Board Vice-Chair for 2005**

**5.1 Board Vice-Chair: Call for Nominations**

**That,** the ballots from the election of the Board Vice-Chair is destroyed.

**6.0 Disclosure of Interest: re Closed Session**

**7.0 Committee of the Whole Board** (In-Camera Closed)

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

**7.1 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 is closed to the public.

**7.2 Rise and Report from Closed Session**

**That,** the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at \_\_\_\_\_, and that this portion is open to the public.

**8.0 Approval of Agenda**

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

**9.0 Election: Standing Committee Chairs**

9.1 Chair: Education Committee-Call for Nominations

*That, the ballots from the election of the Education Committee Chair is destroyed.*

9.2 Chair: Negotiations / Business Committee-Call for Nominations

*That, the ballots from the election of the Negotiations/Business Committee Chair is destroyed.*

**10.0 Appointments of Statutory Committees**

10.1 2004-2005 Special Education Advisory Committee

1. \_\_\_\_\_ Appointee
2. \_\_\_\_\_ Appointee
3. \_\_\_\_\_ Alternate Appointee
4. \_\_\_\_\_ Alternate Appointee

10.2 2004-2005 Occupational Health and Safety Committee

1. \_\_\_\_\_ Appointee
2. \_\_\_\_\_ Appointee
3. \_\_\_\_\_ Alternate Appointee

10.3 Student Alternative learning Experience Program (SALEP) Committee

**Note:** In accordance with the Education Act, a SALEP Committee is established on an as-needed basis. When required, a SALEP Committee is composed of the following:

- a) Local Trustee;
- b) A Community Representative
- c) The Director of Education or the Superintendent of Education

**11.0 Appointments of Ad Hoc Committees**

11.1 2004-2005 Transportation Committee

1. \_\_\_\_\_ Appointee
2. \_\_\_\_\_ Appointee
3. \_\_\_\_\_ Alternate Appointee

11.2 2004-2005 Board Suspension Appeal Committee

- 1. \_\_\_\_\_ Appointee
- 2. \_\_\_\_\_ Appointee
- 3. \_\_\_\_\_ Appointee
- 4. \_\_\_\_\_ Appointee
- 5. \_\_\_\_\_ Appointee

11.3 2004-2005 Board Expulsion Hearing Committee

- 1. \_\_\_\_\_ Appointee
- 2. \_\_\_\_\_ Appointee
- 3. \_\_\_\_\_ Appointee
- 4. \_\_\_\_\_ Appointee
- 5. \_\_\_\_\_ Appointee

PART IV: *Committee of the Whole Board*

(Open Session): 11:30 a.m.

**12.0 See Committee of Whole** (Open Session)

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

12.1 Update – Board Meeting Rotation

(B. Bartlett-verbal)

12.2 Report No. 01  
2005 Proposed Board Meeting Dates

[\(Electronic Attachment\)](#)

*That, the Superior-Greenstone DSB receiv)*



**19.0 Delegations and/or Presentations**

- 19.1 Presentation  
Audit Plan Year Ended August 31, 2004 (Forward Under Separate Cover)
- 19.2 School Profile: Red Rock Public School (B. Weichers, Vice-Principal)
- 19.3 Update: Student Trustee (D. Blanchard-Verbal)

**20.0 Reports of the Director of Education**

(H. Wilson-Boast)

- 20.1 Report No. 02  
2005-2006 School Year Calendar Draft 1 ([Electronic Attachments](#))  
**That, the Superior-Greenstone DSB receives**  
**Report No. 02: 2005-2006 School Year**)



**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Organizational and Regular Board Meeting No. 1/2005**

Face-to-Face

Electronic Meeting

Committee of the Whole Board

Friday, December 3, 2004

Convened at: Board Meeting Room-Marathon, Ontario  
With Videoconference Sites at: / GCHS / LSHS / MNHS / NRRDHS

**AGENDA**

Board Chair: TBA

Director: H. Wilson-Boast

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PART IV: *Committee of the Whole Board (In-Camera)*

*(Closed Session): 11:10 a.m.*

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1.0 Personnel

*(H. Wilson-Boast)*

2.0 Update: Negotiations

*(B. Rousseau)*

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PART II: *Committee of the Whole Board*

*(Open Session): 11:30 a.m.*

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1.0 Update – Board Meeting Rotation

*B. Bartlett*

2.0 Orion/Able Presentation

*Video Presentation*

3.0 Update Strategic Direction

*H. Wilson-Boast*



**INAUGURAL and ANNUAL ORGANIZATIONAL MEETINGS**

3.1 *Inaugural Meeting*

The Inaugural Meeting of a newly elected Board shall be held during the first full week of December at the call of the Board Secretary.

This meeting shall be held at the head office of the Board in Marathon, Ontario.

However, notwithstanding the provisions above, on the petition of a majority of the members of the newly elected Board, the Director of Education may provide for calling the Inaugural Meeting of the Board at some other time and date and place.

3.2 *Annual Organizational Meeting*



The Chair shall then conduct the election of the *Vice-Chair*