

*Nipigon-Red Rock District High School .....NRRDHS).....20 Frost Street, Red Rock ON  
 Geraldton Composite High School ..... (GCHS).....500 Second Street West, Geraldton, ON*

**Regular Board Meeting 2005/3**

6:30 p.m. (Committee of the Whole Board)

7:00 p.m. (Regular Board Meeting)

**A G E N D A**

Monday, February 21, 2005

Designated Site: Lake Superior High School Library, Terrace Bay, ON  
 With Videoconference Sites at: GCHS / LSHS / MNHS / NRRDHS / Board Office

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I  
 PART II  
 PART III

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

<i>Keenan, Darlene</i>										
<i>Blanchard, David</i>						<i>Fisher, Cindy</i>				

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	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 Coordinator of Systems and Information Technology</i>					

<i>Rose-Marie Joannette: Transportation Manager/ Administrative Assistant</i>					
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PART I: *Committee of the Whole Board Section (A)*

*In-Camera Session 1: (Closed to Public): 6:30 p.m.*

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

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

(Attachment: A-03)

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 is closed to the public.*

3.2 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.*

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

(Open to Public): TBA

**4.0 See Committee of Whole: Section B**

(Attachment: A-03)

4.2 Rise and Report from Open 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.*

PART II: *Regular Board Meeting*

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

**5.0 Regular Meeting Call to Order**

**6.0 Approval of Committee of the Whole In-Camera (Closed) Report**

*That, the Superior-Greenstone DSB approve the Committee of the Whole In-Camera (Closed) Report*

**7.0 Approval of Committee of the Whole (Open) Report**

*That, the Superior-Greenstone DSB approve the Committee of the Whole (Open) Report*

8.0 **Approval of 2(f)-2.2( the )6(Whol1(0.0023 Tw[e -131)7(era (Clo)5 Tf-3.5928 3f**

**11.0 Minutes**

11.1 Board Meetings:

11.1.1 2005/2 Regular Board – January 17, 2005

(Attachment: B-04)

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

- *2005/2 Regular Board, January 17, 2005*

**13.0 Delegations and/or Presentations**

13.1 Presentation: Deloitte and Touche  
Results of the 2004 Audit

*Steve Steward (Deloitte & Touche)*  
*(Reports from Auditor Under Separate Cover)*

13.2 Update: Student Trustee  
13.2.1 OPSBA Public Education Symposium

*(D. Blanchard)*  
*(Attachment: K-13)*

***That,***

**15.0 Reports of the Education Committee**

*(Education Chair: K. Notwell)*

*Assistant to the Superintendent of Education: D. Johnson*

- 15.1 Report No. 18  
Proposed Balanced Day at Dorion PS



***That, the Superior-Greenstone DSB receives  
Report No. 22: School Facility Survey  
as presented for information.***

**17.0 Matters for Decision**

Board Chair: B. Bartlett

17.1 Disbursements

17.1.1 Report No. 23  
Disbursements-December 2004 and January 2005

(Attachment: **V-23**)

***That, the Superior-Greenstone DSB receives***

2005: Regular Board Meetings: Mondays: Start Time 6:30 p.m.

March 21  
July 18  
November 21

April 18  
August 29  
December 5

May 16  
September 19

June 20  
October 17

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting 2005/3**

Committee of the Whole Board: 6:30 p.m.

Monday, February 21, 2005

Designated Meeting Room: Lake Superior High School Library, Terrace Bay, ON  
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**A G E N D A**

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

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

*(Closed Session): 6:30 p.m.*

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1.0 Personnel *(H. Wilson-Boast)*

2.0 Update: Negotiations *(B. Rousseau)*  
2.1 OSSTF  
2.2 OSSTF-ESS  
2.3 ETFO

3.0 Update: Grievances

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PART II: *Committee of the Whole Board*

*(Open Session): TBA*

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1. No Reports