

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 3/2002

(Electronic Meeting f Face –to-Face

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

Monday, February 25, 2002

Video Conference Bridge:
Marathon Board Office
Geraldton Composite HS: Board Room
Nipigon-Red Rock DHS: Board Room
Lake Superior HS: Videoconference Room
Manitouwadge HS: Videoconference Room

A G E N D A

(Electronic Attachments)

Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

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

1.0 Roll Call

Trustees:	B. Bartlett K. Notwell R. Krystia	D. Keenan L. Fraser W. Krystia	G. Champagne L Aylward
Student Trustee:	L. Harris		
Board Officials:	H. Wilson-Boast, Director of Education B. Rousseau, Superintendent of Business P. Bailey-Pella, Superintendent of Education W. Chiupka, Manager of Plant Services C. Tsubouchi, Manager of Accounting Services B. Draper, Coordinator of Human Resource Services B. Ross, Coordinator of Information Technology		

2.0 Disclosure of Conflict of Interest: re Closed Session

3.0 Committee of the Whole Board: (In-Camera Session only- closed to the public)

3.1 Agenda: Committee of the Whole Board [\(Electronic Attachment\)](#)

(**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.

1.0 Meeting Call to Order and Approval of In-Camera Report

(*That, the Superior-Greenstone DSB approve the Committee of the Whole (In-camera) report.*

2.0 Approval of Agenda

(*That, the agenda for the Superior-Greenstone DSB Meeting #3/2002 be accepted and approved.*

3.0 Disclosure of Conflict of Interest: re Open Session

4.0 Minutes

4.1 Standing Committees
No Report

4.2 Board Meetings
4.2.1 Board Meeting # 2/2002: Regular Board: January 21, 2002

7.0 Reports of the Director of Education

H.Wilson-Boast

7.1 Report No. 09 – 01/02: Board Meeting Dates

[\(Electronic Attachment\)](#)

(**That**, the Superior-Greenstone DSB receives Report No. 09 - 01/02: 2002 Board Meeting Dates, Proposal to Change as presented.

(**That** the Superior-Greenstone DSB approve the 2002 Board Meeting date changes as presented.

7.2 Update: Community Care Access Centre

(**That**, the Superior-Greenstone DSB reassigns the policy review dates to equalize the number of policies reviewed over the five-year period (approximately 15 policies per year).

- 9.2 Report No: 12 - 01/ 02: Boil Water Advisory: Management Guideline / Protocol

[\(Electronic Attachment\)](#)

(**That**, the Superior-Greenstone DSB receives Report No.: 12 –01 /02: Boil Water Advisory Management Guideline / Protocol as presented.

(**That**, the Superior-Greenstone DSB adopt the Boil Water Advisory: Management Guideline/Protocol as Appendix I of Policy No. 518, Emergency Procedures.

- 9.3 Enrolment Projections: Budget Year 2002-2003

[\(Electronic Attachment\)](#)

(**That**, the Superior-Greenstone DSB receives Enrolment Projections: Budget Year 2002-2003 as presented for information.

- 9.4 Report No. 13 – 01/02 Transportation Contracts

(To follow under separate cover)

(**That**, the Superior-Greenstone DSB receives Report No. 13 – 01/02 :Transportation Contracts 2001-2002 as presented.

(**That**, the bus contracts for the 2001-2002 school year be renewed as follows by the Superior-Greenstone DSB (GST extra):

- _____
- _____
- _____
- _____
- _____
- _____

- 9.5 Other

10.0 Matters for Decision

Board Chair: B. Bartlett

- 10.1 Disbursements: December 2001

(**That**, the following expenditures for Superior-Greenstone DSB be approved: Disbursement for the month of December 2001 in the total amount of: \$ 2,817,573.00.

- 10.2 Report No. 14- 01/ 02: Final Personnel Report

[\(Electronic Attachment\)](#)

(**That**, the Superior-Greenstone DSB receive Report No. 14- 01/02 Final Personnel Report dated, February 25, 2002 as presented.

(*That*, the Superior-Greenstone DSB approve the recommendations in Report No.: 14 - 01/02 Final Personnel Report dated, February 25, 2002 as presented

11.0 Deferred Matters

12.0 New Business

12.1 Chair

12.2 Correspondence

12.3 Update: Student Trustee

(L. Harris)

12.3.1 Nipigon-Red Rock DHS: Student Art Exhibit

12.4 Other

13.0 Notices of Motion

14.0 Trustee Associations and Other Boards

14.1 OPSBA

14.2 Other Boards

15.0 Information and Miscellaneous

16.0 Observer Comments

(Time allotted: 2 minutes/per person)

17.0 Adjournment

(*That*, the Superior-Greenstone DSB Regular Meeting #3/2002 adjourn at _____ p.m.

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Committee of the Whole Board # 3/2002

Monday, February 25, 2002– 6:30 p.m.

Videoconference

A G E N D A

Chair: Bette Bartlett

Director: H. Wilson-Boast

Part I: In-Camera *(This portion closed to the public)*

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| 1.0 | Personnel | <i>H. Wilson-Boast</i> |
| 2.0 | Municipality of Terrace Bay: Land Transfer Request | <i>H. Wilson-Boast</i> |
| 3.0 | Bus Line Contracts <i>(To follow as separate e-mail)</i> | <i>W. Chiupka</i> |
| 4.0 | Other | |

Part II: Committee of the Whole