

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 9/2003

Electronic Meeting

Face-to-Face

Committee of the Whole Board @ 11:00 a.m. \ Regular Board Meeting @ 11:30 a.m.

Friday, September 19, 2003

Location: Superior-Greenstone DSB – Board Room, Marathon, Ontario

AGENDA

(Electronic Attachments)

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

*Committee of the Whole Board: 11:00 a.m.
Section (A): In-Camera Session 1 – (closed to public)
Section (B): In-Committee (open to public)*

PART II

Regular Board Meeting (open to the public): 11:30 a.m.

1.0 Roll Call

Trustees:	B. Bartlett	D. Keenan	G. Champagne
	K. Notwell	L. Fraser	L. Aylward
	R. Krystia	W. Krystia	
Student Trustee	D. Ray (<i>to be sworn in as 2003-2004 Student Representative</i>)		
Board Officials	H. Wilson-Boast, Director P. Pella, Superintendent of Education B. Rousseau, Superintendent of Business C. Tsubouchi, Manager of Accounting Services W. Chiupka, Manager of Plant Services B. Draper, Coordinator of Human Resources B. Ross, Coordinator of Information Technology RM. Joannette, Administrative Assistant/Transportation		

2.0 Disclosure of Conflict 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: (*In-Camera Session*)

3.1 Agenda: Committee of the Whole Board

(Electronic Attachment)

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.

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

(Open to Public): 11:30 a.m.

4 That, the Superior-Greenstone DSB rise and report from the Commi That

- 5.4 Ad Hoc Committees (Active Ad Hoc Committees listed as reports/updates available)
No Report

6.0 Business Arising Out of the Minutes

7.0 Delegations and/or Presentations

8.0 Reports of the Director of Education (H. Wilson-Boast)

- 8.1 Report No. 53 (Electronic Attachment)
Elementary Enrolments

4 That the Superior-Greenstone DSB receive Report No. 53: Elementary Enrolments as presented for information.

- 8.2 Update: SEAC Appointment (Verbal)

4 That, the Superior-Greenstone DSB appoint Kerri-Lynne Cornish of Marathon, Ontario to sit as a Member at large for SEAC and that this appointment be effective September 19, 2003.

8.3 Good News

8.3.1 Correspondence: re Dorion / Hurkett Home & School Association

8.3.2 Gold Award: 2003 Great Art for Great Lakes Challenge

- 8.4 Other

9.0 Reports of the Education Committee (Education Chair: K. Notwell)

presented for information.

- 9.4 Report No. 56
Reaching for Higher Action Research Project (Electronic Attachment)

4 That the Superior-Greenstone DSB receive Report No. 56: Reaching for Higher Action Research Project as presented.

4 That the Superior-Greenstone DSB write letters of recognition to the teachers who participated in this project.

- 9.5 Other

10.0 Reports of the Business Committee (Business Chair: R. Krystia)

Superintendent of Business: B. Rousseau

- 10.1 Borrowing Bylaw No. 96 (Electronic Attachment)

4 That, the Superior-Greenstone DSB receives the Bylaw to Borrow Funds: No. 96 as per attachment presented.

4 That, the Superior-Greenstone DSB approves Bylaw No. 96 being a bylaw to borrow funds as per the attached.

- 10.2 Report No. 57
2003-2004 Transportation Update (Electronic Attachment)

4 That the Superior-Greenstone DSB receive Report No. 57: 2003-2004 Transportation Update as presented.

4 That the Superior-Greenstone DSB approve the recommendations as outlined in Report No. 57: 2003-2004 Transportation Update.

- 10.3 Other

11.0 Matters for Decision Board Chair: B. Bartlett

- 11.1 Disbursements: August 2003

4 That, the following expenditures for Superior-Greenstone DSB be approved: Disbursements for the month of August 2003 in the total amount of \$ 1,441,435.89.

- 11.2 Report No. 58
Personnel-September 19, 2003 (Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 58: Personnel-September 19, 2003 as presented.

4 That, the Superior-Greenstone DSB approve the recommendations in Report No. 58: Personnel-September 19, 2003 as presented.

12.0 Deferred Matters

13.0 New Business

13.1 Chair

13.2 Correspondence

13.3 Student Trustee Update

(Dean Ray: Verbal)

13.4 Future Board Meeting Agenda Items

13.5 Other

14.0 Notices of Motion

15.0 Trustee Associations and Other Boards

15.1 OPSBA

15.2 Other Boards

16.0 Information and Miscellaneous

17.0 Observer Comments

18.0 Adjournment

4 That, the Superior-Greenstone DSB Regular Board Meeting #9/2003 adjourn at _____, p.m.

SUPERIOR-GREENSTONE DIST