

# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

## Regular Board Meeting # 2/2002

4 Electronic Meeting r Face –to-Face

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

Monday, January 21, 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

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PART I

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

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#### 1.0 Roll Call

Trustees:	B. Bartlett	D. Keenan	G. Champagne
	K. Notwell	L. Fraser	L. Aylward
	R. Krystia	W. Krystia	

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: (This portion closed to the public)

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.*

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

*4 That, the Superior-Greenstone DSB approve the in-camera report.*

**2.0 Approval of Agenda**

*4 That, the agenda for the Superior-Greenstone DSB Meeting #2/2002 be accepted and approved.*

**3.0 Disclosure of Conflict of Interest: re Open Session**

**4.0 Minutes**

4.1 Standing Committees  
No Report

**4 That**, the Superior-Greenstone DSB receives Report No. 04 - 01/02: Special Education Philosophy / Mission Statement as presented.

**4 That**, the Superior-Greenstone DSB accept the Philosophy of Education and Mission Statements and that these be incorporated into the Superior-Greenstone DSB's Special Education Plan.

7.2 Update: SEAC Recruitment

(Verbal)

**4 That**, the Superior-Greenstone DSB appoint Linda Moore of Marathon, Ontario to sit as a member of SEAC representing the Learning Disability Association of Ontario, Marathon Chapter, and that this appointment be effective January 22, 2002.

7.3 Report No. 05 – 01/02: Board Policy Approvals

(Electronic Attachment)

**4 That**, the Superior-Greenstone DSB receive Report No. 05 - 01/02: Board Policy Approvals as presented.

**4 That**, the Superior-Greenstone DSB approve the following policies and/or management guidelines for full implementation:

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8.1 Report No: 06 - 01/02 Grade 9 EQAO Provincial Mathematics Results (Electronic Attachment)

*4 That, the Superior-Greenstone DSB receives  
Report No. 06 - 01/02: Grade 9 Provincial Mathematics Results*

*4 That, the Superior-Greenstone DSB approve  
the recommendations as contained in  
Report No.06 - 01/02: Grade 9 Provincial  
Mathematics Results as presented.*

8.2 Update: Dual Campus Review (Verbal)

8.3 Update: Grade 10 Literacy Testing

*Superior-Greenstone DSB be approved:  
Disbursement for the month of November 2001  
in the total amount of: \$ 2,438,373.61.*

10.2 Report No. 08- 01/ 02: Final Personnel Report

*(Electronic Attachment)*

*4 That, the Superior-Greenstone DSB receive  
Report No. 08- 01/02 Final Personnel Report  
dated, January 21, 2002 as presented.*

*4 That, the Superior-Greenstone DSB approve  
the recommendations in Report No.: 08 - 01/02  
Final Personnel Report dated, January 21, 2002  
as presented*

**11.0 Deferred Matters**

**12.0 New Business**

12.1 Chair

12.2 Correspondence

12.3 Update: Student Trustee

*(L. Harris)*

12.4 Other

**13.0 Notices of Motion**

**14.0 Trustee Associations and Other Boards**

14.1 OPSBA

14.1.1 Reminder: Public Education Symposium: Jan 24-26/02

14.2 Other Boards

**15.0 Information and Miscellaneous**

**16.0 Observer Comments**

*(Time allotted: 2 minutes/per person)*

**17.0 Adjournment**

*4 That, the Superior-Greenstone DSB Regular Meeting  
#2/2002 adjourn at \_\_\_\_\_ p.m.*

**2002 BOARD MEETINGS**

**Electronic Meetings**

*Monday, January 21<sup>st</sup>*  
*Thursday, February 21<sup>st</sup>*  
*Thursday, April 25<sup>th</sup>*  
*Thursday, May 23<sup>rd</sup>*  
*Thursday, July 25<sup>th</sup>*  
*Thursday, August 22<sup>nd</sup>*  
*Thursday, October 17<sup>th</sup>*  
*Thursday, November 14<sup>th</sup>*

**\*Face-to-Face Meetings**

*Friday, March 22<sup>nd</sup>*  
*Friday, June 21<sup>st</sup>*  
*Friday, September 20<sup>th</sup>*  
*Friday, December 6<sup>th</sup>*

*\* Venue for All Face-to-Face Meetings is Superior-Greenstone DSB Meeting Room, Marathon, ON*

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## **A G E N D A**

Chair: Bette Bartlett

Director: H. Wilson-Boast

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1.0 Personnel

H. Wilson-Boast

2.0 Other