

# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

## Regular Board Meeting # 4/2002

r Electronic Meeting 4 Face –to-Face

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

Friday, March 22, 2002

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

### A G E N D A

#### (Electronic Attachments)

Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

Committee of the Whole Board: 11:00 a.m.

*Section (A): In-Camera (closed to public)*

*Section (B): In-Committee (open to public)*

#### 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		

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

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

**2.0 Approval of Agenda**

*4 That, the agenda for the Superior-Greenstone DSB Meeting #4/2002 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 Meetings:

- # 3/2002: Regular Board Meeting - February 25, 2002 (Electronic Attachment)
- # 1/2002: Special Board Meeting – March 5, 2002 (Electronic Attachment)

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

- # 3/2002 Regular Board Meeting - February 25, 2002
- # 1/2002 Special Board Meeting – March 5, 2002

4.3 Statutory Committees

4.3.1 SEAC Meetings: January 15, 2002 (Electronic Attachment)

*4 That, the minutes from the following SEAC Meeting be acknowledged as received  
SEAC Meeting: January 15, 2002*

4.4 Ad Hoc Committees

(Active Ad Hoc Committees listed in the event any report/updates available)

No Report

**5.0 Business Arising Out of the Minutes**

5.1 Report No. 15 -01/02: Manitowadge High School Council Request (Electronic Attachment)

*4 That, the Superior-Greenstone DSB receive Report No 15-01/02: Manitowadge High School Council Request as presented.*

*4 That, the Superior-Greenstone DSB declines the request to loan Board funds to*

*the Manitouwadge High School Council.*

**6.0 Delegations, Presentation, etc**

6.1 Presentation: Marshall Tannahill

6.2 Presentation: John Vandergraaf

6.3 Presentation: Linda Duff

6.4 Presentation: G.H.R. (Bob) Krause

**7.0 Reports of the Director of Education**

*H. Wilson-Boast*

7.1 Reports Regarding the Lake Superior High School Dual Campus Review

*4 That, the Superior Greenstone DSB receives the final reports, that is Report No.16 – 01/02: Administrative Summary Report and the Lake Superior High School Dual Campus Review Committee Report respectively.*

7.1.1 Report No. 16 – 01/02: Administrative Summary Report for the Lake Superior High School Dual Campus Review

*(Electronic Attachment)*

7.1.2 Lake Superior High School Dual Campus Review Committee Response and Final Recommendations

*(Dual Campus Review Committee)*

7.2 Motions Regarding the Lake Superior High School Dual Campus Review

*4 That, the Lake Superior High School be located in Terrace Bay.*

*4 That, the Superior Greenstone DSB deems the Schreiber Campus of the Lake Superior High School to be surplus to its needs and as such shall be taken out of service no later than August 31, 2002.*

7.3 Report No. 17 - 01/02: 2002-2003 School Year Calendar (Draft)

*(Electronic Attachment)*

*4 That, the Superior-Greenstone DSB receive Report No 17-01/02: 2002-2003 School Year Calendar as presented for information.*

7.4 SEAC: Request for Board Response

*(Verbal)*

*4 That the Chair of the Superior-Greenstone DSB be authorized to write a letter to the Minister of Community and Social Services, John Baird concerning the funding of mental health services for children and youth.*

7.5 Other

4 **That**, the Superior-Greenstone DSB approve the recommendations in Report No.: 18 - 01/02 Final Personnel Report dated, March 22, 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 OPPSBA

14.1.1 2002 Annual General Meeting: Sault Ste. Marie, ON (June 13-16/02)

14.1.2 Investing in Our Children's Future: Funding Gap Template (To follow under separate cover)

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 # 4/2002 adjourn at \_\_\_\_\_ p.m.

**2002 BOARD MEETINGS**

**Electronic Meetings**

Monday, April 29<sup>th</sup>  
Monday, May 27<sup>th</sup>  
Monday, July 29<sup>th</sup>  
Monday, August 26<sup>th</sup>  
Monday October 28<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>

*Monday, November 18<sup>th</sup>*

*\* Venue for all Face-to-Face Meetings is the Board Meeting Room in Marathon, Ontario*

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Committee of the Whole Board # 4/2002**

Friday, March 22, 2002– 11:00 a.m.

*Face-to-Face*

**A G E N D A**

Chair: Bette Bartlett

Director: H. Wilson-Boast

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

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|-----|--|------------------------|
| 1.0 | Personnel  | <i>H. Wilson-Boast</i> |
| 2.0 | Bus Line Contracts <i>(To follow as separate e-mail)</i> | <i>W. Chiupka</i>      |
| 3.0 | Other  |                        |
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***Part I-Section (B): Committee of the Whole*** *(This portion open to the public)*

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| 1.0 | Other |  |
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