



*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.*

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PART II

Regular Board Meeting: 7:00 p.m.

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**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 # 11/2002 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:

- # 10/2002: Regular Board Meeting – October 28, 2002 (Electronic Attachment)

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

- #10/2002 Regular Board Meeting – October 28, 2002

4.3 Statutory Committees

4.3.1 SEAC Meetings: October 8, 2002

(Electronic Attachment)

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

- SEAC: October 8, 2002

4.4 Ad Hoc Committees  
No Report

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

**5.0 Business Arising Out of the Minutes**

**6.0 Delegations, Presentation, etc**

**7.0 Reports of the Director of Education**

H. Wilson-Boast

7.1 Good News Items

7.1.1 Dorion Public School: Literacy Award

7.1.2 Geraldton Composite HS: Chess

7.2 Other

**8.0 Reports of the Education Committee**

Education Chair: Kathryn Notwell

Superintendent of Education: Patti Bailey-Pella

8.1 ILC Policy: re Report No. 41 – 01/02 (June 21/02)

*(Electronic Attachment)*

*4 That, the Superior-Greenstone DSB approve the practice as outlined in the Administrative Recommendations detailed in Report No. 41 – 01/02: ILC Policy Proposal as was dated and received on June 10, 2002.*

8.2 Other

**9.0 Reports of the Business Committee**

Business Chair: Larry Fraser

Superintendent of Business: B. Rousseau

9.1 Report No. 63 – 02/03:  
Utilities – Lake Superior HS (Schreiber Campus) Building

*(Electronic Attachment)*

*4 That, the Superior-Greenstone DSB receive Report No. 63 - 02/03: Utilities – Lake Superior HS (Schreiber Campus) Building as presented.*

*4 That, the Superior-Greenstone DSB approve the recommendation as contained in Report No. 63-02/03, specifically Option 2 as presented.*

9.2 Policy Approvals: re Report No. 61 – 02/03  
for Policy No: 302, 304, 401, 402 and 513

*4 That, the Superior-Greenstone DSB approve the policy revisions as presented in Report No. 61–02/03 dated October 28, 2002 with respect to:*  
*Policy No. 302 Student Transportation by Staff or Other Volunteers*  
*Policy No. 304 Surplus Equipment, Furniture and Books*  
*Policy No. 401 Consumption of Alcohol*  
*Policy No. 402 Vehicles on Board Property*  
*Policy No. 513 Cash Handling in Schools*

9.3 Other

**10.0 Matters for Decision**

Board Chair: B. Bartlett

- 10.1 Disbursements: September 2002  
*4 That, the following expenditures for Superior-Greenstone DSB be approved: Disbursement for the month of September 200 in the total amount of \$ 3,324,289.24.*

- 10.2 Report No. 64 - 02/03: Personnel Report

*(Electronic Attachment)*

*4 That, the Superior-Greenstone DSB receive Report No. 64- 02/03 Personnel Report dated, November 18, 2002 as presented.*

*4 That, the Superior-Greenstone DSB approve the recommendations outlined in Report No.: 64 - 02/03 Personnel Report dated November 18/02 as presented.*

**11.0 Deferred Matters**

**12.0 New Business**

- 12.1 Chair

- 12.2 Correspondence

- 12.3 Update: Student Trustee

*(L. Rydberg)*

- 12.4 Future Board Meeting Agenda Items

- 12.5 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**

*4 That, the Superior-Greenstone DSB Regular Meeting # 11/2002 adjourn at \_\_\_\_\_ p.m.*

**2002 Board Meetings**

*Face-to-Face Meeting: Friday, December 6<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 # 11/2002**

Monday, November 18, 2002 – 6:30 p.m.

*Electronic*

**A G E N D A**

Chair: Bette Bartlett

Director: H. Wilson-Boast

***Part I-Section (A): In-Camera***