

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 8/2002

r Electronic Meeting 4 Face –to-Face

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

Monday, August 26, 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	D. Keenan	G. Champagne
	K. Notwell	L. Fraser	L. Aylward
	R. Krystia	W. Krystia	

Student Trustee: Laura Rydberg: Appointment effective September 2002

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:

10.0 Matters for Decision

Board Chair: B. Bartlett

10.1 Disbursements: May and June 2002

***4 That,** the following expenditures for Superior-Greenstone DSB be approved:
Disbursement for the month of May 2002
in the total amount of: \$ 2,602,285.76.*

***4 That,** the following expenditures for Superior-Greenstone DSB be approved:
Disbursement for the month of June 2002
in the total amount of: \$ 2,757,138.73.*

10.2 Report No. 48 - 01/02: Personnel Report

(Electronic Attachment)

***4 That,** the Superior-Greenstone DSB receive Report No. 48- 01/02 Personnel Report dated, August 26, 2002 as presented.*

***4 That,** the Superior-Greenstone DSB approve the recommendations in Report No.: 48 - 01/02 Personnel Report dated, August 26, 2002 as presented.*

11.0 Deferred Matters

12.0 New Business

12.1 Chair

12.2 Correspondence

12.3 Update: Student Trustee

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

*4 That, the Superior-Greenstone DSB Regular Meeting
8/2002 adjourn at _____ p.m.*

2002 BOARD MEETINGS

***Face-to-Face Meetings**

*Friday, September 20th
Friday, December 6th*

Electronic Meetings

*Monday October 28th
Monday, November 18th*

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

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Committee of the Whole Board # 8/2002

Monday August 26, 2002– 11:00 a.m.

Face-to-Face

A G E N D A

Chair: Bette Bartlett

Director: H. Wilson-Boast

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 | Legal Matters | <i>H. Wilson-Boast</i> |
| 3.0 | Other | |

Part I-Section (B): Committee of the Whole *(This portion open to the public)*

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|-------|--|--------------------------------|
| 1.0 | Procedures Review | |
| 1.1 | Superior-Greenstone DSB Bylaws | |
| 1.1.1 | Section 1.0 - Force of Bylaws | <i>(Electronic Attachment)</i> |
| 1.1.2 | Section 4.0 - Regular Meetings | <i>(Electronic Attachment)</i> |
| 1.1.3 | Section 10.0 - Delegations | <i>(Electronic Attachment)</i> |
| 1.2 | Parliamentary Rules of Order and Meeting Conduct | <i>(Handout)</i> |
| 1.3 | Board Roles and Responsibilities: Suggestions for comprehensive study sessions | |
| 2.0 | Fall Retreat: Dates | |