

# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

## Minutes

### Committee of the Whole Board and Regular Board Meeting # 11 / 2002

4 Electronic Meeting r Face –to-Face

Superior-Greenstone DSB Board Meeting Room-Marathon / Videoconference

Monday, November 18, 2002 – 6:30 p.m.

Chair: Bette Bartlett

Director: H. Wilson-Boast

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#### MEMBERS PRESENT

##### Trustees

Bette Bartlett (OS)

Larry Fraser (OS)

Kathryn Notwell (VC)

Darlene Keenan (VC)

Les Aylward (VC)

Wendy Krystia (TC)

Randy Krystia (TC)

Laura Rydberg (OS-joined at 7:21 p.m.)

##### Regrets:

Guy Champagne

##### Board Administration

H. Wilson-Boast, Director of Education (TC)

B. Rousseau, Superintendent of Business

P. Bailey-Pella, Superintendent of Education

W. Chiupka, Manager of Plant Services

B. Draper, Coordinator of Human Resource Services

B. Ross, Coordinator of Information Technology

RM. Joannette, Administrative Assistant/Transportation

OS: On-Site TC: Teleconference VC: Video Conference

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Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

Committee of the Whole Board: 6:45 p.m.

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

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

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#### 1.0 Roll Call

Board Chair Bette Bartlett conducted roll call at 6:45 p.m. Members present as noted above.

**2.0 Disclosure of Conflict of Interest: re Closed Session**

There were no disclosures of conflict of interest regarding the closed session.

**3.0 Committee of the Whole Board:** *(In-Camera Session only- closed to the public)*

3.1 Agenda: Committee of the Whole Board

**273/02**

Moved By: Trustee R. Krystia

Seconded By: Trustee Fraser

**4 That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6:43 p.m. and that this portion be closed to the public

Carried

**274/02**

Moved By: Trustee Keenan

Seconded By: Trustee Notwell

4.2 Board Meetings

4.2.1 Board Meetings:

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

**277/02**

*Moved By: Trustee Notwell*

*Seconded By: Trustee Aylward*

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

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

Carried

4.3 Statutory Committees

4.3.1 SEAC Meetings: October 8, 2002

**278/02**

*Moved By: Trustee Fraser*

*Seconded By: Trustee Keenan*

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

- SEAC: October 8, 2002

Carried

4.4 Ad Hoc Committees

No Report

**5.0 Business Arising Out of the Minutes**

## **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)**

**279/02**

Moved By: Trustee Fraser

Seconded By: Trustee Keenan

**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 21, 2002.

Carried

A consistent practice with established guidelines apply in all area high schools for students who may need to access Independent Learning Centre courses. Trustees requested that a follow up information be provided with regard to the preliminary statistics on student success and attendance within the Alternative Education Pilot Project at Marathon High School. ILC courses are used in this pilot.

## **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**

**280/02**

Moved By: Trustee Keenan

Seconded By: Trustee Aylward

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

Carried

**281/02**

Moved By: Trustee Fraser

Seconded By: Trustee W. Krystia

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

Carried

Water service to the unused Schreiber campus building will be maintained until the April 30/03. To guard against damage to mechanical fixtures, if the building remains unused next winter, the facility would be fully winterized at that time. Budget savings realized by this measure are estimated to be about \$6,800 annually

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

**282/02**

Moved By: Trustee Fraser

Seconded By: Trustee Notwell

**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

**10.0 Matters for Decision**

Carried

**13.0**    **Notices of Motion**

There were no notices of motions to review.

**14.0**    **Trustee Associations and Other Boards**

14.1    OPSBA

# **SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

## **Committee of the Whole Board # 11/2002**

Monday, November 18, 2002 – 6:30 p.m.

*Electronic*

### **TOPICS**

Chair: Bette Bartlett

Director: H. Wilson-Boast

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

- 1.0 Personnel *H. Wilson-Boast*
- 2.0 Update: Grievances
  - 2.1 Re LSHS
- 3.0 Litigation
  - 3.1 Additional Plaintiff
- 4.0 Administrative Fees
  - 4.1 Current Contracts/ Future Contract

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

- 1.0 Draft 1: 2003-2004-School Year Calendar  
Preliminary discussions with coterminous boards have taken place. Planning process will continue with compilation of feedback from various stakeholder groups.
- 2.0 Trustee Training  
Part I, an evening session will take place at the Marathon Board Office on Thursday, December 5, 2002, starting at 6:30 p.m. Part II of the session will continue on Friday, December 6 at 8:30 a.m. and will conclude shortly before the Annual Organizational and Regular Board Meeting scheduled as a face-to-face meeting at 11:00 a.m.

### **Committee of the Whole and Regular Board Meeting**